

July 13, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m., July 13, 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 Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and David Udy – Gerrish Township Supervisor. Employees present: Neil Belanger and Scott Eckstorm.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition of #6 New business Higgins Township Pines Trail Project. All ayes. Motion carried.
2. Motion Chidester, second Earley that minutes from the regular meeting held June 22, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$88,263.86, covered by voucher #8747, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
4. Motion Earley, second Stauffer, that payroll in the amount of \$98,939.93, covered by voucher #8748, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
5. Motion Chidester, second Stauffer that bills in the amount of \$217,402.98, covered by voucher #8749, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
6. Motion Earley, second Stauffer to sign Local Road Agreements with **Lyon Township for Bismark Blvd.**, from Lone Pine to CR200 for clearing, grading, drainage structures, aggregate base, HMA paving with paved shoulders and slope restoration, for the estimated cost of **\$48,101.53**, with the Road Commission share being **\$22,349.15**. All Ayes. Motion Carried.
7. Motion Chidester, second Stauffer to accept all water tanker bids and purchase in the best interest of the RCRC. Cost not to exceed \$28,500. All Ayes. Motion Carried.
8. Motion Chidester, second Stauffer to accept low bid from Clear Height's Construction for the fabric roof over the sand barn. Staff will review quarterly budget and make the purchase if funds allow. All ayes. Motion carried.
9. Motion Chidester, second Earley to allow Higgins Township to roll over unused allocation from 2016 in the amount of \$2860.12 to be applied to the paving of Pines Trail. All ayes. Motion carried.
10. Correspondence: 1) DNR – forest management public hearing. 2) Denton Township – ZBA public hearing. 3) MDOT – Progress schedule.
11. Manager's Report was presented.
12. Commissioner's Reports were given. Earley – Thank you to Tim for taking care of

the request for brush removal on Old 27. Chidester – Crews did a great job after the storm. Vaughn – Crawford Co. appreciates RCRC's help. Stauffer – Crew did a great job with storm clean up. Porath – presented with Tim to the County Board for State of the Roads.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 10:50 a.m.. The next regular meeting will be held at 7:00 p.m.. July 27, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair