

September 10, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. September 10, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, Justin Wykoff and John Earley. Also, present: Interim Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees present: Bryan Jeske and Neil Belanger. Guests present were Houghton Lake Resorter – Krista Tacey-Cater.

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 August 27, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that payroll in the amount of \$207,480.83, covered by voucher #8900, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Wykoff Aye, Porath Aye Nays: None. Motion carried.
4. Motion Chidester, second Earley that bills in the amount of \$250,364.99, covered by voucher #8901, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Earley, second Chidester to adopt the Unlawful Retaliation Policy as presented. Roll Call vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
6. Affirmative Action Policy was presented to the Board. Policy was tabled until staff can do further research.
7. Updated Covid 19 Operational changes were presented to the Board. Policy was tabled. Staff will check and see what other RCs are doing.
8. Correspondence: 1) MCRCSIP Refund 2) Roscommon Township Millage 3) Jerry McReynolds – E. Higgins Lake Drive 4) CelluSite – Property inquiry 5) MDNR – Forest planning 6) County Clerk – Ballot recount numbers.
9. Managers' report was presented.
10. Commissioners Reports were given: Earley – Glad to see we are bringing the union staff back to work. Chidester – questioned the damage done to the CR100 guardrail.
11. At 7:20 p.m., Chair Porath called for a 5 minute recess. At 7:25 p.m. Motion Earley, second Chidester that Board enter into closed session for discussion on Attorney/Client Memorandum. Roll Call Vote: Ayes – Chidester, Earley, Wykoff, Vaughn, Porath. Nays – None. Motion Carried.
12. Meeting reconvened at 7:35 p.m.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:35 p.m. The next regular meeting will be held at 7 p.m. September 24, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair