

February 9, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m., February 9, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Clint Stauffer and John Earley. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Joel Hodgson, Denis Rom, David Udy – Gerrish Township, Justin Akin, Art Allen, Scott Eckstorm, Neil Belanger, Roger Saxton and Lance Cherven. Commissioner Vaughn was absent to attend aggregate certification training.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition of #4 Unfinished Business – Capital Purchase Budget. All ayes. Motion carried.
2. Motion Chidester, second Earley that Minutes from the Regular meeting held January 26, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$89,491.10, covered by voucher #8727, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye. Nays: None. Vaughn Absent. Motion carried.

Motion Stauffer, second Chidester that bills in the amount of \$184,054.97, covered by voucher #8728, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Vaughn Absent. Motion carried.

4. Public Comment – Denis Rom from McKinley Shores spoke to the Board about sprinkler heads and mailboxes in the road right-of-way. He would like the Board to change their policy on mailbox replacement. Joel Hodgson also spoke about the sod being tore up in his yard. Chair Porath thanked them for their comments.
5. Update was given on sub-committee policy.
6. Update was given on the Rieth-Riley HMA mix design.
7. Motion Chidester, second Stauffer to allow staff to spend up to \$20,000 of the capital money to sandblast rebuild and repaint the grader and the loader. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Vaughn Absent. Motion carried.
8. Motion Chidester, second Earley to sign Loader rental agreement with Denton Township. All Ayes. Motion carried
9. Motion Chidester, second Earley to interview and hire for a part time temporary receptionist. All Ayes. Motion carried.
10. Motion Chidester, second Stauffer to move Tracy Turner into the engineering department and interview and hire an Accounting Clerk as soon as practical. All Ayes. Motion Carried.
11. Motion Chidester, second Earley to interview and hire up to two State Certified Mechanics. All Ayes. Motion carried.

12. Motion Stauffer, second Chidester to interview and hire a temporary engineering tech. All Ayes. Motion carried.
13. Motion Earley, second Chidester to put out bid for tree removal. All Ayes. Motion carried.
14. Correspondence: 1) Roscommon Township – special use permit 2) MDOT Wing plow use guidance 3) CMDA – order of dismissal 4) CRAM – list serves 5) Teamsters 214 – contact update.
15. Manager’s Report was presented.
16. Commissioner’s Reports were given. Chidester – attended the policy committee meeting and the recycle meeting. Earley – attended the policy committee meeting. Porath – thinks the PASER training is a good learning tool.
17. David Udy spoke to the board about the canopy work going on in Gerrish Township and asked that the crews use some discretion when cutting trees.

At 10:40 a.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 7 p.m. February 23, 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