

June 8, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m., June 8, 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, Tracy Turner, Scott Eckstorm, and Neil Belanger.

1. Motion Chidester, second Earley that the Agenda be as presented. All ayes. Motion carried.
2. Motion Chidester, second Earley that minutes from the regular meeting held May 25, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that minutes from the special meeting held May 31, 2017 be approved as presented. All Ayes. Motion Carried.
4. Motion Chidester, second Stauffer, that payroll in the amount of \$85,075.98, covered by voucher #8743, 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 \$148,189.69, covered by voucher #8744, 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 Earley to accept the settlement offered by Rieth-Riley. All Ayes. Motion Carried.
6. CRA permits were tabled until the next regular meeting.
7. Motion Chidester, second Earley to sign Local Road Agreements with **Richfield Township** for advanced construction on **Airport Road East**, HMA 13A paving and RAP shoulders for the estimated amount of **\$63,155.64**, with the Road Commission share being **\$48,869.73**. All Ayes. Motion Carried.
8. Motion Earley, second Stauffer to sign Local Road Agreements with **Roscommon Township for Capital Fund Road Improvements** for the estimated amount of **\$632,477.52**, with the Road Commission share being **\$-0-**. All Ayes. Motion Carried.
9. Motion Chidester, second Stauffer to sign and submit the Form 2044 MDOT Engineering reimbursement for 2017. All Ayes. Motion Carried.
10. Motion Chidester, second Stauffer to allow staff to seek bids for one water tanker. All Ayes. Motion Carried.
11. Motion Vaughn, second Stauffer to contract with Rangerbid to sell used equipment this year. All Ayes. Motion carried.

12. Correspondence: 1) MSU Extension – Ogemaw County Citizen Planner Training  
2) Lake Township – Site Plan Notice 3) MDOT Maintenance – Massasauga Rattler 4) OPUS – N/E Regional Transportation Safety Plan.
13. Manager's Report was presented.
14. Commissioner's Reports were given. Stauffer – Attended the household hazardous waste. There were over 500 vehicles. He traveled the streets in Shoppenegons Lodge and found no problems. Chidester – Also attended the household hazardous waste day. Drainage in the Heights is looking good. Earley – Also attended the household hazardous waste day. Thank you to Scott for helping with household hazardous waste day.
15. At 10:33 a.m., Chair Porath called for a 5 minute recess. At 10:38 a.m. Motion Stauffer, second Chidester that Board enter into closed session for discussion on Contract Negotiations. Motion Carried.
16. Meeting reconvened at 11:25 a.m.. Motion Chidester, second Stauffer to accept the tentative agreement with the Teamsters for the 2017-2021 union contract. Roll Call Vote: Chidester – aye, Porath – aye, Stauffer – aye, Earley – nay, Vaughn – nay. Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 11:30 a.m. The next regular meeting will be held at 7:00 p.m June 22, 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