

March 8, 2018

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 8, 2018 at the Road Commission office. Present: Chair Jim Porath, Vice Chair Fred Chidester, 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 Lex Dalton. Employees present were Roger Saxton, Bryan Jeske, Art Allen, Justin Akin and Neil Belanger.

1. Motion Stauffer, second Chidester that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from regular meeting held February 8, 2018 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer, that payroll in the amount of \$92,869.60, covered by voucher #8777, be approved as presented. Roll Call Vote: Earley Aye, Stauffer Aye, Vaughn Aye, Chidester Aye, Porath Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer, that payroll in the amount of \$79,368.53, covered by voucher #8778, be approved as presented. Roll Call Vote: Vaughn Aye, Stauffer Aye, Earley Aye, Chidester Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Stauffer, that bills in the amount of \$171,817.49, covered by voucher #8779, be approved as presented. Roll Call Vote: Stauffer Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

4. The time having arrived for the appointment scheduled with Lex Dalton. Lex presented to the Board. Discussion was held on the Broad Leaf program.
5. Discussion was held on the possibility of a county wide road millage. Manager was directed to move forward gathering information and gauging support.
6. Motion Earley, second Stauffer to accept all seasonal FOB bids and purchase in the best interest of the Road Commission. All Ayes. Motion carried.
7. Motion Earley, second Chidester to allow manager to sign the MCRCSIP Amicus support for County of Ingham vs MCRCSIP. All Ayes. Motion carried.
8. Motion Chidester, second Earley to approve the road name for Store Away Alley, Denton Township. All Ayes. Motion carried.
9. Motion Earley, second Chidester to allow staff to put out bids for local chip seals. All ayes. Motion carried.
10. Discussion was held on the general fund advance and the disbursement of the monies. Board supports dispersal based on previously approved formula.
11. Motion Earley, second Stauffer to extend the 2017 crushing bid with Pavement Recycling Inc. All Ayes. Motion carried.

12. Motion Chidester, second Stauffer to sign local road agreement with Roscommon Township for Tree work in Phase IV B, for the estimated amount of \$8,140.00 and the Road Commission share being -0-. All Ayes. Motion carried.
13. Motion Earley, second Chidester to sign local road agreement with Roscommon Township for chip, fog and bar seal on multiple roads for the estimated amount of \$169,300.00 with the Road Commission share being \$104,438.60. All Ayes. Motion carried.
14. Correspondence: 1) LTAP – FHWA & MDOT 2) Mr. Remer – CR100 speed reduction. 3) APAM – Regional workshops. 4) CRA – 50th annual Commissioners Workshop.
15. Manager's Report was presented.
16. Commissioner's Reports were given. Chidester asked if MDOT has a PASER rating for M-55. Earley – everyone did a good job with the water problems and was surprised by the lack of water on the roads. Vaughn – Thanked everyone for their part in the water problems. Stauffer – Water lying on Steele road, expected it will be fixed with this years project. Porath – thanked everyone for their part in the water problems.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:35 p.m. The next regular meeting will be held at 7 p.m. April 12, 2018 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair