

May 26, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. May 26, 2022. Present: Jim Porath, Brian Vaughn, Clint Stauffer, Justin Wykoff and John Earley. Also present: Board Clerk Stefanie Simmons. Guests present: Bill Smitt and Gary Cronenwett.

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 May 12, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$87,634.41, covered by voucher #8987, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$147,586.47, covered by voucher #8988, 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 Agreement with Lyon Township for the replacement of **Little Creek Culvert on Albermarle Blvd** for the estimated cost of **\$28,293** with the Township cost not to exceed **\$10,000**. All Ayes. Motion carried.
6. Correspondence: 1) Teamsters – New Union Stewards 2) CRA – Legislative Update 3) CRASIF – Breakroom news.
7. No Managers' report presented. Manager was absent.
8. Commissioners Reports were given: Wykoff – Project on Federal looks good. There is a washout by Hendricks. Earley – traveled the NW corner of the county, CR104/301 look nice. Vaughn – CR104 shoulders look good. Saw the new tractor hauling this week. Stauffer – Glad to see the paint lines this week. Porath – Federal Ave – project looks a lot better with softer shoulders.
9. Public Comment – Mr. Cronenwett asked if there is any updates on the encroachments. Chair Porath replied that it is still pending litigation and cannot be discussed at this time.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:10 p.m. The next regular meeting will be held June 9, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair