

March 9, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m., March 9, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Clint Stauffer and John Earley. Also present: Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, David Udy – Gerrish Township, Brian Sprague, David Andre, Justin Akin, Scott Eckstorm, Neil Belanger, Roger Saxton and Lance Cherven. Commissioner Vaughn and Manager O'Rourke were absent.

1. Motion Stauffer, second Chidester that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Stauffer, second Earley that Minutes from the Regular meeting held February 23, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$81,961.38, covered by voucher #8731, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye. Nays: None. Vaughn Absent. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$58,706.97, covered by voucher #8732, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Vaughn Absent. Motion carried.

4. Update was given on sub-committee policy.
5. Update was given on the Rieth-Riley HMA mix design.
6. Update was given on the new employee positions.
7. Tree removal bids were tabled until the next regular meeting.
8. Motion Stauffer, second Earley to allow staff to advertise for brine bids. All Ayes. Motion carried.
9. Motion Earley, second Chidester to allow Chair Porath to sign 2016 certification books and submit to the State of Michigan. All Ayes. Motion carried.
10. Correspondence: 1) MIOSHA – CET inspections and training opportunities. 2) Mark Williams – complaint on encroachment enforcement. 3) Schoolcraft CRC – Thank you to Stefanie Simmons for training. 4) Address issuance department – Request for road name.
11. Manager's Report was presented.
12. Commissioner's Reports were given. Earley – Policy subcommittee is going well. Stauffer – Asked when new county maps are going to be bid. M-18 has a lot of cracks this year. Grader that was taken out for paint is back and looks great. Porath – Appreciates our crews working in the strong winds. Roads seem to be settling well after the frost.
13. Brian Sprague with Precision Tree spoke to the Board regarding the recent tree bids.

At 10:15 a.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 7 p.m. March 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