

June 22, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m., June 22, 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, and Acting Board Clerk Suzanne Hiller. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, and Rex Wolfsen – Drain Commissioner. Employees present: Neil Belanger and Roger Saxton.

1. Motion Earley, second Stauffer that the Agenda be approved with the addition of #3 Unfinished business Bids for sand barn roof, and #6 New Business Admin wages. All ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held June 8, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Porath, that payroll in the amount of \$85,222.80, covered by voucher #8745, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Absent, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

Motion: Earley, second Stauffer, that bills in the amount of \$136,014.92, covered by voucher #8746, be approved as presented. Roll Call Vote: Chidester Absent, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.

4. Motion Vaughn, second Stauffer to accept the five rest area demolition bids and award per staff recommendation to Porath Contracting in the amount of \$27,800. Ayes: 3, Nays: None, Porath: abstain. Chidester Absent. Motion carried.
5. Motion Earley, second Stauffer to accept two M-55 Storm sewer grouting bids and award per staff recommendation to low bidder Elite Pipeline Services. All Ayes. Motion carried.
6. Motion Earley, second Stauffer to put out bids for sand barn for July for roof. All Ayes. Motion carried.
7. Motion Stauffer, second Vaughn, to sign Local Road Agreements with **Lyon Township for Hillcrest Rd., from CR200 to Sam-O-Set**, with the Road Commission share being **\$ 0**; **Denton Township for Frisco Drive**, with the Road Commission share being **\$41,576.90**; **Denton Township for Nestel Road**, with the Road Commission share being **\$30,786.53**. All Ayes. Motion Carried.
8. Commissioner Chidester entered the meeting.
9. Motion Vaughn, second Chidester to accept staff's recommendation to have employees pay \$40.00 per payroll deduction for medical benefits effective 7/01/2017. All Ayes. Motion carried.
10. Discussion was held on the Richfield drain on Lakeview Blvd, Richfield Township. The attached resolution was adopted.
11. Motion Chidester, second Stauffer to vote for Manager O'Rourke on ballot for MCRCSIP. All Ayes. Motion carried.

12. Recommended to try to refinance building of bonds. Will start the process.
13. Discussion of Administration wages/evaluations. Porath and Vaughn would like to see difference/comparison from surrounding counties.
14. Correspondence: 1) Reith Riley Final Resolution. 2) South Branch Township – Pines Trail Paving 3) Carolyn Corlew, Nester Township – Mathews Road 4) MCRCSIP – Annual Membership meeting 5) CRASIF – Trustee Candidate request.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Stauffer – none. Chidester – question on drain/state cleaning out catch basins. MDOT. Earley – Comment on Maple Street paving project. Called Justin, was there within 10 minutes, good job! Vaughn – Loxley road project looks really nice. Porath – parking lot looks really nice. Loxley Road turned out great, other jobs look good too.
17. Public Comments: Rex Wolfsen – Drain Commissioner, commends Art and Lance on the Richfield project (sinkhole).

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:00 p.m. The next regular meeting will be held at 10:00 a.m. July 13, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

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Suzanne Hiller, Acting Board Clerk

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James Porath, Chair