

January 26, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., January 26, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Bev Vanmeter, St. Helen Snowpackers, Rob and Melissa Preston, St. Helen Snow packers, Krista Tacey-Cater Houghton Lake Resorter, and Bill Bennett.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second Vaughn that Minutes from the Regular meeting held January 12, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Chidester that payroll in the amount of \$91,456.53, covered by voucher #8725, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Stauffer that bills in the amount of \$112,246.35, covered by voucher #8726, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

4. Public Comment – Bill Bennett from Campground road presented to the Board. He is not happy with the service he received on Campground Road, Richfield Township, over the Christmas Holiday. He stated that the roads were a sheet of ice and nothing was done over the weekend. Rob Preston, President of the St. Helen Snow packers presented to the Board. The snow packers are asking that the Road Commission leave snow on the shoulders to help promote tourism. Manager O'Rourke explained the Road Commission's White Shoulder Policy. Bev Vanmeter, Treasurer of the St. Helen Snow packers presented a map of the upcoming snow run in February. She asked that parts of the route be left with some snow. Chair Porath responded that our main priority is to the motoring public but a map will be passed on to the foreman to see how they could help.
5. Sub-committee meeting dates were set to review policies.
6. Update was given on the Rieth-Riley HMA mix design.
7. Motion Chidester, second Earley to allow manager to sign letter of understanding with Teamsters regarding the overtime call in procedure. All Ayes. Motion carried.
8. Motion Stauffer, second Chidester to extend Grand Traverse Diesel's bid for trucks and purchase two new trucks for the bid price of \$239,624. Roll Call Vote: Stauffer – Aye, Chidester – Aye, Earley – Aye, Vaughn – Aye, Porath – Aye. Motion carried.
9. Motion Stauffer, second Chidester to vote as discussed on Proposed Amendment #1 to the CRA Constitution and By-Laws. All Ayes. Motion Carried.
10. Motion Chidester, second Stauffer to vote as discussed on Proposed Amendment #2 to the CRA Constitution and By-Laws. All Ayes. Motion Carried.

11. Motion Earley, second Stauffer to vote as discussed on Proposed Amendment #3 to the CRA Constitution and By-Laws. All Ayes. Motion Carried.
12. Motion Vaughn, second Stauffer to vote as discussed on Proposed Amendment #4 to the CRA Constitution and By-Laws. All Ayes. Motion Carried.
13. Correspondence: 1) Diane Randall – M-55 Pathway Maintenance 2) County Sheriff – Contract for weighmaster duties. 3) CRA – Legislative reception. 4) Roscommon/Denton Joint Planning master plan. 5) MDOT – CRC Participation on MDOT projects. 6) Barb Stauffer – HHW results.
14. Manager's Report was presented.
15. Commissioner's Reports were given. Vaughn- Attended the East Central Council. Thought the reports from what is happening in Lansing were good. Chidester – Attended East Central Council. Good presentation on the Antennae systems. Porath – Attended the RTA meeting where Roger Saxton put on a nice presentation.

At 7:44 pm., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 10 a.m. February 9<sup>th</sup>, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair