

October 26, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 26, 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, and David Udy – Gerrish Township.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition to new business #3 Managers Evaluation. All ayes. Motion carried.
2. Motion Chidester, second Earley that minutes from the regular meeting held October 12, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer, that payroll in the amount of \$80,873.79, covered by voucher #8762, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Stauffer, second Earley that bills in the amount of \$509,816.07, covered by voucher #8763, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Board was informed that the bond sale will be on November 8, 2017 at 4 p.m.
6. Discussion was held on the 2016 MDOT Audit results.
7. Motion Chidester, second Earley to accept the increase to the Retiree health insurance premiums. Ayes – Earley, Chidester, Vaughn, and Porath. Stauffer – abstain. Motion carried.
8. Board was given a copy of the manager's evaluation form. Board was instructed to return these to Commissioner Porath for compilation before the next Board meeting.
9. Correspondence: 1) Denton Township – ZBA Notice. 2) Denton Township – Planning Commission Notice.
10. Manager's Report was presented.
11. Commissioner's Reports were given. Vaughn – Viewed the sand barn. CR100 paving looks good. Stauffer – CR100 has a dip by the soccer fields. M-18 ditches seem to be retaining water on the one side. Sand barn turned out nice. Earley – CR100 seems to be a dip at the soccer fields. Sand barn looks nice. Chidester – Attended the Road-e-o, staff did a great job. Also attended the East Central Meeting and received a lot of good information. Porath – Viewed the trenching project, looks neat and clean.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:30 p.m. The next regular meeting will be held at 10 a.m. November 9, 2017 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair