

April 9, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 9, 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. Employees present Roger Saxton and Jeff Jeske.

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 26, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that payroll in the amount of \$89,703.53, covered by voucher #8879, 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 \$318,525.74, covered by voucher #8880, 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.
5. Denton Township Non-Certified roads were discussed. Matter was tabled until next regular meeting.
6. Lyon Township Non-Certified roads were discussed. Matter was tabled until next regular meeting.
7. The current Governor's Stay At Home order was discussed. Motion Vaughn, second Chidester for the Road Commission to continue to follow the Governor's directive until May 1, 2020. All Ayes. Motion Carried.
8. Motion Chidester, second Earley to accept Rowe's RFP for design of the Old 76 Bridges. All Ayes. Motion Carried.
9. Motion Chidester, second Earley to accept Rowe's RFP for annual bridge inspection. All Ayes. Motion Carried.
10. Discussion was held on training modules to be done by employees while at home during the Governor's directive.
11. Correspondence: 1) DNR – lease agreement notice 2) MDOT – construction guidance.
12. Managers' report was presented.
13. Commissioners Reports were given: None were given at this time.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:53 p.m. The next regular meeting will be held at 7 p.m. April 23, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair