

October 27, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., October 27, 2016 at the Road Commission office. Present: Vice-Chair Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-HL Resorter, Brian Vaughn, Roger Saxton RCRC, Neil Belanger and Danielle. Commissioner Akin was absent.

1. Motion Chidester, second McGinnis to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that Minutes from the regular meeting held October 13, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer that payroll in the amount of \$77,052.67, covered by voucher #8713, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. McGinnis – Aye. Akin – Absent. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$168,631.73, covered by voucher #8714, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. McGinnis – Aye. Akin – Absent. Nays: None. Motion carried.

4. Public Comment: None.
5. Neil Belanger was introduced to the Board. Neil will be starting on Tuesday November 1, as the new Engineer on staff. The Board welcomed him.
6. Discussion was held on the trenching material removed from the M-18 MDOT job being performed by Pyramid Paving. A letter was sent to Pyramid.
7. Manager gave an update on the projects and purchases discussed at the third quarter budget review.
8. Motion Chidester, second McGinnis to hold a special meeting November 1, 2016 at 10 a.m. for the Manager's evaluation. All Ayes. Motion Carried.
9. Correspondence: 1) MDOT – M-18 Bridge over I-75 Detour. 2) CRA – Legal Issues Symposium. 3) CRASIF – Risk Control Visit. 4) Bill McCaleb – Fence Update.
10. Manager's Report was given.
11. Commissioners Reports – Stauffer – glad to see that the salt prices are down this year. Watched the work being done on the culvert on Steele Road. Crews did a great job. Porath – Saw MDOT's tow plow with sanders.
12. Public Comment – Brian Vaughn noted that he is happy we have a crew and equipment that can accurately measure the gravel and sand piles. Thank you to the RCRC for going above and beyond.

13. At 7:25 p.m., Vice Chair Porath declared the meeting adjourned. The next regular meeting will be held at 10 a.m., November 10, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kimberly Akin, Chair