

August 13, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 13, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, Justin Wykoff and John Earley. Also, present: Board Clerk Stefanie E. Simmons. Employees present: Roger Saxton, Scott Eckstorm, Suzanne Hiller, Jeff Jeske, Bryan Jeske, Danny Price, Rick Thompson, Dave Thompson and Neil Belanger. Guests present were Paula Saxton, Marie Thompson and Houghton Lake Resorter – Krista Tacey-Cater.

1. Motion Chidester, second Earley that the Agenda be approved with the additions under New Business of #4 Appoint an Interim Manager and #5 Compile advertisement for Manager. All Ayes. Motion carried.
2. Motion Wykoff, second Earley that minutes from the regular meeting held July 23, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that minutes from the special meeting held August 6, 2020 be approved as presented. All Ayes. Motion Carried.
4. Motion Wykoff, second Earley that payroll in the amount of \$91,767.81, covered by voucher #8896, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Earley, second Chidester that bills in the amount of \$491,807.25, covered by voucher #8897, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Chidester, second Vaughn to abandon the non-certified roads in Denton Township, per the attached list. Vaughn, Chidester, Wykoff, Porath – Aye. Earley - Abstain. Motion carried.
7. Motion Vaughn, second Chidester to adopt the Fund Balance policy as presented. All Ayes. Motion carried.
8. Motion Chidester, second Earley to approve local road agreement with Denton Township for Reilly Road as presented for an estimated cost of \$42,992.97 and for Cornell Road for an estimated cost of \$35,869.99, with the Road Commission share being \$0. All ayes. Motion Carried.
9. Motion Earley, second Chidester to approve local road agreement with Roscommon Township for King Street, Roosevelt Dr. and McKinley St. for shoulder CI II and HMA 13A for the estimated cost of \$28,682.64, with the Road Commission share being \$0. All ayes. Motion carried.
10. Motion Earley, second Wykoff to vote on the CRASIF Board Ballot as discussed. All ayes. Motion carried.
11. Motion Chidester, second Earley to appoint Roger Saxton as Interim Manager. Roll Call Vote: Chidester – Aye, Earley – Aye, Vaughn – Aye, Wykoff – Aye, Porath – Aye. Nays – none. Motion carried.

12. Board directed staff to compile advertisement for manager and bring back to the next Board meeting for review.
13. Correspondence: 1) ASTI Environmental – Mussel Survey Results 2) Reply to Ms. Cindy Boyd. 3) MDOT – certification mileages 4) Lake Township – Short term rentals 5) MPM – 2021 liquid pricing.
14. Managers' report was presented.
15. Commissioners Reports were given: Vaughn – has been a very busy week and is glad to be moving on. Chidester – attended the recycle meeting. Household hazardous waste will be on September 12th. M-18 work is coming along well. Porath – would like to have someone attend the staff meeting. He attended a few weeks ago and it is very informative.
16. Public Comment: Rick Thompson – Is glad to see the outcome of this mornings meeting. He feels the Board gained some respect from the crew for their decision. Dan Price – Asked the Board if they will be advertising for the manager's position other than local. Board replied that they will. Marie Thompson – Could not find current minutes on the website. Those will be updated soon.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held at 7 p.m. August 27, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair