

September 22, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 22, 2022. Present: Jim Porath, Clint Stauffer, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt, Woodrow Wilson, Michelle Crook – DNR, and Keith Fisher - DNR. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Stauffer that minutes from the regular meeting held September 8, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$151,036.76, covered by voucher #9003, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays None. Wykoff Absent. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$259,725.25, covered by voucher #9004, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays None. Wykoff Absent. Motion carried.
5. CRASIF 2022 Turn Around award was discussed. Board thanked the crew for their accomplishment.
6. Keith Fisher and Michelle Crook with the MDNR presented before the Board. Discussion was had on the tubes under Old 27 near the Houghton Lake Flats. RCRC will work with the MDNR to inspect the tubes and possible replacement/fix.
7. Correspondence: 1) Keith Fisher, Wildlife Biologist – MI Dep. of Natural Resources.
8. Managers' report was presented.
9. Commissioners Reports were given: Earley – Thank you to the crew for the Turn Around Award. Stauffer – shoulder work looks good. Vaughn – shoulders look good. Chip seals, thinks it made a big improvement sweeping and pick up before fog seal applied. Porath – Thank you to the crew for the Turn Around Award. He has received many compliments over the paving and chip seal this year.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held October 13, 2022.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair