

March 23, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m., March 23, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Brian Vaughn, Clint Stauffer and John Earley. Also present: Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Scott Eckstorm, Roger Saxton, Johnathon Kalakay, Kori Sawyer, William and Tammy Koch and Brian Sprague.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that Minutes from the Regular meeting held March 9, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$84,059.25, covered by voucher #8733, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

Motion Earley, second Chidester that bills in the amount of \$133,284.65, covered by voucher #8734, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

4. Update was given on sub-committee policy. Policies should be complete by next Board meeting and ready for a vote.
5. Update was given on the Rieth-Riley HMA mix design.
6. Two new mechanics, Jon Kalakay and Bill Koch were introduced to the Board. The Board welcomed them.
7. Motion Chidester, second Earley to accept staff's recommendation and award the tree bids to Andre Tree Service. All Ayes. Motion Carried.
8. Motion Chidester, second Stauffer to take back the administration of the brine program and approve two applications of brine per season to be paid for by the Road Commission. All Ayes. Motion carried.
9. Motion Earley, second Stauffer to allow the staff to pay the Teamsters Welfare fund insurance premiums through automatic with drawl. All Ayes. Motion carried.
10. Motion Chidester, second Earley to accept all seasonal bids and purchase in the best interest of the Road Commission. All Ayes. Motion carried.
11. Motion Earley, second Stauffer to accept staff recommendations on pick up truck bids and award to Signature Ford 2 -2017 Ford F250 Super Cabs for the cost of \$28,919.00 each, for a total purchase price of \$57,838. All Ayes. Motion Carried.
12. Correspondence: 1)LTAP – Highway Maintenance Conference. 2) Houghton Lake Chamber of Commerce – Business Expo 3) Houghton Lake Chamber of Commerce – Job Fair HLHS 4) Economic Development – Program Notice. 5) CRA – RTF

Annual Conference 6) MRPA – Annual City/County Workshop. 7) Gypsy Moth – Open House 8) Dalton's Notice.

13. Manager's Report was presented. Discussion was held on Brine use and different types of brine.

14. Commissioner's Reports were given. Chidester – Happy we are keeping up with the potholes. Earley – Attended the new commissioner's conference. Vaughn – Attended the conference and learned a lot. Also attended the Vegas Con Expo. Stauffer – Had a chance to drive the new grader. It is a very nice machine. Porath – attended the CRA conference and the equipment show. Congratulations to the staff for the awards.

15. Scott Eckstorm thanked the Board for hiring two new mechanics.

At 8:02 p.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m.. April 13, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair