

July 14, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 14, 2022. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Bill Smitt and Art Luebke.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Earley that minutes from the regular meeting held June 23, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Wykoff, second Stauffer that Payroll in the amount of \$87,085.47, covered by voucher #8993, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$760,974.47, covered by voucher #8994, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Wykoff, second Earley to adopt the resolution for Formal Record of Action on the Principal Pension plan as presented. All Ayes. Motion Carried
6. Motion Earley, second Wykoff to approve and sign the adoption agreement with Principal Financial for the Pension Plan. All Ayes, motion carried.
7. Motion Wykoff, second Earley to sign the Trust Agreement with Principal Financial for the Pension Plan. All Ayes. Motion carried.
8. Motion Earley, second Wykoff to adopt the resolution for Formal Record of Action on the Principal 457 plan as presented. All Ayes. Motion Carried
9. Motion Wykoff, second Vaughn to approve and sign the adoption agreement with Principal Financial for the 457 Plan. All Ayes, motion carried.
10. Motion Earley, second Vaughn to sign the Trust Agreement with Principal Financial for the 457 Plan. All Ayes. Motion carried
11. Motion Vaughn, second Wykoff to approve the administrative staff wages as presented. All ayes. Motion carried.
12. Manager was authorized to put out bids for grader blades, Pick ups, and tandem trucks.
13. Correspondence: 1) Grand Traverse Diesel Service – Model Year 2023 upcharge 2) Gerrish Township sewer special assessment district No. 1 public hearing notice 3) Lyon Township sewer special assessment district No. 1 public hearing notice 4) OPEB Health care application for certification of compliance.
14. Managers' report was presented.

15. Commissioners Reports were given: Stauffer – Nice article in the Resorter regarding George D and his new truck. Woody Drive in Gerrish and Wheeler Road projects look good. Wykoff – The park and ride at CR104 needs some attention. Vaughn – Thank you to the staff for all the hard work, raises were well deserved. F97 overpass looks nice after MDOT Apprentice crews do weed control. Earley – Thank you to the staff for another great year, raises were well deserved. Projects look good.

16. Public Comment – Art Luebke thanked the Board for working on the Hohman Encroachments.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held July 28, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair