

March 12, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 12, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, John Earley and Justin Wykoff. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Also present: Krista Tacey-Cater, Houghton Lake Resorter. Employees present Neil Belanger. Commissioner Vaughn 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 February 27, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that payroll in the amount of \$100,598.99, covered by voucher #8875, be approved as presented. Roll Call Vote: Earley Aye, Wykoff Aye, Chidester Aye, Porath Aye. Nays: None. Vaughn: Absent. Motion carried.

Motion Wykoff, second Chidester that bills in the amount of \$126,568.82, covered by voucher #8876, be approved as presented. Roll Call Vote: Wykoff Aye, Earley Aye, Chidester Aye, Porath Aye. Nays: None. Vaughn: Absent. Motion carried.

4. A Policy sub-committee meeting was set with Commissioner Chidester and Commissioner Vaughn for March 20, 2020 at 9 a.m.
5. Manager informed the Board that the language for the millage has been approved by equalization. It will be on the August Ballot when approved by the County Commission.
6. Motion Earley, second Chidester to advertise for the Lake Township non-certified roads public hearing and set hearing date for April 9, 2020 at 6:30 p.m. All Ayes. Motion carried.
7. Motion Earley, second Wykoff to accept all FOB bids and award in the Road Commissions best interest. All Ayes. Motion carried.
8. Motion Wykoff, second Earley to award the Old 27 joint repair bid to C&D Hughes for a cost of \$338,434. All Ayes. Motion carried.
9. Motion Chidester, second Earley to sign local road agreement with Denton Township for chip and fog seal on multiple roads, for the estimated cost of \$345,522.64 with the Road Commission share being \$139,635. All Ayes. Motion carried.
10. Correspondence: 1) TAMC spring conference 2) Subpoena – 83rd District Court 3) Daltons – Questionnaire about spraying 4) Highway Maintenance Email – CRA 5) Rowe PSC Inc – Re-monumentation notice 6) Roscommon Township planning commission 7) Tunnel Vision – Lining process 8) Ms. Lamberies – RMS thank you 9) Krenn Bridge

11. Managers' report was presented.

12. Commissioners Reports were given: Wykoff – toured the CR100 bridge. Work is coming along nicely. Earley – Congrats to the staff on the Impress Awards. Chidester – Drove down and looked at the bridge. The Roads are in decent shape. Porath – Attended the CRA conference. Congrats to the staff on the Impress Awards.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:22 p.m. The next regular meeting will be held at 7 p.m. March 26, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair