

August 24, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m., August 24, 2017 at the Road Commission office. Present: Jim Porath Chair, Fred Chidester Vice Chair, Brian Vaughn, and Clint Stauffer. Also present: Manager O'Rourke, and Acting Board Clerk Tracy Turner. Guests present: Krista Tacey-Cater – Houghton Lake Resorter and Bill Roche. Employees present: Lance Cherven and Roger Saxton. Absent: Commissioner John Earley.

1. Motion Chidester, second Stauffer that the Agenda be approved as presented. All ayes. Motion carried.
2. Motion Chidester, second Stauffer that minutes from the regular meeting held August 10, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Chidester that payroll in the amount of \$95,233.30, covered by voucher #8754, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Vaughn Aye, Porath Aye. Earley-Absent. Nays: None. Motion carried.
4. Motion Chidester, second Stauffer that bills in the amount of \$222,525.52, covered by voucher #8755, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Earley Absent. Motion carried
5. Public Comment: Lance Cherven thanked the Board for his employment.
6. Appointments: Bill Roche from Hutchinson, Shockey, Erley & Co. gave the Board his presentation on refinancing the bond for the building.
7. Motion Vaughn, second Stauffer to proceed with paperwork on the building bonds. All Ayes. Motion carried.
8. Motion Chidester, second Stauffer to sign Local Road Agreement with **Lyon Township for Pingree Rd., from CR200 to Bismark**, for the estimated cost of **\$30,725.62** with the Road Commission share being **\$ -0-**; All Ayes. Motion Carried.
9. Motion Chidester, second Stauffer to authorize Commissioner Porath as the primary voter and Manager O'Rourke as the secondary voter for the NMARC Annual Meeting Voter Authorization. All Ayes. Motion carried.
10. Manager O'Rourke gave an update on the NMARC Officers.
11. Discussion was held to proceed with the MDOT request to change jurisdiction of the dead end portion of the old M55 road. Final approval subject to discussion with Backus Township Board.
12. Discussion was held on the Lyon Township speed study for Treasure Blvd. Staff recommendation was for no further action.
13. CRA Legislative Priorities documents were presented for recommendations of any changes. Commissioners will review and bring any suggestions back to the next Board meeting.

14. Motion Vaughn, second Stauffer to accept Lee DeBaeke's resignation letter. All Ayes. Motion carried.
15. Motion Chidester, Second Stauffer to regretfully accept Lance Cherven's resignation letter. All Ayes. Motion carried.
16. Correspondence: 1) DNR Roscommon Forest Management Open House. 2) CRA flier on R.O.W. Management 3) CRA 3rd Annual Legal Symposium/Budgeting 4) CRA 2017 Public Relations Workshop 5) CRA Guidance on Threatened Rattlesnake 6)Denton Township Zoning Board Hearing 7) SK&T Auditing Services.
17. Manager's Report was presented.
18. Commissioner's Reports were given. Stauffer – Would like to thank Lance for his years of service and wish him luck. CR106 has a sag in it where they replaced the culvert. Would like us to look at CR100 and Oak Rd. Chidester –attended East Central Council. Phase 4 looks good. Vaughn –Thanked Lance and Lee for their service and wished them well. Old Trail Dr. brush was cut back and looks a little better. Porath – Thanked Lance, it was pleasure working with him. Phase 4 looks good. Bar seal crew is doing a good job.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:15 p.m. The next regular meeting will be held at 10:00 a.m. September 14, 2017, at the Road Commission Office.

(Minutes subject to Board approval)

Tracy Turner, Acting Board Clerk

James Porath, Chair