

May 10, 2018

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 10, 2018 at the Road Commission office. Present: Chair Jim Porath, Vice Chair Fred Chidester, Clint Stauffer, John Earley and Brian Vaughn. Also present: Manager Tim O'Rourke and Board Clerk Stefanie Simmons. Guests present: Krista Tacey Cater – Houghton Lake Resorter.

1. Motion Chidester, second Stauffer that the Agenda be approved with the addition New Business #10 PA202 form 5572. All Ayes. Motion carried.
2. Motion Chidester, second Stauffer that minutes from regular meeting held April 12, 2018 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Chidester that payroll in the amount of \$110,841.22, covered by voucher #8783, be approved as presented. Roll Call Vote: Vaughn Aye, Stauffer Aye, Chidester Aye, Porath Aye, Earley Aye. Nays: None. Motion carried.

Motion Chidester, second Stauffer that payroll in the amount of \$80,105.72, covered by voucher #8784, be approved as presented. Roll Call Vote: Stauffer Aye, Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Stauffer that bills in the amount of \$760,896.84, covered by voucher #8785, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Chidester Aye, Earley Aye, Porath Aye. Nays: None. Motion carried

4. Motion Earley, second Stauffer to allow manager to sign the contract with MDOT for East West Branch Road. All Ayes. Motion carried.
5. Motion Chidester, second Earley to accept all gravel bids and award in the best interest of the Road Commission. Stauffer, Chidester, Earley, Porath Ayes, Vaughn Abstain. Motion carried.
6. Motion Earley, second Stauffer to sign and submit the Act 51 Attest page. All ayes. Motion carried.
7. Motion Chidester, second Stauffer to sign local road agreements with **Denton Township** for **8<sup>th</sup> Street**, for the estimated amount of **\$27,698.56** and the Road Commission share being **\$-0-**, for **Idlewild Street** for the estimated amount of **\$14,817.51** and the Road Commission share being **-0-**, and for **Main and Silverwood and Lake James Drive** for the estimated amount of **\$82,618.70** and the Road Commission share being **\$52,500**. All Ayes. Motion carried.
8. Motion Chidester, second Stauffer to sign local road agreements with **Roscommon Township** for **Capital fund road improvements**, for the estimated amount of **\$597,083.18** and the Road Commission share being **\$-0**. All Ayes. Motion carried.
9. Motion Vaughn, second Stauffer to sign local road agreements with **Richfield Township** for **West Airport Road**, for the estimated amount of **\$71,712.48** and the Road Commission share being **\$52,000**. All Ayes. Motion carried.

10. 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.
11. Motion Chidester, second Earley to allow Chair Porath and Vice Chair Chidester to sign the MDOT contract for the CR100 urban funds. All Ayes. Motion Carried.
12. Discussion was held on PA202 – Form 5572.
13. Correspondence: 1) Village of Roscommon – Master Plan update. 2) Dean Carpenter Connie Barton Cedar Rd. Abandonment. 3) CRA President – Engineering Committee Assignments 4) CRA President – Finance and Human Resources Committee Assignments 5) Roscommon County Strategic Plan 6) MDOT – One time appropriation for roads 175,000,000. 7) Roscommon Area Public Schools Millage(s)
14. Manager’s Report was presented.
15. Commissioner’s Reports were given. Earley – Sorry he had to miss the last meeting. He traveled from Chicago to Gaylord in the snow and Roscommon county was the best roads. Chidester – Attended the East Central meeting, the Road-e-o, and the Roscommon Co. Strategic planning meeting. Vaughn – attended the Road-e-o for lunch, thank the crew for fixing the potholes on CR100 by the airport. Stauffer – attended the Road-e-o. Porath thank you to the staff for the job well done on the snow event. Thank you to the front room and to Tim and Stefanie for a great audit. Thank you to Tim and Stefanie for serving on the CRA Boards.

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. June 14, 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