

October 13, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 13, 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 and Scott Eckstorm.

1. Motion Earley, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held September 22, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Earley, second Stauffer that Payroll in the amount of \$104,300.05, covered by voucher #9005, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Stauffer that Payroll in the amount of \$97,264.67, covered by voucher #9006, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Earley, second Stauffer that bills in the amount of \$598,336.35, covered by voucher #9007, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
6. Motion Earley, second Wykoff to not object to the Bickford v Richfield Township motion to amend. All Ayes. Motion Carried.
7. Motion Vaughn, second Stauffer to bid out the roof replacement on the truck garage. All ayes. Motion carried.
8. Correspondence: 1) Notice of Hearing to amend lake level order 2) Michigan State Police "drive slow on ice and snow" campaign.
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff – Longpoint looks good. Vaughn – Glad to see the signs on Cut River Stauffer – CR100 hot patch and the cracks. Porath – discussion on the 3 lane.

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 27, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair