

September 24, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. September 24, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, Justin Wykoff and John Earley. Also, present: Interim Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees present: Neil Belanger. Guests present were Houghton Lake Resorter – Krista Tacey-Cater, Tim Muckenthaler, and Carol Asher.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Chidester, second Earley, that minutes from the regular meeting held September 10, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that payroll in the amount of \$60,247.54, covered by voucher #8902, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Wykoff Aye, Porath Aye Nays: None. Motion carried.
4. Motion Earley, second Chidester that bills in the amount of \$218,387.16, covered by voucher #8903, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
5. Commissioner Chidester moved for the adoption of the following Resolution, second by Commissioner Wykoff.

WHEREAS, the Roscommon County Board of Road Commissioners desires to relinquish jurisdiction of non-certified roads in Denton 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 Denton 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 Denton Township as per the attached list of descriptions, to Denton 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 Denton.

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

Algon Dr (Algonquian Dr) Northeast right of way line of Osage Dr heading east to the east right of way line of Dakota Dr.

Arizona Dr (Cheyenne Dr) Northeast right of way line of Osage Dr heading northeast to the north right of way line of Sioux Dr.

Blackfoot Dr South right of way line of Luce Dr (Ojibway Dr) heading north to the north right of way line of Marsh Rd (Iroquois Dr/ Lone Pine Dr).

Dakota Dr South right of way line of Luce Dr (Ojibway Dr) heading north to the north right of way line of Marsh Rd (Iroquois Dr/ Lone Pine Dr).

Delaware Dr (Deleware Dr) Northeast right of way line of Osage Dr heading northeast thence east to the east right of way line of Dakota Dr.

Luce Dr (Ojibway Dr) East right of way line of Osage Dr heading east to the east right of way line of Dakota Dr.

Marsh Rd (Iroquois Dr/ Lone Pine Dr) East right of way line of Doeskin Dr (Huron Dr) heading east to the east right of way line of Dakota Dr.

Moccasin Tr (Chippewa Dr) South right of way line of Luce Dr (Ojibway Dr) heading northwest to the north right of way line of Sioux Dr.

Seminole Ave Northeast right of way line of Old Trail Dr heading northeast to the northeast plat boundary line of Trails End.

Shoshone Dr (Cherokee Dr) Northeast right of way line of Osage Dr heading north to the north right of way line of Marsh Rd (Iroquois Dr/ Lone Pine Dr).

Sioux Dr Northeast corner of lot 281 heading east to the east right of way line of Blackfoot Dr.

Sioux Dr West right of way line of Blackfoot Dr heading east to the east right of way line of Dakota Dr.

Tall Feather Dr (Seneca Dr) South right of way line of Luce Dr (Ojibway Dr) heading north to the north right of way line of Marsh Rd (Iroquois Dr/ Lone Pine Dr).

Houghton Beach Tr North and south 1/4 line of section 17 heading northeast 146.1 feet to the west right of way line of Edgewood Dr.

Houghton Beach Tr East right of way line of Edgewood Dr heading northeast to the west right of way line of Beverly Dr.

Houghton Beach Tr East right of way line of Beverly Dr heading northeast to the west right of way line of Tudor Dr.

Houghton Beach Tr East right of way line of Tudor Dr heading northeast to the west right of way line of Sheridan Dr.

Houghton Beach Tr East right of way line of Sheridan Dr heading northeast to the west right of way line of Stratford Dr.

Houghton Beach Tr East right of way line of Stratford Dr heading northeast to the west right of way line of Cottage Dr.

Houghton Beach Tr East right of way line of Cottage Dr heading northeast to the west right of way line of Burrill Dr.

Houghton Beach Tr East right of way line of Kimberly Dr heading northeast to the west right of way line of Devonshire Dr.

Houghton Beach Tr East right of way line of Devonshire Dr heading northeast to the east line of Section 8 T22N R3W.

Fairmont Blvd (Fairmont Ave) East right of way line of Edgewood Dr heading northeast to the west right of way line of Beverly Dr.

Alley West boundary line of Johnson's Indian Village heading east to the west right of way line of Iroquois Ave (CR 401).

Yuma Tr East right of way line of Chippewa Tr heading east to the west line of lot 53 of Chippewa Village No 2.

Cedar Ave North right of way line of Peach Tree Ave (Fifth St) heading north to the south right of way line of Apricot Ave (Third St).

Sackrider Ave Northeast right of way line of Grand Ave heading northeast to the west right of way line of Grove St.

Stoneridge Dr Northeast right of way line of Springwood Dr heading northeast to the northeast plat boundary line of Stoneridge Access.

Allendale Dr (Elm Dr) East right of way line of Woodsdale Dr heading east to the east right of way line of Knappen Dr (Hurstdale Dr).

Alley (1) East right of way line of S Gladwin Rd (M-18/ Township Highway) heading east to the east boundary line of Idlewild Resort No 1.

Alley (2) East right of way line of S Gladwin Rd (M-18/ Township Highway) heading east to the east boundary line of Idlewild Resort No 1.

Hemlock Dr South right of way line of Nestel Rd W heading north to the south right of way line of Sumac Dr (Hazelwood Dr).

Knappen Dr (Hurstdale Dr) South right of way line of Nestel Rd W heading north to the north right of way line of Allendale Dr (Elm Dr).

Nestel Rd W West line of Lot 177 heading east to the east right of way line of Knappen Dr (Hurstdale Dr).

W Emery Rd "The south 33 feet of the southeast 1/4 of section 24, T22N, R3W and the north 33 feet of the northeast 1/4 of section 25, T22N, R3W. It is the Roscommon County Road Commission's intent that any portion of said W Emery Rd under the jurisdiction of the Roscommon County Road Commission that it relinquish jurisdiction to that portion."

6. Motion Chidester, second Earley to adopt the revised Covid 19 Preparedness and Response Plan. This plan will replace the plan currently in place. All Ayes. Motion carried.

7. Affirmative Action Policy was tabled.
8. Discussion was held on the shop foreman starting wage. Motion Chidester, second Earley to approve the shop foreman starting wage of \$25.25 per hour. All Ayes. Motion carried.
9. Motion Chidester, second Earley to allow Chairman and Interim Manager to sign the form 18J and submit to the state. All Ayes. Motion Carried.
10. Motion Vaughn, second Chidester to vote as discussed on the MCRCSIP by Laws and allow Board Clerk to sign and return to MCRCSIP. All Ayes. Motion Carried.
11. Correspondence: 1) CRASIF Stewardship Report 2) Rangerbid results 3) Tim O'Rourke FOIA request 4) MDOT night patrol letter
12. Managers' report was presented.
13. Commissioners Reports were given: Chidester viewed the brush work being done on US 127. Vaughn – guardrail on the bridge has been fixed.
14. At 7:25 p.m., Chair Porath called for a 5 minute recess. At 7:30 p.m. Motion Earley, second Chidester that Board enter into closed session for discussion on Attorney/Client Memorandum. Roll Call Vote: Ayes – Chidester, Earley, Wykoff, Vaughn, Porath. Nays – None. Motion Carried.
15. Meeting reconvened at 7:35 p.m. Motion Vaughn, second Chidester to authorize payment to Mr. O'Rourke for his accumulated and unused sick leave. This authorization is done without precedent as to any other facts, circumstances or persons. The Road Commission will also contribute 13% to his pension account. Roll Call: Vaughn- Aye, Chidester – Aye, Earley – Aye, Wykoff – Aye, Porath – Aye. Nays none. Motion Carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:37 p.m. The next regular meeting will be held at 7 p.m. October 8, 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