

June 24, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 24, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, John Earley and Justin Wykoff. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees: Neil Belanger, Brad Dahlstrom and Bryan Jeske. Guests present: Krista Tacey Cater – Houghton Lake Resorter, Bill Smitt, Ray and Margie Cunningham, John and Ellen Louis, and Steve and Heidi Luebke.

1. Motion Earley, second Wykoff that the agenda be approved with the addition of #12 under Correspondence, V. Springstead Email. All Ayes, Motion carried.
2. Motion Earley, second Vaughn that the minutes from the regular meeting held June 10, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that payroll in the amount of \$90,018.18 covered by voucher #8941, be approved as presented. Roll Call Vote Stauffer Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$207,434.42 covered by voucher #8942, be approved as presented. Roll Call Vote Earley Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Jim Anderson presented before the Board. The 2020 annual audit results were given. The Board thanked Mr. Anderson for his time and thanked the staff for another great audit.
6. Arthur Luebke addressed the Board. He discussed issues on Holton Street. He presented Letters to rebut Mr. Smitt's and Mr. Ross's previous letters to the Board. Chair Porath replied that no part of Holton in Gerrish is being considered for relinquishment and that the encroachment violation case has been referred to the RCRC lawyers. Mr. Luebke asked that the ROW markers be replaced and was informed of the RCRC policy on ROW markers. It was also explained that the RCRC has a contract with Gerrish and is planning on mowing the 20' strip on Monday June 28, 2021.
7. Motion Earley, second Vaughn to approve the engineering reimbursement and submit to the state. All Ayes. Motion carried.
8. Motion Earley, second Vaughn to accept the bid from St. Regis Culvert for the Bear Creek/CR 400 culvert in the amount of \$19,928.24 and award. All Ayes. Motion carried.
9. Motion Wykoff, second Earley to accept the RFPs for SHPO from Arbre Croche Cultural Resources LLC in the amount of \$2,050 and award to same. All Ayes. Motion carried.
10. Correspondence: 1) RCRC, Recission of June 1, 2021 Gatherings an Face Mask Order and MIOSHA Emergency Rule Memorandum 2) MCRCSIP, Recission of June 1, 2021 Gatherings an Face Mask Order and MIOSHA Emergency Rule Memorandum 3) CRASIF,

MIOSHA COVID -19 Updates 4) MIOSHA Emergency Rules for COVID-19 Memorandum 5) Updated COVID-19 Preparedness and Response Plan 6) EC-BW SAM New Employee Safety Training, Letter 7) Conservation District & Recycling Committee, Thank You 8) DNR's 2023 Forest Management Public Input Notice 9) Teamster's Change in Business Representative 10) CRASIF Call for Board of Trustee Candidates 11) MCRCSIP 37th Annual Workshop and Membership Meeting 12) Vicki Springstead Email.

11. Manager's report was presented.

12. Commissioner's Reports were given: Vaughn – Thank you to everyone for another successful audit. Paving looks good. Earley – Quite impressed with the audit. Thank you to Manager Saxton, Clerk Simmons and the rest of the staff. Wykoff – Loxley road looks nice. Stauffer – Pinewood up the hill to the West is very choppy in the right hand lane. Porath – Thank you to the staff for another great audit, considering where we were headed last year and the turn around that was accomplished.

13. Public's Comment: Thank you to the Road Commission for being aware and protecting the 'green zone'.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:55 p.m. The next regular meeting will be held July 8, 2021.

(Minutes Subject to Board Approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair