

April 28, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. April 28, 2022. Present: Jim Porath, Brian Vaughn, Clint Stauffer, John Earley and Justin Wykoff. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger.

1. Motion Wykoff, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held April 14, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Earley, second Vaughn that Payroll in the amount of \$86,032.94, covered by voucher #8983, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Vaughn that bills in the amount of \$50,185.93, covered by voucher #8984, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Stauffer to sign Local Road Agreements with **Lyon Township** for **Eastern, West and Willow Roads** for the estimated cost of **\$37,214** with the Road Commission share being **\$-0-** and the Townships share being **\$37,214**. All Ayes. Motion Carried.
6. Motion Vaughn, second Earley, to allow Manager to sign the Huron Pines Albermarle Blvd/Little Creek contract. All Ayes. Motion Carried.
7. Correspondence: 1) Teamsters change in Business Rep. 2) CRA – 2021 IMPRESS Awards news release 3) CRA Legislative Updates 4-22-22 4) CRA MTF sources chart 5) CRA County Road Investments with MI Road Funding Chart 6) Crawford/Roscommon Conservation District walk in sales notice
8. Managers' report was presented.
9. Commissioners Reports were given: Stauffer – Noticed the gate at Roscommon Yard has been changed. Be cautious of the drain field. 76 Bridge is coming along. Vaughn – Congrats on the Impress awards. Earley – Congrats on the Impress awards. Wykoff – saw the work being done on the shoulders on Snow Bowl, looks good.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:17 p.m. The next regular meeting will be held May 12, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair