

April 27, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m., April 27, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Brian Vaughn, Clint Stauffer and John Earley. Also present: Manager O'Rourke, Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Daire Rendon, Roger Saxton and Lance Cherven.

1. Motion Chidester, second Earley that the Agenda be approved with the addition of New Business #5 Gladwin County Federal Aid, #6 Resolutions for Bridge funding in 2020. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that Minutes from the Regular meeting held April 13, 2017 be approved as presented. All Ayes. Motion carried.
3. Daire Rendon gave an update on the happenings in Lansing.
4. Motion Earley, second Stauffer, that payroll in the amount of \$68,557.78, covered by voucher #8737, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$64,801.29, covered by voucher #8738, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

5. Motion Chidester, second Vaughn to adopt the 6 new policies and 2 revised policies as presented. All Ayes. Motion Carried.
6. Update was given on the Rieth-Riley HMA mix design.
7. CRA standardized permits were discussed at a hearing prior to this Board meeting. Staff will research the fees on the permits and bring back to the Board at a later meeting.
8. Update was given on the Teamsters 214 contract negotiations.
9. Motion Chidester, second Stauffer to allow Manager O'Rourke and Chair Porath to sign the 2016 ACT51 Attest sheet and submit. All Ayes. Motion Carried.
10. Discussion was held on the 1st quarter budget.
11. Motion Earley, second Chidester to sign MDOT contract 17-5119 for ultra-thin resurfacing along County Road 100. All Ayes. Motion carried.
12. Motion Chidester, second Earley to buy Gladwin County's federal aid for a 2018 project, not to exceed \$400,000. All Ayes. Motion Carried.
13. Motion Chidester, second Stauffer to pass a resolution to apply for funds for the replacement of the CR100 over the Cut River for the year 2020. All Ayes. Motion Carried.
14. Motion Earley, second Vaughn to pass a resolution to apply for funds for the

preventative maintenance of the Old M-76 Bridge over the Ausable River. All Ayes.
Motion Carried.

15. Motion Chidester, second Vaughn to pass a resolution to apply for funds for the preventative maintenance of the Old M-76 bridge over the Cedar Creek for the year 2020. All Ayes. Motion Carried.

16. Correspondence: 1) Mark Williams – drainage concerns.

17. Manager's Report was presented.

18. Commissioner's Reports were given. Earley – heard a lot of positive feedback about the trade show. Glad to see the Road Commission attend. Chidester – The union negotiations are going well. Attended the East Central meeting and spoke with the DEQ representative. Stauffer – Attended the Houghton Lake Expo. Porath – Thank you to the policy committee for all their hard work. Thank you to Justin and Scott for doing the Expo and thank you to Daire Rendon for the update.

At 8:12 p.m., Chair Porath declared the meeting adjourned. The next regular meeting will be held at 10:00 a.m., May 11, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair