

May 27, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 27, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, John Earley and Justin Wykoff. Also, present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees: Neil Belanger, Diane Blackburn, Mike Edson, Fred Apps. Guests present Liz Hassler and Bill Smitt.

1. Motion Wykoff, second Stauffer to add #3 under Correspondence – Letter from Carey and Jaskowski regarding encroachments to the Agenda. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held May 13, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that payroll in the amount of \$85,429.42 covered by voucher #8937, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Wykoff Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Wykoff that bills in the amount of \$79,664.56 covered by voucher #8938, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Wykoff Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Wykoff to award the salt shed bid to Rob Root Masonry & Construction. All Ayes. Motion carried
6. Gerrish non certified roads were tabled until the next regular Board meeting.
7. Motion Vaughn, second Earley to promote temporary truck drivers Mike Edson and Fred Apps to full time employment. All Ayes. Motion carried.
8. The CRA 2020 Impress Awards were presented to the Board. The Board would like to thank the staff for all their hard work over the past year and congratulate them on a job well done.
9. Motion Earley, second Vaughn to sign the 2021 CBA with the Teamsters. All Ayes. Motion carried.
10. Correspondence: 1) Gatherings and Face Mask order. 2) Household Hazardous Waste volunteer request and flyer. 3) Carey and Jaskowski letter regarding Encroachments.
11. Manager's report was presented.
12. Commissioner's Reports were given: Stauffer- Would like to see something done with Belanger street in the Village. RCRC cannot expend money on this road but we are working with the Village to see what can be done. Vaughn – Congratulations to the staff for the Impress Awards. Attended Kelly's retirement. The Prudenville Surplus building has been torn down. Earley – Congratulations and welcome to the new staff. Great job on the Impress awards. Wykoff – Great Job on the Impress awards. Porath – Also great job on the Impress awards. Noticed the Pyramid Paving is out.

13. Public Comment: Liz Hassler 209 Holton asked about the letter sent by Carey and Jaskowski.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held at 7 p.m. June 10, 2021.

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair