

August 11, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 11, 2022. Present: Jim Porath, Clint Stauffer, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Arthur Luebke and Mary Beebe. Commissioner Vaughn 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 July 28, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Wykoff, second Stauffer that Payroll in the amount of \$93,543.77, covered by voucher #8997, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$454,531.56, covered by voucher #8998, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
5. Public Comment – Art Luebke commented on the hearing for Holton Avenue. Mary Beebe introduced herself and gave a brief background on her history and why she would make a good candidate for Judge.
6. Motion Earley, second Stauffer to award Grader Blade bids to Michigan Cat for a quantity of 800 blades at a cost of \$116.24/blade. All Ayes. Motion carried.
7. Motion Earley, second Stauffer to accept all bids for Tandem Axle Trucks and award in the best interest of the Road Commission. All Ayes. Motion Carried.
8. Motion Earley, second Wykoff to accept all bids for ½ Ton extended cab pickups and award in the best interest of the Road Commission. All Ayes. Motion carried.
9. Motion Earley, second Wykoff to accept all bids for ½ Ton crew cab pickups and award in the best interest of the Road Commission. All Ayes. Motion carried.
10. Motion Earley, second Stauffer to vote as discussed for the NMARC 2023 Board member. All Ayes. Motion carried.
11. Motion Wykoff, second Earley to put the gravel and sand production in Campground pit, out for bid. All Ayes. Motion carried.
12. Correspondence: 1) 2022 Act 51 mileage certification 2) Lake State Railway House Bill No. 4252 3) MCRCSIP 2022 liability refund 4) Higgins Lake Land Conservancy newsletter and barbecue invitation.
13. Managers' report was presented.
14. Commissioners Reports were given: Stauffer – Wheeler and Maplehurst intersection. James Square – sand on the new blacktop where a house is being built. Earley –

Culvert on Old 27 good job.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:37 p.m. The next regular meeting will be held August 25, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair