

March 26, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 26, 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.

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 March 12, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that payroll in the amount of \$101,790.95, covered by voucher #8877, be approved as presented. Roll Call Vote: Earley Aye, Wykoff Aye, Chidester Aye, Vaughn, Aye, Porath Aye. Nays: None. Motion carried.

Motion Earley, second Chidester that bills in the amount of \$78,406.35, covered by voucher #8878, be approved as presented. Roll Call Vote: Wykoff Aye, Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.

4. Lake Township Non-Certified road abandonment was tabled until the Road Commission was able to contact the owner and would be reviewed at the April 23, 2020 meeting.
5. Discussion was held on the road millage campaign.
6. Denton Township Non-Certified road abandonment was tabled until the Board was able to review the list and travel the roads.
7. Lyon Township Non-Certified road abandonment was tabled until the Board was able to review the list and travel the roads.
8. Motion Chidester, second Earley to accept the staff's recommendation of the Covid 19 recommended protocols #2. If the Stay At Home order is extended past April 13, the Board would revisit this. All Ayes. Motion Carried.
9. Motion Earley, second Chidester to allow the public to participate in the Board Meetings electronically while the state is under a Stay At Home order. All Ayes. Motion carried.
10. Correspondence: 1) MDOT – Executed copy of chip and fog seal contract.
11. Managers' report was presented.
12. Commissioners Reports were given: Vaughn – takes a drive to the CR100 bridge every night. Earley – drove down to the bridge a few times. Wykoff – Seems the roads are holding up well with only a few potholes. Chidester – Roads are in good shape.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:44 p.m. The next regular meeting will be held at 7 p.m. April 9, 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