

November 9, 2017

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10 a.m. November 9, 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, Leo Anderson and Bruce Phillips. Employees present were Roger Saxton.

1. Motion Chidester, second Earley that the Agenda be approved with the addition to Old business #2 Managers Evaluation. All ayes. Motion carried.
2. Motion Chidester, second Earley that minutes from the regular meeting held October 26, 2017 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Earley that payroll in the amount of \$78,060.19, covered by voucher #8764, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Chidester, second Earley that bills in the amount of \$369,000.00, covered by voucher #8765, be approved as presented. Roll Call Vote: Chidester Aye, Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Public Comment – Bruce Phillips spoke to the board about CR100 and the country curb and the washouts down the hill. Manager O'Rourke said this is to be included in the project in 2018-2019. He also asked that Sideman be bladed. Leo Anderson also spoke to the Board about Pinewood and Sideman and stated there are huge holes that need to be maintained. The foreman will be sent out to check this out.
6. Board was informed about the bond sale.
7. Motion Chidester, second Earley to have manager write letters in support of LTAP. All Ayes. Motion carried.
8. Board was presented with the 5 year primary plan for the year 2018.
9. MDOT equipment advance was discussed.
10. Managers Evaluation scores were given to the Board. The administration staff raise structure will be given to the Board at the December meeting for a decision on the managers raise.
11. Correspondence: 1) MDOT – LTAP letter of support for Program. 2) Dalton Inc – 2018 services 3) MDOT – Performance Audit rescinded 4) Denton Township – Planning Commission Notice. 5) Lake Township Zoning Board Notice 6) Lake Township Zoning Board Notice
12. Manager's Report was presented.
13. Commissioner's Reports were given. Chidester – Will go look at the Gerrish complaints. Vaughn – Will also go look at the Gerrish Complaints. Went out to the

CR300 culvert. Earley – Will also go look at Gerrish. Stauffer Will meet with Fred and go to Gerrish.

14. Public Comment – Bruce Phillips spoke about the lack of sight distance on CR100 near Siderman. Leo Anderson asked if some clay can be put on the hill on Siderman.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 11:03 a.m. The next regular meeting will be held at 10 a.m. December 14, 2017 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair