

July 28, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 28, 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.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Earley that minutes from the regular meeting held July 14, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Earley, second Stauffer that Payroll in the amount of \$114,143.77, covered by voucher #8995, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Stauffer that bills in the amount of \$146,755.15, covered by voucher #8996, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Earley to allow Chair Porath and Manager Saxton to sign the form 2067, appendix 18J and submit to the MDOT. All Ayes. Motion carried.
6. Motion Wykoff, second Earley to complete the ballot for the CRASIF Board of Trustees as discussed. All Ayes. Motion Carried.
7. Grader Blade bids were opened and read. Motion Vaughn, second Earley to accept all bids, staff to tabulate and Board to award at next regular meeting. All Ayes. Motion carried.
8. Correspondence: 1) CR401 (Iroquois Ave, Denton Township) bridge painting.
9. Managers' report was presented.
10. Commissioners Reports were given: Stauffer – Wheeler and Maplehurst should have had an apron paved. There are large holes at the end of pavement. Talked about the signs in the right of way on state land. He would like to revisit the policy next year and either enforce or get rid of it. Wykoff – Snowbowl looks good. Also, the dura patch on Emery and Old 27 looks good.
11. Public Comment – Bill Smitt attended the Holton Street hearing at the Courthouse.

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 August 11, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair