

July 27, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 27, 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.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition of #8 Correspondence- East Central Notice. All ayes. Motion carried.
2. Motion Stauffer, second Earley that minutes from the regular meeting held July 13, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$90,753.06, covered by voucher #8750, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
4. Motion Chidester, second Stauffer that bills in the amount of \$543,760.90, covered by voucher #8751, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
5. The union CBA was reviewed and signed. Copies will be given to the Board and the Union representative will be in Monday to sign.
6. Discussion was held on the MDOT – M-18 trucking done last fall.
7. The Road Commission will contract with the Village for \$3,500 of engineering for a pathway from Hilltop Apartments to the M-18 Bridge.
8. A meeting was scheduled with Bill Roach for discussion of refinancing the building bonds. The meeting will be Monday July 31, 2017.
9. Motion Chidester, second Stauffer to sign Local Road Agreement with Higgins Township to partner with Crawford County in the paving of Pines Trail. All Ayes. Motion carried.
10. Discussion was held on the second quarter budget review.
11. Correspondence: 1) MDOT – Maintenance Budget Notice. 2) MSU Extension – wood chip boilers. 3) MDOT – US 127 Bridge rehab. 4) Denton Township ZBA Notice/ Carrick Trucking. 5) Clark Hill PLC – Notice of unsafe conditions. 6) Denton Township – Planning Commission/Walker. 7) South Branch Township – rezoning to residential. 8) East Central Meeting Notice.
12. Manager's Report was presented.
13. Commissioner's Reports were given. Earley – Paving jobs look good. There is a lot getting done. Chidester – Attended the MCRC SIP conference at the Soaring Eagle in Mt. Pleasant. Impressed with the Roscommon Township work.

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

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair