

September 23, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. September 23, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present were Neil Belanger. Guests present were Bill Smitt, Gary Cronenwett, and Liz Hassler. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Earley, second Vaughn that the minutes from the regular meeting held September 9, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$82,322.94 covered by voucher #8953, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$99,768.54 covered by voucher #8954, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Truck Driver and Seasonal Truck Driver openings were discussed. Manager will post and advertise for the open positions.
6. Motion Vaughn, second Earley to allow Council to move forward with the paperwork for the various encroachments as discussed. Roll Call Vote Earley Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
7. Letter of Resignation was received from Danielle Doebler, Engineering Tech. The Board thanks her for her service and wishes her well in her future endeavors.
8. Correspondence: 1) 2021 CRA Commissioners Seminar Notice 2) Representative Rendon's Newsletter 3) CRASIF Newsletter 4) Mary Burns Letter 5) Conservation Expo Notice 6) MCRCSIP, Federal COFID-19 Vaccination Mandate
9. Manager's report was presented.
10. Commissioner's Reports were given: Earley – Thanked Danielle for her service. Mill and fill on M-55 is appreciated. M-55 resurface in 2024. Stauffer – Thanked Danielle for her 5 years of service. Vaughn – Thanked Danielle for her service. She will be missed. Rain and washouts cutting into budgets. Porath – Thanked Danielle for her service. Bear Creek culvert looks good.
11. Public comment: Liz Hassler – Wants to know which encroachments we will be moving ahead with. Would like us to look at the rocks on the West side of Kelly beach on Church Street. Wanted to bring to the attention of the RCRC that there is a tree down on

Grosbeak. Bill Smitt- Was down state this weekend and is very appreciative of our roads in Roscommon County. Gary Cronenwett – Appreciative of Roscommon Countys nice smooth roads. Neil Belanger – Thanked Danielle for her service. She will be missed. She has a great personality and knowledgeable in her position as Engineer Tech.

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 October 14, 2021.

(Minutes Subject to Board Approval)

---

Stefanie E. Simmons, Board Clerk

---

James Porath, Chair