

March 10, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. March 10, 2022. Present: Brian Vaughn, Clint Stauffer, John Earley Justin Wykoff and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present were Krista Tacey-Cater, Houghton Lake Resorter, Gary Cronenwelt and Bill Smitt.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held February 24, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Wykoff, second Vaughn that Payroll in the amount of \$111,365.85, covered by voucher #8976, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Vaughn, second Stauffer that bills due and paid in the amount of \$490,354.61, covered by voucher #8977, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Wykoff, second Earley to award the Pavement marking bids to PK Contracting for the 2022 and 2023 seasons. All Ayes. Motion carried.
6. Motion Earley, second Wykoff to award the 2022 County Wide paving bids to low bid Rieth-Riley. All Ayes. Motion carried.
7. Motion Vaughn, second Earley to authorize Chair Porath and Vice Chair Earley to sign the MDOT contract #22-5041 for HMA on Old76 for an estimated cost of \$539,100. All Ayes. Motion carried.
8. Motion Vaughn, second Earley to adopt the Resolution for the Keno Road Bridge preventative maintenance fund request for 2025. All Ayes. Motion Carried.
9. Motion Vaughn, second Wykoff to adopt the Resolution for the Old 27 bridge over Wolf Creek, preventative maintenance fund request for 2025. All Ayes. Motion Carried.
10. Motion Wykoff, second Vaughn to authorize Chair Porath to sign the 2021 MDOT Maintenance contract amendment. All Ayes. Motion carried.
11. Motion Earley, second Vaughn to allow the staff to move forward with the registered apprenticeship program. All Ayes. Motion carried.
12. Motion Wykoff, second Earley to allow Manager Saxton to promote 2 temporary employees to full time status and to interview and hire 2 to 4 temporary employees. All Ayes. Motion carried.
13. Motion Earley, second Wykoff to sign Road Agreement with **Backus Township** for **S. Roscommon Road** for the estimated cost of **\$63,361** with the Road Commission share being **\$8,366 in local road millage and \$48,237 in allocation, with the**

Townships share being \$6,758. All Ayes. Motion Carried.

14. Motion Vaughn, second Stauffer to sign Road Agreements with **Higgins Township** for **Wheeler Road** for the estimated cost of **\$26,262** with the Road Commission share being **\$1,739 in local road millage and \$23,329 in allocation and the Townships share \$1,194;** for **Robinson Lake Road** for the estimated cost of **\$144,314** with the Road Commission share being **\$129,883 in allocation and \$14,431 in local road millage.** All Ayes. Motion Carried.
15. Motion Earley, second Vaughn to sign Road Agreements with **Lake Township** for **Deadstream, Howe, Lester, Long Point, Mary Road, Northway, Old Mead, Point View, School, Truman and Victory Roads** for the estimated cost of **\$172,675** with the Road Commission share being **\$64,400 in local road millage and \$46,929 in allocation and the Township cost \$61,346;** for **Mead Road** for the estimated cost of **\$37,539** with the Road Commission share being **\$-0-**. All Ayes. Motion Carried.
16. Correspondence: 1) CRA Legislative Updates 2) MCRCSIP – Candidates for Board of Directors.
17. Managers' report was presented.
18. Commissioners Reports were given: Wykoff – Thank you to the staff for the Impress Awards. Earley – Thank you to the staff for the Impress Awards, thank you to the crew for the great work done during the last few storms. Vaughn – Congratulations on the Impress Awards. Thank you to the crew for the hard work during the last storms. Stauffer – The weather has kept the crew busy. Please push back the banks at the Babcock Farm. New Fifth Wheel truck is nice. Porath – Thank you to the staff for the Impress Awards. He attended the CRA Highway Conference and viewed all the Impress Awards.
19. Public Comment: Gary Cronenwelt – commented on the Aluminum wheels on the new fifth wheel.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:30 p.m. The next regular meeting will be held March 24, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair