

October 28, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. October 28, 2021. Present: Jim Porath, Brian Vaughn, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present were Neil Belanger. Guests present were Bill and Debbie Smitt, Gary Cronenwett, and Art Luebke. Commissioner Stauffer was absent.

1. Motion Earley, second Wykoff that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Wykoff, second Earley that the minutes from the regular meeting held October 14, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Vaughn that payroll in the amount of \$88,356.06 covered by voucher #8958, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$256,309.31 covered by voucher #8959, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Grader Blade Bids were awarded to Michigan Cat at a cost of \$75.66 each.
6. Truck Driver positions were discussed. Three applicants have been offered temporary positions and accepted.
7. Manager's evaluation was tallied and presented to the Board. Board will table this until the next regular board meeting.
8. Administrative Rules Regulating Driveways, Banners and Parades was presented to the Board for review.
9. Correspondence: 1) CRA Legislative Updates 2) Huron Pines/Dewey Culvert Press Release 3) Swinehart/Dewey Culvert email 4) TAMC Michigan 2020 Roads & Bridges annual report 5) Hirzel Law – Adams Encroachments
10. Manager's report was presented.
11. Commissioner's Reports were given: Vaughn – Thank you to the staff for the job done on the Huron Pines Culvert, surprised at the number of applications received, Thank you to Rocky Main for his years of service and congratulations on his retirement. Early – Thank you to the staff for the Huron Pines culvert, Congratulations to Rocky. Wykoff - Thank you to Roger Saxton for a great job this past year. Porath – Echoes all the previous commissioner's comments.

12. Public comment: Art Luebke Thanks the Road commission for the Holton Encroachments. His letter is now 2 years old. Manager commented that it is still in litigation so the Board cannot comment on the situation.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:17 p.m. The next regular meeting will be held November 11, 2021.

(Minutes Subject to Board Approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair