

June 23, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. June 23, 2022. Present: Jim Porath, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Bill Smitt, Jim Anderson and Tyler Watters. Commissioner Wykoff was absent.

1. Motion Vaughn, 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 June 9, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$92,047.93, covered by voucher #8991, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$159,492.96, covered by voucher #8992, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. James Anderson presented before the Board. Report was given on the 2021 Annual Audit results.
6. Motion Vaughn, second Stauffer to Cast the Ballot for the MCRCSIP Board of Directors as discussed. All Ayes. Motion Carried.
7. Correspondence: 1) CRA – 2023 Legislative Priorities Kick off.
8. Managers' report was presented.
9. Commissioners Reports were given: Vaughn – Safety projects look good. Stauffer – Mowing on M18 looks good. Earley – Also stated safety projects look good. Porath – Ultra-Thin job looks great. Thank you to the staff for another great audit.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:38 p.m. The next regular meeting will be held July 14, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair