

June 11, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 11, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, Justin Wykoff, and John Earley. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Employees present Roger Saxton and Neil Belanger. Guests present were David Roof, David Udy.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Chidester that minutes from the regular meeting held May 28, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that payroll in the amount of \$96,280.22, covered by voucher #8888, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn, Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Chidester, second Vaughn that bills in the amount of \$1,007,162.21, covered by voucher #8889, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
5. Dave Russo presented to the Board. He stated that the brining on Sam-O-Set needs some road commission management.
6. Policy subcommittee was discussed. Board prefers to review policies as a group and an open board meeting.
7. Motion Chidester, second Earley to award the pavement striping bid to PK Contracting for the amount of \$98,601.97 for 2020 and \$96,666.62 for 2021. All Ayes. Motion carried.
8. Motion Chidester, second Wykoff to approve the quote from Telephone Support Systems for the replacement of the phones for the amount of \$7803.70. All Ayes. Motion Carried.
9. Township Road Millage plans were discussed.
10. Board directed Manager to vote as discussed for the MCRCSIP 2020 Board of Directors.
11. Motion Chidester, second Earley to approve the Admin Staff wage increases as presented. All Ayes. Motion Carried.
12. Correspondence: 1) Fleis & Vanderbrink monthly flier 2) Michigan Treasury Estimated Revenue 3) CRASIF Board Openings 4) Chris Stein – Letter to Manager 5) Village of Roscommon – DDA Public Hearing.
13. Managers' report was presented.
14. Commissioners Reports were given: Wykoff – Glad to see everyone back to work. E. Nestel speed bump is gone. Chidester – Roads worked on look good. Vaughn

– Thank you to the Sewer Authority and staff for their efforts in the Collingwood Subdivision. Was disappointed that the CR100 bridge had not been open yet. Early – hoping for the bridge to open soon. Porath – looking forward to the bridge opening.

15. Public Comment : David Udy – Thank you for the brine job. Work on the sewer in Higgins Lake is moving forward.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:45 p.m. The next regular meeting will be held at 7 p.m. June 25 , 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