

June 9, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. June 9, 2022. Present: Jim Porath, Clint Stauffer, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Employees present: Neil Belanger, Brad Dahlstrom and Scott Eckstrom. Guests present: Bill Smitt, Gary Cronenwett and Alvin Armbruster. Commissioner Vaughn was absent.

1. Motion Wykoff, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held May 26, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Wykoff, second Stauffer that Payroll in the amount of \$84,584.50, covered by voucher #8989, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$64,991.63, covered by voucher #8990, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Wykoff, second Earley to sign MDOT/RCRC CR 300 Ultra-thin Contract No. 22-5240. All Ayes. Motion Carried.
6. Correspondence: 1) 2022 Michigan County Road Commissioners Handbook 2) CRASIF Call for Board of Trustee Candidates 3) 2022 CRASIF Dividend Distribution – Refund and Premium Discount.
7. Managers' report was presented.
8. Commissioners Reports were given: Porath – Storm sewer on Federal Ave and slope flattening on CR104 looks good. Guys are on top of it. Wonders how rise in gas prices will affect budget. Stauffer – Birch Road off M18 in the SB lanes are big dead Oak trees off ROW. Can we take care of them. Do we have enough budget dollars to cover fuel.
9. Public Comment –Gary Cronenwett was glad to see the last minutes were posted. Scott Eckstrom wanted to thank everyone that worked the Hazardous Waste Collection and to thank the Board for the use of the grounds. Alvan Armbruster asked if something could be done with the trees blocking the view at Lakewood Beach and W. Airport.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:23 p.m. The next regular meeting will be held June 23, 2022.

(Minutes subject to Board approval)

Diane Blackburn, Acting Board Clerk

Jim Porath, Chair