

February 27, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 27, 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, Scott Eckstorm 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 Vaughn, second Earley, that minutes from the regular meeting held February 13, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that payroll in the amount of \$115,00.97, covered by voucher #8873, be approved as presented. Roll Call Vote: Earley Aye, Vaughn Aye, Chidester Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

Motion Earley, second Chidester that bills in the amount of \$266,645.87, covered by voucher #8874, be approved as presented. Roll Call Vote: Vaughn Aye, Earley Aye, Chidester Aye, Porath Aye. Nays: None. Wykoff: Absent. Motion carried.

4. Discussion was held on the proposed policy changes. Policies were tabled until the next regular meeting. Policy sub-committee was set with Commissioner Chidester and Commissioner Vaughn.
5. Lake Township non-certified roads were discussed. Commissioners will take a look at the roads before publication.
6. Motion Chidester, second Earley to sign local road agreement with Nester Township for chip and fog seal on Penny Lane, Sargent Road and Nolan Road for the cost of \$34,419, with the Road Commission share being \$27,535. All Ayes. Motion carried.
7. Motion Vaughn, second Chidester to award the County Wide HMA bid to low bidder Pyramid Paving for a cost of \$1,840,020.60. All Ayes. Motion carried.
8. Motion Chidester, second Earley to send ballot language to County Commissioners for approval. All Ayes. Motion carried.
9. Correspondence: 1) CRA – Commissioners Seminar 2) MiDeal – Expo Invitation 3) Tri-County International – MiDeal Offer 4) Proposed Veterans walk map.
10. Managers' report was presented.
11. Commissioners Reports were given: Chidester – Traveled the county this morning. The roads were good until he hit 9 mile where there was a 50' visibility. Crews are doing a great job. Earley – Traveled 4 counties today and RCRC was the best by far. Vaughn – Went to the CR100 Bridge. Work is coming along nicely.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:08 p.m. The next regular meeting will be held at 7 p.m. March 12, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair