

February 25, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 25, 2021 via Zoom. Present: Jim Porath, Clint Stauffer, Justin Wykoff, Brian Vaughn and John Earley. Also, present: Manager Roger Saxton, Board Clerk Stefanie E. Simmons and 6 guests present.

1. Motion Earley second Stauffer that the Agenda be approved as presented. Roll Call Vote Porath Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Vaughn Aye. Nays None. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held February 11, 2021 be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
3. Motion Wykoff, second Earley that payroll in the amount of \$98,201.08 covered by voucher #8924, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$118,708.86 covered by voucher #8925, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
5. The selection of the 2020 Morale Program Winners was tabled until the next regular meeting.
6. The 2021 Seasonal FOB Bids were opened. Motion Vaughn, second Stauffer to accept all bids, allow staff to tabulate and bring back to the next regular meeting for award. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
7. Motion Vaughn, second Earley to award the quote of the Vac Truck Rental to Jack Doheny for the rental amount of \$10,250.00 per month. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
8. Discussion was held on the ROW and driveway permits moving to the Oxcart System. Staff will move forward with this.
9. Motion Vaughn, second Stauffer to allow Chair Porath and Vice Chair Earley to sign MDOT contract 20-5494 for sinusoidal shoulder rumble strips and the Road Commission share being \$6,600. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
10. Motion Wykoff, second Stauffer to allow Chair Porath and Vice Chair Earley to sign MDOT contract 20-5529 for the CR200 ultrathin and the Road Commission share being \$104,557. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
11. Motion Vaughn, second Stauffer to allow Chair Porath to sign the Act51 Annual Mileage Certification and submit to the State. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.

12. Correspondence: 1) D & S Needham v RCRC, Genesee Street, Roscommon Twp., Vacation, 12-11-2020 Amended Judgement 2) COVID-19 Update Memorandum, Revised COVID-19 Preparedness and Response plan, Revised COVID-19 Daily Screening Protocol 3) Local Bridge Program Application Calling (FY 2024) 4) OHM Notice of pre-construction meeting 5) Representative Rendon's newsletter

13. Managers' report was presented.

14. Commissioners Reports were given: Stauffer – asked about receiving additions to the Board packets. Wykoff – M-55 looks great after the banks were shelved off. Would like to see this done more often. Vaughn – receiving complaints that the roads are not being plowed timely, but did receive a compliment from a resident in Forest Estates that they are the best they have been in years. Porath – Traveled to Clare County during this last storm. Again, our roads are the best around.

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. March 11, 2021.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair