

February 8, 2018

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 8, 2018 at the Road Commission office. Present: Chair Jim Porath, 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 Janice Porath. Employees present were Roger Saxton, Bryan Jeske, Brad Dahlstrom and Scott Eckstorm. Vice Chair Chidester was absent.

1. Motion Stauffer, second Earley that the Agenda be approved with the addition of #8 under New Business, Denton Township allocation carry over. All Ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from regular meeting held January 11, 2018 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer, that payroll in the amount of \$87,883.12, covered by voucher #8774, be approved as presented. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays: None. Chidester absent. Motion carried.

Motion Earley, second Stauffer, that payroll in the amount of \$95,220.26, covered by voucher #8775, be approved as presented. Roll Call Vote: Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays: None. Chidester absent. Motion carried.

Motion Earley, second Stauffer, that bills in the amount of \$202,571.14, covered by voucher #8776, be approved as presented. Roll Call Vote: Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays: None. Chidester absent. Motion carried.

4. Motion Vaughn, second Stauffer to award the bid for one ton trucks to Hart Pontiac & GMC of West Branch for 2 2018 GMC 3500HD Crew cabs for the amount of \$37,175.00 each. All Ayes. Motion carried.
5. Discussion was held on the 2017 Morale Program. Motion Earley, second Stauffer to award 8 hours of vacation time to the employees listed on the 2017 RCRC Board Selections for the Progress Moral Program as presented. All Ayes. Motion carried.
6. Discussion was held on the Old 27 Muskegon Bridge liquidated damages.
7. Commissioner Porath presented his conflict of interest letter to the Board.
8. Motion Earley, second Stauffer to approve the allocation carry forward request for Richfield Township in the amount of \$2,527.29. All Ayes. Motion carried.
9. Discussion was had on the CRA Legislative Priorities.
10. Discussion was had on the possibility of a county wide local road millage. This matter will be tabled until the next regular Board meeting.
11. Motion Vaughn, second Stauffer to accept Beckman's request to hold over the 2017 bid price to 2018. All Ayes. Motion carried.

12. Motion Earley, second Vaughn to approve the Gate Valve Easement with DTE Gas Company. All Ayes. Motion carried.
13. Motion Vaughn, second Earley to award the crack seal bid to Highway Maintenance for 100% completion of the Priority1 miles and an additional 7.24 miles to be completed. All Ayes. Motion carried.
14. Motion Earley, second Vaughn to accept all RFPs for CR100 Bridge Engineering. Staff will award in the best interest of the RCRC after some research. All Ayes. Motion carried.
15. Motion Vaughn, second Stauffer to approve the allocation carry forward request for Denton Township in the amount of \$4,514.64. All Ayes. Motion carried.
16. Correspondence: 1) Rowe PSC – Bridge inspections. 2) Daltons – Meeting request. 3) CRA Legislative reception 4) MRPA – City/County Workshop. 5) Dave Emmons – Foot Bridge Possibility 6) Higgins Lake Land Conservancy – Sign 7) Household Hazardous Waste 2018 8) APAM – Annual Conference Notice 9) TAMC – Annual Spring Conference 10) MCRCSIP – Battery Disconnect mandate 11) Houghton Lake Sewer Authority – sewer camera truck
17. Manager's Report was presented.
18. Commissioner's Reports were given. Stauffer – several potholes showing up. Questioned the response time in Roscommon during the last storm. Earley – Traveled across counties the last couple snows and RCRC roads are great. Good job to the crew. Vaughn – attended the East Central and hear discussions on the wetland mitigation land banking and logging operations.
19. At 8:20 p.m., Chair Porath called for a 5 minute recess. At 8:25 p.m. Motion Stauffer, second Earley that Board enter into closed session for discussion on pending litigation. Motion Carried.
20. Meeting reconvened at 8:55 p.m.. Motion Earley, second Stauffer to proceed with the settlement agreement on Reed v RCRC. All Ayes. Motion carried.
21. Motion Earley, second Stauffer to accept the advice of the attorney on the Higley v RCRC case. Stauffer, Earley, Porath –Ayes, Vaughn – Nay. Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 9:05 p.m. The next regular meeting will be held at 7 p.m. March 8, 2018 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair