

May 12, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. May 12, 2022. Present: Jim Porath, Brian Vaughn, Clint Stauffer, and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Bill Smitt and Gary Cronenwett. 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 minutes from the regular meeting held April 28, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Stauffer, second Vaughn that Payroll in the amount of \$79,796.23, covered by voucher #8985, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$140,322.40, covered by voucher #8986, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Earley to allow Chair and Vice Chair to sign MDOT contract 22-5177 for Hot mix asphalt ultra-thin overlay along Hillcrest Road and Snowbowl Road. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
6. Motion Vaughn, second Earley, to allow Chair and Vice Chair to sign the State Maintenance Contract Amendment for unemployment option selection. All Ayes. Motion Carried.
7. Correspondence: 1) MCRCSIP – loss control visit March 21, 2022 2) CRA news 3) SAM-MCRCSIP – new employee work zone training 4) CRA – Legislative Update
8. Managers' report was presented.
9. Commissioners Reports were given: Stauffer – CR100 by the post office has some very large cracks and there is a large bump near Wheeler Road. 76 Business loop shoulders look nice. Vaughn – Noticed brine is being done with a smaller tank this year, looks good. Porath – Brine looks good. CR104 flaggers are very pleasant and friendly.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:13 p.m. The next regular meeting will be held May 26, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair