

May 14, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 14, 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, Tracy Turner and Neil Belanger.

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 April 23, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that payroll in the amount of \$92,767.09, covered by voucher #8883, 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 \$308,207.43, covered by voucher #8884, be approved as presented. Roll Call Vote: Wykoff Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Chidester, second Earley that payroll in the amount of \$88,281.17, covered by voucher #8885, be approved as presented. Roll Call Vote: Earley Aye, Wykoff Aye, Chidester Aye, Vaughn, Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Chidester, second Earley to adopt the Covid-19 Preparedness and Response Plan written by MCRCSIP, omitting Item #9. All Ayes. Motion carried.
7. Discussion was held on the budget effects of COVID-19.
8. Discussion was held on the preliminary millage numbers. A committee has not been formed yet.
9. Motion Chidester, second Earley to accept all Salt Barn Roof Bids and award in the best interest of the RCRC. All Ayes. Motion carried.
10. Motion Chidester, second Earley to allow manager and Chair to sign the Act 51 Attest page and submit. All Ayes. Motion carried.
11. Motion Chidester, second Earley to approve local road agreement with Lake Township for HMA full width wedge and shoulder restoration on multiple Roads for an estimated cost of \$142,338, with the Road Commission share being \$34,945. All ayes. Motion Carried.
12. Motion Earley, second Chidester to approve local road agreement with Markey Township for 4.5 Miles of chip and fog seal on multiple Roads for an estimated cost of \$184,081, with the Road Commission share being \$69,629. All ayes. Motion Carried.
13. Motion Chidester, second Earley to approve local road agreement with Richfield Township for 1.0 mile of HMA wedging and shoulder, on Central Drive for an

estimated cost of \$99,950, with the Road Commission share being \$79,960 not to exceed 80% of the total cost. All ayes. Motion Carried.

14. Motion Earley, second Chidester to approve local road agreement with Gerrish Township for HMA ultrathin and slope restoration on West Pine and Maplehurst for an estimated cost of \$93,831, with the Road Commission share being \$75,065, not to exceed 80% of the total cost. All ayes. Motion Carried.
15. Motion Chidester, second Earley to approve local road agreement with Lyon Township for HMA ultrathin on Eva Lane, for an estimated cost of \$39,422, with the Road Commission share being \$-0-. Also, 2.73 miles of Machine grading and aggregate base on Moorestown Road, for an estimated cost of \$80,312, with the Road Commission share being \$59,598. And Advanced Construct of .88 miles of Machine Grading, aggregate base and slope restoration on Multiple roads in Evergreen Park for the total cost of \$49,086, with the Road Commission share being \$35,000. All ayes. Motion Carried.
16. Motion Earley, second Chidester to allow staff to bid Striping. All ayes. Motion carried.
17. Motion Chidester, second Vaughn to approve the Engineering Reimbursement Application. All Ayes. Motion carried.
18. Correspondence: 1) CRA – Legislative Updates 2) Delta Dental pricing 3) CRA – Legislative Priorities for 2020.
19. Managers' report was presented.
20. Commissioners Reports were given: Earley – looked at the projects on Old27 and US127. Vaughn – looked at the projects CR100 Bridge. He also saw the Athey loader in use. Wykoff – Flagging on Loxley was sparse during the paving. Porath – viewed a few jobs. Shoulders on Loxley look great.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:03 p.m. The next regular meeting will be held at 7 p.m. May 28, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair