

July 9, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. July 9, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, and John Earley. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Employees present: Roger Saxton, Scott Eckstorm and Neil Belanger. Guests present were Steven Doggett and Houghton Lake Resorter – Krista Tacey-Cater. Commissioner Wykoff was absent.

1. Motion Earley, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Earley that payroll in the amount of \$89,974.89, covered by voucher #8892, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
3. Motion Earley, second Chidester that bills in the amount of \$329,864.55, covered by voucher #8893, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
4. Steve Doggett from the E. Birch and Riverside Lane area presented to the Board. He would like the hole in the road fixed.
5. Motion Vaughn, second Earley to award the Salt Barn Lighting bid to the low bidder Blanchard Electric for a cost of \$43,500. Porath Aye, Chidester Aye, Earley Aye and Vaughn Aye. Wykoff Absent. Motion carried.
6. Denton Township Non-Certified Roads have been tabled until the next board meeting on July 23rd, 2020.
7. Motion Earley, second Chidester to adopt the proposed Payroll Policy with changes as presented. Roll Call vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
8. Light Duty Policy was reviewed. No changes were made. Policy is for workers compensation issues only.
9. Purchasing Policy was reviewed. Board Clerk will make changes as discussed and bring back to the Board at the next regular meeting.
10. Written quotes are being taken to replace the living snow fence in Ausable Township. Board will review at the next regular meeting.
11. Discussion was had on the intersection of Towerhill Road and M-55.
12. Credit Card Acceptance Policy was reviewed. Motion Chidester, second Earley to adopt the policy as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
13. Discussion was had on the Riverside Lane request to fix the hole and move the seasonal road sign. Staff will fix the hole but will not move the sign.

14. Motion Chidester, second Earley to allow staff to purchase a Power Rake from Bader and Sons for the cost of \$10,710.72. All Ayes. Motion carried.
15. Correspondence: 1) Diana VanSickle – Towerhill and M-55 intersection 2) Fred Krauss – Hazelnut Street 3) Department of Treasury – Acceptance of PA202 Corrective Action Plan 4) Neil Belanger – Engineering Tech progress update 5) Roscommon Township Planning – special use permit 6) MCRCSIP virtual annual meeting 7) Chad Denike – Contract with LPL (Sprague)
16. Managers' report was presented.
17. Commissioners Reports were given: Vaughn- Noted that the guys have started claying roads. Chidester- attended the recycle meeting.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:15 p.m. The next regular meeting will be held at 7 p.m. July 23, 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