

May 11, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m., May 11, 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. Employees present Roger Saxton, Justin Akin, Tracy Turner, Scott Eckstorm, Jason Creger, David Bowman, Chris Brooks, DJ Sharrard, Neil Belanger and Lance Cherven.

1. Motion Chidester, second Earley that the Agenda be approved with the addition of Unfinished Business #5 Gladwin County Federal Aid. All ayes. Motion carried.
2. Motion Stauffer, second Chidester that Minutes from the Special meeting, held April 27, 2017. All Ayes. Motion Carried.
3. Motion Earley, second Stauffer that minutes from the regular meeting held April 27, 2017 be approved as presented. All Ayes. Motion carried.
4. Motion Chidester, second Stauffer, that payroll in the amount of \$74,118.63, covered by voucher #8739, 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 \$158,251.27, covered by voucher #8740, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

5. Jim Anderson presented before the Board. The annual audit results were given.
6. Motion Chidester, second Stauffer to accept all county wide paving bids and award in the best interest of the RCRC. All Ayes. Motion Carried.
7. Update was given on the Rieth-Riley HMA mix design.
8. CRA permits were tabled until the next regular meeting.
9. Motion Chidester, second Earley to sign the documents allowing the transfer of Federal aid funds in the amount of \$430,000 from Gladwin CRC to Roscommon CRC. All Ayes. Motion carried.
10. Motion Chidester, second Stauffer to sign Local Road Agreements with **Lake Township** as follows: **Northway Road**, country curb removal, hand patching, HMA wedging with gravel shoulders for the estimated amount of **\$11,897.74**, with the Road Commission share being **-0-**, **Mary Road**, country curb removal, ditch clean out, butt joint millings HMA wedging, slope restoration and gravel shoulders for the estimated amount of **\$29,750.49**, with the Road Commission share being **-0-**, and **Victory Road** country curb removal, butt joint millings, hand patching HMA full width wedging, gravel shoulders for the estimated amount of **\$18,729.34** with the Road Commission share being **-0-**. All Ayes. Motion Carried.

11. Correspondence: 1) CRASIF – Refund. 2) MDOT – Local Safety Funding 2019

3) MDOT – High Risk Rural Road Funding 2019 4) NEMCOG – Safety steering committee. 5) Mark Williams – drainage concerns. 6) 34th District Court – Wreath St. Pre-Trial notice. 7) CRA – Engineering Committee Assignments. 8) CRA – Finance and Human Resource Committee Assignments. 9) Thank you from Pioneer Hills Marine.

12. Manager's Report was presented.

13. Commissioner's Reports were given. Vaughn – saw crews out crack sealing. Earley – Thank you to the crew that was working on the storm sewer in front of the school administration office. They did a very nice job. Chidester – Attended the Annual Township meeting. Porath – Attended the Annual Township Meeting. He thought the staff did an excellent job with their presentations. Thank you to the Management staff for the good audit review.

14. At 10:49 a.m., Chair Porath called for a 5 minute recess. At 11:05 a.m. Motion Stauffer, second Chidester that Board enter into closed session for discussion on Contract Negotiations. Motion Carried.

15. Meeting reconvened at 11:55 a.m..

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 11:56 a.m. The next regular meeting will be held at 7:00 p.m May 25, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair