

September 8, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 8, 2022. Present: Jim Porath, Justin Wykoff, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt. Commissioner Stauffer was absent.

1. Motion Wykoff, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Wykoff that minutes from the regular meeting held August 25, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Wykoff that Payroll in the amount of \$103,699.42, covered by voucher #9001, 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 \$265,003.60, covered by voucher #9002, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Stauffer Absent. Motion carried.
5. Motion Earley, second Wykoff to return the private easement Oak Bluff Lane, Gerrish Township, to an un-named private easement. All Ayes. Motion carried.
6. Correspondence: 1) Houghton Lake Lake level special assessment district notice.
7. Managers' report was presented.
8. Commissioners Reports were given: Vaughn – Glad to see the chip sealers back. Thank you Art Allen for your years of service. Earley – Thank you Art Allen. Emery Road looks nice. Wykoff – traveled Emery Road, rides smooth. Longpoint looks good. Porath – Thank you Art Allen for your service. Longpoint chip and fog turned out well.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:17 p.m. The next regular meeting will be held September 22, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair