

September 28, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 28, 2017 at the Road Commission office. Present: Jim Porath, Chair, Fred Chidester Vice Chair, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey-Cater – Houghton Lake Resorter, Laura and Fred Gettle, Janice Porath, and Jeff and Debra Schuette.

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 September 14, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Earley that minutes from the special meeting held September 26, 2017 be approved as presented. All Ayes. Motion carried.
4. Motion Earley, second Chidester, that payroll in the amount of \$84,529.64, covered by voucher #8758, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Earley, second Stauffer that bills in the amount of \$128,773.29, covered by voucher #8759, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
6. Brief Public Comments: Frederick Gettle spoke to the Board about Center Landing and East Landing in Westfall Heights Subdivision. Mr. Gettle states that the County Equalization Department gave address off of Center Landing stating that the Road Commission has deemed this a 'private road'. Mrs. Gettle spoke to the Board and asked them to please take a look at the plat dedication.
7. Motion Vaughn, second Earley to adopt the Resolution to approve and recommend bond resolution for issuance of MTF refunding bonds and matters related thereto. All Ayes. Motion Carried.
8. CRA Legislative priorities were discussed.
9. Motion Chidester, second Stauffer to sign and submit the for 2067 Annual Certification of Employee related conditions for 2017. All Ayes. Motion carried.
10. Discussion was held on the special meeting with Principal Financial in regards to employees borrowing from their 457b funds.
11. Correspondence: 1) Denton Township – Zoning request Honeycutt. 2) Denton Township – Zoning request May. 3) Denton Township – Zoning request Short Road.
12. Manager's Report was presented.
13. Commissioner's Reports were given. Stauffer – mowing and ditching projects look good. Vaughn – viewed the paving on Channel and Dale. Earley – Has seen that

we have crews all over the county with all hands on deck. Chidester – Viewed many of the project going on.

14. Public Comments: Jeff Schuette spoke to the Board regarding Center and East Landings in Westfall Heights Subdivision. He states that a landing is not a road. Doesn't understand how Denton Township could split a lot when at the hearing held to do so, it was no approved.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:35 p.m. The next regular meeting will be held at 10 a.m. October 12, 2017 at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair