

April 23, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 23, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, John Earley, Brian Vaughn and Justin Wykoff. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Employees present Roger Saxton and Neil Belanger.

1. Motion Chidester, second Earley that the Agenda be approved with the deletion of #4 under New Business. All Ayes. Motion carried.
2. Motion Earley, second Chidester that minutes from the regular meeting held April 9, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Vaughn, second Chidester that payroll in the amount of \$85,048.62, covered by voucher #8881, be approved as presented. Roll Call Vote: Earley Aye, Wykoff Aye, Chidester Aye, Vaughn, Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Earley, second Chidester that bills in the amount of \$98,864.42, covered by voucher #8882, be approved as presented. Roll Call Vote: Wykoff Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Commissioner Chidester moved for the adoption of the following Resolution, second by Commissioner Earley.

WHEREAS, the Roscommon County Board of Road Commissioners desires to relinquish jurisdiction of non-certified roads in Lake Township per the **attached list of descriptions**, and

WHEREAS, the Roscommon County Board of Road Commissioners has authority, pursuant to MCL S224, to relinquish jurisdiction of all or part of a county road, and

WHEREAS, the Roscommon County Road Commissions (RCRC) procedure to relinquish jurisdiction of a road right-of-way pursuant to Act 283 of the Public Acts of 1909, as amended, MCLA 224.18, has been followed, and

WHEREAS, the Roscommon County Board of Road Commissioners has determined that relinquishing jurisdiction of non-certified roads in Lake Township per the attached list of descriptions, is in the best interests of the public, and

WHEREAS, A Public Hearing was not held prior to the Board's decision,

NOW THEREFORE BE IT RESOLVED, that the Roscommon County Road Commission hereby relinquishes jurisdiction of non-certified roads in Lake Township as per the attached list of descriptions, to Lake Township. All Public Utility easements and rights shall be preserved.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with Michigan Department of Transportation, the County of Roscommon and the Township of Lake.

Roll Call Vote: Ayes: Earley, Vaughn, Chidester, Wykoff, Porath Nays: None.  
RESOLUTION DECLARED ADOPTED

Towne Rd(Finley St) West ROW line of CR300 (Muskegon Rd/Aqua Rd) heading west. It is the RCRC's intent that if there is any portion of said Towne Rd that is under the jurisdiction of the RCRC, that it relinquish its jurisdiction to that portion(s)

Towne Rd(Bob's Place) East ROW line of CR300 (Muskegon Rd/Aqua Rd) heading east. It is the RCRC's intent that if there is any portion of said Towne Rd that is under the jurisdiction of the RCRC, that it relinquish its jurisdiction to that portion(s)

6. Abandonment of non-certified roads was discussed. Motion Vaughn, second Earley that staff omit roads for abandonment that contain multiple dwellings, that could possibly landlock another property owner, and that have obvious use. All Ayes. Motion Carried.
7. The current Governor's Stay At Home order was discussed. Motion Vaughn, second Chidester for the Road Commission to continue to follow the Governor's directive until May 14, 2020. All Ayes. Motion Carried.
8. Discussion was held on the preliminary millage numbers.
9. Motion Chidester, second Earley to allow staff to seek bids for repairs on the salt sheds per MDOT listing. All Ayes. Motion carried.
10. Motion Chidester, second Vaughn to approve local road agreement with Higgins Township for chip and fog seal on Joyce Kilmer and Ausable River Trail for an estimated cost of \$63,644, with the Road Commission share being \$50,915. All ayes. Motion Carried.
11. Correspondence: 1) James Munger – Jefferson drainage issues 2) Art Jenson – Jefferson drainage issues 3) Mika Meyers PLC – Covid 19 info 4) Lex Dalton – 2020 program 5) Denton Township Planning Commission – 3 Marihuana noices 6) LTAP – Fleet operations preventative maintenance 7) CR100 Bridge – return to work notice.
12. Managers' report was presented.
13. Commissioners Reports were given: Vaughn – has checked on the bridge often. Glad to see the crews back to work. Porath – Glad to see work resume on the CR100 bridge.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:20 p.m. The next regular meeting will be held at 7 p.m. May 14, 2020 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