

April 12, 2018

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 12, 2018 at the Road Commission office. Present: Chair Jim Porath, Vice Chair Fred Chidester, Clint Stauffer, and Brian Vaughn. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Tom Reznich – Houghton Lake Resorter and David Udy – Gerrish Township. Employees present were Roger Saxton, and Neil Belanger. Commissioner Earley was absent.

1. Motion Stauffer, second Chidester that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Chidester, second Vaughn that minutes from regular meeting held March 8, 2018 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Stauffer that payroll in the amount of \$86,522.14, covered by voucher #8780, be approved as presented. Roll Call Vote: Vaughn Aye, Stauffer Aye, Chidester Aye, Porath Aye. Nays: None. Earley Absent. Motion carried.

Motion Chidester, second Vaughn that payroll in the amount of \$81,971.36, covered by voucher #8781, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Earley Absent. Motion carried.

Motion Vaughn, second Chidester that bills in the amount of \$585,218.37, covered by voucher #8782, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Chidester Aye, Porath Aye. Nays: None. Earley Absent, Motion carried

4. Motion Chidester, second Stauffer to hire OHM Advisors for the CR100 Bridge project, for an estimated cost of \$160,000. All Ayes. Motion carried.
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 Chidester, second Vaughn to pay \$404,602 to Gladwin County Road Commission for the exchange of their Federal Aid Funds for 2018. All Ayes. Motion Carried.
7. Motion Stauffer, second Chidester to extend Pyramid Paving 2017 paving prices to 2018. All Ayes. Motion Carried.
8. Motion Chidester, second Vaughn to pass the resolution for Old 76 Bridge over the Cedar Creek as read. All Ayes. Motion Carried.
9. Motion Chidester, second Vaughn to pass the resolution for Old 76 Bridge over the Ausable River as read. All Ayes. Motion Carried.
10. Motion Chidester, second Stauffer to accept the 2018 chip seal bids and award in the best interest of the Roscommon County Road Commission. All Ayes. Motion carried.
11. Motion Vaughn, second Stauffer to sign local road agreements with **Markey**

**Township for Sheffield Drive**, for the estimated amount of **\$68,150.67** and the Road Commission share being **\$20,000**, and for **Kirkshire Ave.** for the estimated amount of **\$78,577.80** with the Road Commission share being **\$21,429.43**. All Ayes. Motion carried.

12. Motion Chidester, second Stauffer to sign local road agreements with **Lyon Township for Multiple Roads Chip and Fog seal**, for the estimated amount of **\$67,938.69** and the Road Commission share being **\$32,260.66**, and for **Funston and Dewey**, for the estimated amount of **\$20,410.09** with the Road Commission share being **\$3,200**, for **Bismark Blvd** for the estimated amount of **\$15,035** with the Road Commission share being **-0-**, and for **Hillcrest** for the estimated amount of **\$11,463.00** with the Road Commission share being **-0-**. All Ayes. Motion carried.
13. Motion Vaughn, second Stauffer to sign local road agreements with **Lake Township for Pointview, Yeager, and E. Houghton Lake Drive**, for the estimated amount of **\$37,999.82** and the Road Commission share being **\$20,792.38**. All Ayes. Motion carried.
14. Motion Chidester, second Vaughn to approve the Allocation Carry Forward Request by Backus Township in the amount of \$22,401.17 from 2017, to a project to be named in 2018. All Ayes. Motion Carried.
15. Motion Chidester, second Stauffer to sign local road agreements with **Ausable Township for Robinson Lake Road**, for the estimated amount of **\$18,185.33** and the Road Commission share being **\$11,516.33**, and for **Silsby**, for the estimated amount of **\$4,997.81** with the Road Commission share being **\$3,998.25 not to exceed 80% of the final cost**. All Ayes. Motion carried.
16. Motion Vaughn, second Chidester to sign local road agreements with **Gerrish Township for Murphy Road**, for the estimated amount of **\$27,105.58** and the Road Commission share being **\$18,833.44**, and for **Sunset Drive**, for the estimated amount of **\$45,251.94** with the Road Commission share being **\$31,676.36**. All Ayes. Motion carried.
17. Correspondence: 1) Crossroads article – Waste Haulers Agreement. 2) CRA – Commissioners brochure 3) MCRCSIP – Regional Truck Safety Training 4) Rightway Control Services – Vegetation control 5) House Fiscal Agency – 2017-2018 road funding 6) East Central Council – Agenda for 4-19-18 meeting.
18. Manager's Report was presented.
19. Commissioner's Reports were given. Stauffer – questioned the frost depth. Curve at 103 and Sunset arrow is bent. Chidester – Attended the CRA highway conference. Ice has pushed up into the Tressel Park road end. Vaughn – Attended the CRA highway conference found the invasive species and the Motor Carriers breakouts to be informative. Attended the Missaukee CRC meeting and saw they were using the 58 degree thaw formula. Congratulations to the staff on the CRA awards. Porath – Congratulations to the staff on the CRA awards.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:05 p.m. The next regular meeting will be held at 7 p.m. May 10, 2018 at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair