

August 25, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 25, 2022. Present: Jim Porath, Justin Wykoff, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Bill Smitt. Commissioner Stauffer was absent.

1. Motion Earley, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Wykoff that minutes from the regular meeting held August 11, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Wykoff that Payroll in the amount of \$93,261.81, covered by voucher #8999, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Stauffer Absent. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$132,254.99, covered by voucher #9000, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Stauffer Absent. Motion carried.
5. Motion Vaughn, second Earley to award Tandem Axle Truck Bids to Grand Traverse Diesel for two 2024 Western Stars at a cost of \$157,000 each. All Ayes. Motion carried.
6. Motion Wykoff, second Earley to award bids for ½ Ton crew cab pickups to Team Hodges of West Branch for two 2023 Chevy Silverado ½ ton crew cabs at a cost of \$51,434 each. All Ayes. Motion carried.
7. Kevin Simpsons letter of Retirement was presented to the Board. Motion Vaughn, second Wykoff to accept Kevin's letter, thank him for his years of service and wish him well in his retirement. All Ayes. Motion carried.
8. Correspondence: No correspondence at this time.
9. Managers' report was presented.
10. Commissioners Reports were given: Earley – Towerhill project looks great. Thank you to Kevin Simpson for 17 years of service. Wykoff – Lyon paving on Eastern looks good. Vaughn – Glad to see the chip sealers out. CR300 project looks nice. Thank you to Kevin Simpson for his years of service. Porath – Towerhill and Nestel projects look good. Thank you to Kevin for his years of service.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:16 p.m. The next regular meeting will be held September 8, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair