

May 25, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m., May 25, 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: Cheryl Holladay – Houghton Lake Resorter and David Udy – Gerrish Township.

1. Motion Stauffer, second Chidester that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Earley that Minutes from the regular meeting held May 11, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$81,876.62, covered by voucher #8741, 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 \$88,920.07, covered by voucher #8742, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

4. CRA permits were tabled until the next regular meeting.
5. Motion Chidester, second Stauffer to sign Local Road Agreements with **Richfield Township** for **Lake Street**, country curb removal, HMA wedging with gravel shoulders for the estimated amount of **\$46,990.71**, with the Road Commission share being **80% of the total cost, not to exceed \$37,647.65**. All Ayes. Motion Carried.
6. Correspondence: 1)TAMC – Carmine Palombo Individual Award.
7. Manager's Report was presented.
8. Commissioner's Reports were given. Chidester – Attended the Rodeo. Earley – Attended the rodeo. Vaughn – Attended lunch for the rodeo. Congrats to Tim for receiving the Carmine Palombo Award. Stauffer – Attended the Rodeo.
9. Public Comments: David Udy – Thank you to Neil Belanger for attending the Gerrish Meetings and speaking with the residents.
10. At 7:10 pm., Chair Porath called for a 5 minute recess. At 7:15 pm. Motion Stauffer, second Chidester that Board enter into closed session for discussion on Contract Negotiations. Motion Carried.
11. Meeting reconvened at 7:35 pm..

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:36 pm. The next regular meeting will be held at 10 am June 8, 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