

December 8, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., December 8, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice-Chair Jim Porath, Fred Chidester, Tom McGinnis and Clinton Stauffer. Also present: Board Clerk Stefanie E. Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, John Earley – Incoming Commissioner Elect, Brian Vaughn – Incoming Commissioner Elect, Roger Saxton RCRC, Neil Belanger RCRC, Lance Cherven RCRC, and Scott Eckstorm RCRC.

1. Motion Porath, second Chidester to approve the Agenda with the addition of Correspondence #14 MDOT Road Safety Presentation. All ayes. Motion carried.
2. Motion Porath, second Stauffer that Minutes from the regular meeting held November 10, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion McGinnis, second Stauffer that payroll in the amount of \$69,140.72, covered by voucher #8717, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$562,400.51, covered by voucher #8718, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

Motion Porath, second Stauffer that payroll in the amount of \$99,534.98, covered by voucher #8719 be approved as presented. Roll Call Vote: Chidester – Aye, Porath – Aye, Stauffer – Aye, McGinnis – Aye, Akin – Aye. Nays: None. Motion carried.

Motion Chidester, second Porath that Bills in the amount of \$50,092.62, covered by voucher #8720, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Aye. Nays: None. Motion carried.

4. Motion Chidester, second Stauffer to approve the additions to the 2016 Capital Expenditures as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. McGinnis – Aye. Akin – Aye. Nays: None. Motion carried.
5. Budget hearing and Morale Program rewards are scheduled for a special meeting December 20, 2016 at 10:00 a.m.
6. Correspondence: 1) CRASIF – Mutual Fund Change 2) Richfield Township - School Zone Request 3) Richfield Township – Trail Sign Request 4) CRAM – Fiscal Year Change 5) Daltons – Spray Program Alternatives 6) Rich Williams – 457 Planning Services Change 7) Village or Roscommon – Chlorination of Water 8) RMS – Thank You for snow plowing safety training 9) MRWA – Annual Fund Raising and Questionnaire 10) CRAM – Impress Award Program Notice 11) Larry Snelling – Thank You for Shoulder Paving 12) NEMCOG – Safety Meeting Notice 13) CRASIF – Workers Comp Refund 14) MDOT Road Safety Presentation.

7. Manager's Report was given.

8. Commissioners Reports – Porath – Thank you to Gary Schwemle for his years of service. McGinnis – Thank you for allowing him to serve as commissioner. Stauffer – attended the Christmas Party. Thank you to McGinnis for his years of serving as a Commissioner. Akin – Thanks everyone for allowing her to serve as a Commissioner.

At 10:12 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10 a.m., January 12, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Kimberly Akin, Chair