

May 28, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 28, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, and Brian Vaughn. Also, present: Manager Tim O'Rourke and Board Clerk Stefanie E. Simmons. Employees present Roger Saxton and Neil Belanger. Guests present were Anne Bawick, Lea Demel, Kim Martin, Bill Martin, Brodrick Abel, Justin Zarzyski, Joseph Mayowski, Jennifer Haigh, Joshua Haigh, and Tom Allen. Commission Wykoff and Earley were absent.

1. Motion Chidester, second Vaughn that the Agenda be approved with the addition to New Business #4 Gravel Bids and #5 Chet Butler Retirement Letter. All Ayes. Motion carried.
2. Motion Chidester, second Vaughn that minutes from the regular meeting held May 14, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Vaughn that bills in the amount of \$75,819.85, covered by voucher #8886, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn, Aye, Porath Aye. Nays: None. Earley and Wykoff Absent. Motion carried.
4. Motion Chidester, second Vaughn that payroll in the amount of \$96,516.01, covered by voucher #8887, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Earley and Wykoff Absent. Motion carried.
5. Residents from the Collingwood neighborhood presented before the Board. Discussion was had on the drainage in the area. The Road Commission is looking into the issue and will try to help with a solution.
6. Jim Anderson presented before the Board. The annual audit results were given. The Board thanked Mr. Anderson for his time and thanked the staff for another great audit.
7. Covid 19 operational changes and budget numbers were discussed.
8. MDOT Salt barn improvements were discussed.
9. Motion Chidester, second Vaughn to adopt the resolution for the PA202 Corrective Action Plan and submit to the state. Roll Call Vote: Vaughn – Aye, Chidester – Aye, Porath – Aye. Earley and Wykoff Absent. Motion carried.
10. Resolutions to approve preventative bridge projects for 2023 were read and adopted. All Ayes. Motion Carried.
11. Motion Chidester, second Vaughn to regretfully accept the retirement letter of Adelbert "Del" Austin and wish him well in his retirement. All Ayes. Motion Carried.
12. Board approved staffs request to advertise bids for gravel to be produced in the Campground pit.
13. Motion Chidester, second Vaughn to regretfully accept the retirement letter of Chester Butler and wish him well in his retirement. All Ayes. Motion Carried.

14. Correspondence: 1) CRASIF – Refund 2) CRA Engineering Committee Member 3) CRA Finance and Human Resource Committee Member.
15. Managers' report was presented.
16. Commissioners Reports were given: Vaughn – happy to see bridge crew working Saturday. Chidester – Toured Old 27 south and is pleased with the job done there. Porath – Unusual to see the water lying everywhere right now. Wants to thank the crew for the job well done on projects. Wants to thank the staff for the great job on the audit again this year.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:25 p.m. The next regular meeting will be held at 7 p.m. June 11 , 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair