

March 11, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 11, 2021. Present: Jim Porath, Clint Stauffer, Justin Wykoff, Brian Vaughn and John Earley. Also, present: Board Clerk Stefanie E. Simmons. Guests: Krista Tacey-Cater Houghton Lake Resorter, Employees: Neil Belanger and Bryan Jeske.

1. Motion Earley second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Earley that minutes from the regular meeting held February 25, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that payroll in the amount of \$95,388.68 covered by voucher #8926, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$101,066.95 covered by voucher #8927, 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. Motion Stauffer, second Earley to accept all FOB bids and allow staff to purchase in the best interest of the RCRC. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to sign Road Agreement for Engineering services with the Village of Roscommon for the amount not to exceed \$21,000. All Ayes. Motion Carried.
8. The Board was presented the Lyon Township Non-certified road list and maps. This will be discussed at the next regular meeting.
9. Correspondence: 1) CRA Legislative Priorities 2) Teamster's – Contract Negotiations notice.
10. Manager's report was presented.
11. Commissioner's Reports were given: Stauffer – M-18 by the Village Hall, the joints are opening up, is there something that can be done to take care of this? Vaughn – Sees the crews are out cutting brush and patching. Asked about the Collingwood Subdivision and flooding. Wykoff – M55 didn't seem to have any drainage problems this year with the melt down. Earley – Didn't notice any flooding on M-55 by Barts this year.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:12 p.m. The next regular meeting will be held at 7 p.m. March 25, 2021.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair