

January 23, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 23, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, John Earley and Brian Vaughn. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Also present: Krista Tacey-Cater, Houghton Lake Resorter. Employees present Neil Belanger, Roger Saxton and Bryan Jeske. Commissioner Wykoff was absent.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Chidester that minutes from the regular meeting held January 9, 2020 be approved as presented. All Ayes. Motion carried.
3. Motion Chidester, second Earley that payroll in the amount of \$137,455.61, covered by voucher #8869, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

Motion Earley, second Chidester that bills in the amount of \$218,809.37, covered by voucher #8870, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

4. Update was given on M-55 Pathway meeting.
5. Motion Chidester, second Earley to sign Local Road Agreement for Roscommon Township for multiple roads in the amount of \$ 216,566 with RCRC share being \$ 169,048, not to exceed 80% of the total cost. All Ayes. Motion carried.
6. Manager was authorized to vote on the CRA Board of director's ballot as discussed.
7. Managers recommendation for Morale Program selections were presented to the Board. Board approved as presented.
8. Motion Chidester, second Earley to approve the updated Guidelines for seasonal weight restrictions hauling and bonding. All Ayes. Motion carried.
9. Motion Earley, second Chidester to approve the brine bid extension to Beckman Production Services. All ayes. Motion carried.
10. Motion Chidester, second Earley to allow Chair Porath and Vice Chair Chidester to sign MDOT contract 19-5651 for F-97 curves. All Ayes. Motion Carried.
11. Motion Vaughn, second Chidester to accept all Chipseal bids and award in the best interest of the Road Commission. Road Commission is to use low bidder unless there is a scheduling conflict. All Ayes. Motion carried.
12. Motion Chidester, second Earley to approve carry over of Richfield Township Allocation from 2019 in the amount of \$6,751.02. All Ayes. Motion carried.

13. Correspondence: 1) OHM- Notice of pre-construction meeting 2) Hayes Inc. – dispute of contractor evaluation 3) MDOT – F-97 curves safety project bid results 4) MDOT – M-18 N bid results 5) Sarah Vick – Thank you 6) MRPA – workshop notice 7) MDOT – CR100 bridge bid results.

14. Managers' report was presented.

15. Commissioners Reports were given: Earley – Crew did a good job cleaning up from the past snow storm. Chidester – Attended the RTA meeting and thought Roger did a good job with his presentation. He tried to educate them on the upcoming millage. Also thought crew did a great job with the past snow storm. Vaughn – Attended the East Central meeting. Attended a meeting in Lansing with the state Highway Commission.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:27 p.m. The next regular meeting will be held at 7 p.m. February 13, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair