

August 10, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m. August 10, 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. Employees present Art Allen, Justin Akin and Scott Eckstorm.

1. Motion Earley, 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 July 27, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$89,141.35, covered by voucher #8752, 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 Chidester that bills in the amount of \$384,760.62, covered by voucher #8753, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath Aye, Vaughn Aye. Nays: None. Motion carried.
5. Discussion was held on the building bonds. Manager O'Rourke will as Bill Roche to meet with the Board for a discussion.
6. Motion Chidester, second Earley to Adopt the CRA standardized permits. All Ayes. Motion Carried.
7. Motion Chidester, second Stauffer to approve local road agreements as follows: **Backus Township Nestel Road** in the amount of **\$42,798.76** with the Road Commission share being \$31,570.45. **Gerrish Township for Murphy road** in the amount of **\$49,586.87**, with the Road Commission share being \$31,833.90, **Markey Township for Channel Court** in the amount of **\$99,191.80** with the Road Commission share being \$26,110.99 and **Dale Road** for the estimated cost of **\$96,599.32** with the Road Commission share being -0-, and **Higgins Township for the firehall parking lot** for the estimated amount of **\$2,530** with the Road Commission share being -0-. All Ayes. Motion Carried.
8. Motion Earley, second Stauffer to move Principal's Large Cap Growth to Blue Chip as suggested by Principal. All Ayes. Motion Carried.
9. Motion Chidester, second Stauffer to allow manager to return ballot for CRASIF Board of Directors as discussed. All Ayes. Motion Carried
10. Correspondence: 1) MDOT – TWA's. 2) Roads + - Change from RUSH PAC. 3) APWA Michigan Chapter – Equipment Trade Show. 4) RCEDC – Brownfield Program meeting.
11. Manager's Report was presented.

12. Commissioner's Reports were given. Chidester – Toured the Heights projects. Attended the Recycle meeting. Kudos to Tim for the Award. Is receiving lots of complaints of ORVs on the bike path, more so over the Bud Bash weekend. Vaughn – Congrats to Tim on his award. Village projects are looking good. Earley – Glad no one was hurt in the accident. Porath – Local jobs are looking good. Also glad that no one was hurt in the recent accident.

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 p.m., August 24, 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