

September 14, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m. September 14, 2017 at the Road Commission office. Present: Fred Chidester Vice Chair, Clint Stauffer and John Earley. Also present: Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter. Employees present Scott Eckstorm. Jim Porath and Tim O'Rourke were attending the Northern Conference and were absent. Brian Vaughn was also absent.

1. Motion Stauffer, second Earley that the Agenda be approved with the addition of #3 under New Business, Cherokee Village Agreement. All ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held August 24, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer, that payroll in the amount of \$80,554.45, covered by voucher #8756, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Porath/Vaughn Absent. Nays: None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$210,092.85, covered by voucher #8757, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Porath/Vaughn Absent. Nays: None. Motion carried.
5. CRA Legislative priorities – Chidester likes that they are for roads.
6. Motion Stauffer, second Earley to approve local road agreement with Denton Township for crackseal in **Cherokee Village** in the amount of **\$6,402.00** with the Road Commission share being **\$-0-**. All Ayes. Motion Carried.
7. Correspondence: 1) Roscommon Township zoning notice. 2) Lake Township site plan review. 3) Orrin Sprague staffing change. 4) LTAP – Training Seminar. 5) MDOT – Railroad grade crossing program. 6) Ronald Fritz – Road End Concerns. 7) Spicer Group – Pine Bluffs Pre-con. 8) CRA Asphalt Training.
8. Manager's Report was presented.
9. Commissioner's Reports were given. Earley – sorry he had to miss the last meeting. Some business came up he had to attend to. Stauffer – Attended the household hazardous waste day and the ride around. Chidester – projects are looking great. Had an Inquiry to E. Higgins Lake Drive and the paving of shoulders.

There being no further business to come before the Board, Vice Chair Chidester declared the meeting adjourned at 10:07 a.m. The next regular meeting will be held at 7 p.m.. September 28, 2017 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Fred Chidester, Vice Chair