

January 11, 2018

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 11, 2018 at the Road Commission office. Present: Jim Porath, Fred Chidester, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Tim O'Rourke and Acting Board Clerk Suzanne Hiller. Guests present: Krista Tacey-Cater – Houghton Lake Resorter. Employees present were Roger Saxton and Neil Belanger.

1. Acting Board Clerk Hiller called the meeting to order for nominations for Chair for 2018. Commr. Stauffer nominated Commr. Porath, Acting Board Clerk called for more nominations. Hearing none, Motion Stauffer, second Chidester, that a unanimous ballot be cast for Porath as Chair in 2018. All Ayes. Motion carried.
2. Chair Porath called for nominations for Vice-Chair for 2018. Commr. Vaughn nominated Commr. Chidester, second by Commr. Stauffer. Acting Board Clerk called for additional nominations. Hearing none, motion Vaughn, second Stauffer, that a unanimous ballot be cast for Chidester as Vice-Chair in 2018. All Ayes. Motion carried.
3. Motion Stauffer, second Chidester that the Agenda be approved. All Ayes. Motion carried.
4. Motion Chidester, second Stauffer that minutes from regular meeting held December 14, 2017 be approved as presented. All Ayes. Motion carried.

Motion Vaughn, second Chidester that minutes from special budget hearing held December 14, 2017 be approved as presented. All Ayes. Motion carried.

5. Motion Chidester, second Stauffer, that payroll in the amount of \$98,311.73, covered by voucher #8770, be approved as presented. Roll Call Vote: Earley Aye, Stauffer Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Stauffer, that bills in the amount of \$360,847.83, covered by voucher #8771, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer, that payroll in the amount of \$87,455.26, covered by voucher #8772, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Stauffer, that bills in the amount of \$132,617.06, covered by voucher #8773, be approved as presented. Roll Call Vote: Stauffer Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

6. Motion Chidester, second Earley to sign Village of Roscommon Agreement For Road Improvement design in the amount of \$3500.00 contract. All Ayes. Motion carried.
7. Commissioner Porath has possible conflict. Will bring notice to next board meeting.
8. Motion Earley, second Stauffer to approve 2018 Village Contracts in the amount of \$82,500. All Ayes. Motion carried.

9. Motion Chidester, second Porath to approve estimate repairs for the Cat dirt roller. All Ayes. Motion carried.
10. Motion Chidester, second Stauffer to purchase two more tandem trucks and extend the price contract at \$119,827.00 each. All Ayes. Motion carried.
11. Discussion on purchase of one-ton trucks (in capital budget). Chair Porath asked if it was better to do an open bid or buy stock truck to save on the two percent. Will put out to bid.
12. Motion Chidester, second Earley for approval to get bids for 2018 Gravel. All Ayes. Motion carried.
13. Motion Earley, second Chidester to get yearly material bids for 2018 FOB Material bids. All Ayes. Motion carried.
14. Motion Chidester, second Stauffer to sign Ausable Township Allocation Forward Request in the amount of \$14,279.70. All Ayes. Motion carried.

Motion Earley, second Stauffer to sign Higgins Township Allocation Forward Request in the amount of \$26,179.71. All Ayes. Motion carried.

Motion Chidester, second Earley to sign Nester Township Allocation Forward Request in the amount of \$6,846.18. All Ayes. Motion carried.
15. Motion Chidester, second Earley to sign approved Annual Road Certifications. All Ayes. Motion carried.
16. Motion Earley, second Chidester to write in candidate Terry Palmer for CRAM Northern Director Ballot recommended by Manager O'Rourke. All Ayes. Motion carried.
17. Correspondence: 1) East Central Council meeting: Neil Belanger, Fred Chidester and Brian Vaughn to attend 2) RTA meeting- Roger Saxton and Jim Porath to attend at Lyon Township 3) Summons and complaint Higley vs. RCRC Abandonment of Cedar Creek- to discuss at next meeting (closed session)
18. Manager's Report was presented.
19. Commissioner's Reports were given. Chidester- Roads are good. Customer complaints not making sense. One road great/ next road over not plowed. Intersection had slush. Earley- Traveled last three weeks, Rosc. County was the best conditions. Good job. Vaughn- Flint state highway trucks pulling big trailer with salt and covered three lanes at once. Stauffer- Excellent job. Catch basin on 100 has hump. Rosc. Roads iced up this morning. Porath- appreciates all the staff and confidence we have in him as Chair.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:25 p.m. The next regular meeting will be held at 7 p.m. February 8, 2018 at the Road Commission Office.

(Minutes subject to Board approval)

Suzanne Hiller, Acting Board Clerk

Jim Porath, Chair