

August 27, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 27, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, and John Earley. Also, present: Interim Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees present: Scott Eckstorm and Art Allen. Guests present were Houghton Lake Resorter – Krista Tacey-Cater and Steve Doggit. Commissioner Wykoff was absent.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Early, second Chidester that minutes from the regular meeting held August 13, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that minutes from the special meeting held August 13, 2020 be approved as presented. All Ayes. Motion Carried.
4. Motion Earley, second Chidester that payroll in the amount of \$66,287.59, covered by voucher #8898, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
5. Motion Earley, second Chidester that bills in the amount of \$159,666.67, covered by voucher #8899, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff Absent. Motion carried.
6. Public Comment: Steve Doggit presented to the Board. He would still like to see the seasonal road sign moved. Staff will research this and get back to him.
7. Motion Chidester, second Vaughn to rescind the motion from the August 13, 2020 meeting to abandon the non-certified roads in Denton Township, per the attached list and instruct staff to advertise for 3 weeks. Vaughn, Chidester, Porath – Aye. Earley - Abstain. Wykoff – Absent. Motion carried.
8. Staff was instructed to advertise for the Manager's position. Said advertisement will be posted through September.
9. Discussion was held on the position of shop foreman. Staff will advertise in house. Scott Eckstorm has offered to stay on as a consultant/trainer and the Board accepted.
10. Motion Earley, second Chidester to amend the MDOT Maintenance Contract, Section 4. Highway Maintenance Contract Administrator to read Interim Manager Roger Saxton. All ayes. Motion Carried.
11. The Board was presented with updated budget predictions. Board would like to see this along with the cash flow history at their regular meetings.
12. Correspondence: 1) GLTPA Golf outing.
13. Managers' report was presented.

14. Commissioners Reports were given: Vaughn – Glad to see the F-97 curves are done.
The chip seal on F-97 looks good. Chidester – damage done to the chip seals.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held at 7 p.m. September 10, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair