

July 8, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. July 8, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees: Neil Belanger. Commissioner Wykoff absent.

1. Motion Earley, second Stauffer that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Vaughn, second Earley that the minutes from the regular meeting held June 24, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Vaughn that payroll in the amount of \$88,666.39 covered by voucher #8943, be approved as presented. Roll Call Vote Stauffer Aye, Vaughn Aye, Earley Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
4. Motion Stauffer, second Vaughn that bills in the amount of \$126,609.44 covered by voucher #8944, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
5. Motion Earley, second Stauffer to approve the rate increase for Kluck & Associates from \$165 per hour to \$185 per hour. All Ayes. Motion carried.
6. Motion Earley, second Vaughn to Approve the contract with Huron Pines for the Dewey Avenue culvert and allow Manager Saxton to sign it. All Ayes. Motion carried.
7. Motion Vaughn, second Earley to allow staff to advertise for a 5th wheel truck. All Ayes. Motion carried.
8. Administrative wages were tabled.
9. Correspondence: 1) CRA 2021 Commissioners Seminar 2) CRA 2021 Public relations workshop 3) Fick & Sons fuel freight charge increase 4) MDOT – Rail Safety 2022 call for projects 5) CRA 2022 Legislative priorities 6) CRA 2022 Legislative priorities working draft 7) Springstead Kelly Beach Green Zone 8) Gerrish Township non-certified road relinquishment letter.
10. Manager's report was presented.
11. Commissioner's Reports were given: Earley – spoke of the construction signs left on the job West of Sharps corner. Porath – Hoping the guys are staying hydrated in this heat.

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 July 22, 2021.

(Minutes Subject to Board Approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair