

February 24, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 24, 2022. Present: Brian Vaughn, Clint Stauffer, John Earley and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger and Bryan Jeske. Guests present were Melissa Presler, Lawell Presler, Gary Cronenwelt and Bill Smitt. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Stauffer, second Earley that minutes from the regular meeting held February 10, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Earley, second Stauffer, that Payroll in the amount of \$97,079.68, covered by voucher #8974, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
4. Motion Vaughn, second Stauffer that bills due and paid in the amount of \$49,919.51, covered by voucher #8975, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
5. Melissa Presler presented before the Board. She is concerned about the safety issue on M-55 in front of her driveway, at 4489 E. West Branch Road, where the shoulder is not being plowed back far enough. Manager Saxton will meet with her Friday 2-25-22 to address her issue.
6. Motion Wykoff, second Earley to award the Chip and Fog seal bids to the low bidder of Highway Maintenance & Construction. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to approve the new Allocation Carry Forward Request form and adopt for use. All Ayes. Motion carried.
8. Motion Earley, second Stauffer to accept all FOB bids and purchase in the best interest of the Road Commission. All Ayes. Motion carried.
9. Motion Earley, second Stauffer to accept all bids for 2022 and 2023 Pavement Marking. Staff will review and tabulate and bring back to the next Board meeting for award. All Ayes. Motion Carried.
10. Motion Earley, second Vaughn to accept all bids for 2022 County Wide Paving. Staff will review and tabulate and bring back to the next Board meeting for award. All Ayes. Motion carried.
11. Motion Vaughn, second Earley to allow Manager Saxton to sign the Settlement Agreement for encroachments on Chicago Ave. All Ayes. Motion carried.
12. Motion Earley, second Stauffer to allow Manager Saxton to sign the Weighmaster contract with the Sheriff's department. All Ayes. Motion carried.
13. Jeff Jeske's letter of intent to retire was presented to the Board. The Board

accepted his letter and thanks Jeff for his 24 years of service.

14. Correspondence: 1) 2022 County Road Association – Legislative Priorities 2) CRASIF – breakroom news 3) MCRCSIP Memo - MDHHS COVID-19 update 4) MDOT Small urban program – supplemental funding award announcement.
15. Managers' report was presented.
16. Commissioners Reports were given: Earley – Thank you to the crew for the exceptional work during the past few days. Thank you to Jeff Jeske for his years of service. Vaughn – Thank you to Jeff Jeske for his years of service. Was happily surprised on the road conditions in our county during his travels yesterday. Stauffer – Thank you to Jeff Jeske for his years of service. He was an exceptional grader operator. Thank you to the crew for their hard work over the past couple of days. Had a complaint on CR100 near Steele road about the garbage cans being hit by the plow.

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 March 10, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair