

October 28, 2020

As was properly advertised, a special meeting of the Roscommon County Board of Road Commissioners was held at 2:00 p.m. October 28, 2020 at the Road Commission office. Present: Jim Porath, John Earley, Justin Wykoff, Fred Chidester and Brian Vaughn. Also present: Board Clerk Stefanie E. Simmons. Employees present Brad Dahlstrom, and Bryan Jeske. Guests Present Krista Tacey Cater – Houghton Lake Resorter, and Paula Saxton.

1. Interview was done with Roger Saxton for the position of Manager.

At 2:45 p.m. Chair Porath called for a 5 minute recess.

At 2:50 Meeting reconvened.

2. Interview was done with Neil Belanger for the position of Manager.

At 4 p.m. Chair Porath called for a 5 minute recess.

At 4:05 Meeting reconvened.

3. Discussion was had. Motion Vaughn, second Earley to offer the position to Roger Saxton for an annual salary of \$80,000 and a 1 year contract. Roll Call Vote Chidester – Aye, Earley – Aye, Vaughn – Aye, Wykoff – Aye, Porath – Aye. Motion Carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 4:20 p.m. The next regular meeting will be held at 7 p.m. November 12, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair