

February 23, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7:00 p.m., February 23, 2017 at the Road Commission office. Present: Jim Porath Chair, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Timothy L. O'Rourke, and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater - Houghton Lake Resorter, and Neil Belanger. Vice Chair Chidester was absent.

1. Motion Earley, second Stauffer that the Agenda be approved with the additions under New Business of #8 Township Brine Program and #9 Pick-up Truck Bids. All ayes. Motion carried.
2. Motion Stauffer, second Earley that Minutes from the Regular meeting held February 9, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Vaughn, that payroll in the amount of \$83,374.81, covered by voucher #8729, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Chidester Absent. Motion carried.

Motion Earley, second Stauffer that bills in the amount of \$147,763.01, covered by voucher #8730, be approved as presented. Roll Call Vote: Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Chidester Absent. Motion carried.

4. Update was given on sub-committee policy.
5. Update was given on the Rieth-Riley HMA mix design.
6. Discussion was held on the Commissioners additional meeting schedules.
7. Motion Vaughn, second Stauffer to give authority to Manager to promote two temporary employees to full time when needed. All Ayes. Motion carried
8. Discussion was held on the January month end local road charts.
9. CRAM Legislative priorities were discussed. Manager O'Rourke will vote as discussed with Chair Porath being the alternate.
10. Discussion was held on future health insurance.
11. Motion Earley, second Stauffer to write in candidate from East Central Council for CRAM Board of Directors. All Ayes. Motion carried.
12. Motion Earley, second Stauffer to vote as discussed with regard to the CRAM By-Law Changes. All Ayes. Motion Carried.
13. Motion Vaughn, second Stauffer to sign MDOT contract 16-5590 for the bridge rehab on the bridge over the Muskegon River. All ayes. Motion carried.
14. Motion Stauffer, second Earley to sign MDOT contract 17-5021 for the Overlay on F-97 and F-28. All ayes. Motion carried.

15. Discussion was held on the 2017 township brine program.
16. Motion Stauffer, second Vaughn to allow staff to put out bids for 2 Foreman's pick-ups. All Ayes. Motion carried.
17. Correspondence: 1) DNR – Lease royalty rate increase. 2) CRAM – Commissioner's seminar. 3) Miller Canfield – Financing options for road funds. 4) MIOSHA – CET Inspections and training opportunities. 5) MDOT – salt and brine storage facilities.
18. Manager's Report was presented.
19. Commissioner's Reports were given. Vaughn – Attended aggregate school and Asset Management classes. Earley – also attended Asset Management classes.

At 8:10 p.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 10 a.m. March 9, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair