

October 27, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 27, 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, Mike McNamara, and Monty Bolis.

1. Motion Wykoff, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held October 13, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Wykoff, second Stauffer that Payroll in the amount of \$98,943.37, covered by voucher #9008, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Vaughn that bills in the amount of \$651,110.15, covered by voucher #9009, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Mike McNamara and Monty Bolis presented before the Board. Discussion was held regarding the Camp Grayling Expansion.
6. Campground pit gravel bid was opened and read. Motion Earley, second Wykoff to accept the bid from Halliday Sand and gravel, have the staff review it and bring it back to the next meeting. Ayes – Stauffer, Earley, Wykoff, Porath. Nays – None. Commissioner Vaughn Abstained due to being and employee of Halliday Sand and Gravel. Motion carried.
7. Motion Vaughn, second Earley to allow Chair Porath and Manager Saxton to sign the 2023 Federal Aid CR100 Ultrathin title sheet. All Ayes. Motion carried.
8. Manager's evaluation forms were passed out to the Commissioners. Commissioners will return to Clerk Simmons no later than November 8, 2022 to be tallied and presented to the Board at the November 10th meeting.
9. Motion Vaughn, second Earley to have the attorney file an objection to the Ortisi vs RCRC summons. All Ayes. Motion carried.
10. Correspondence: 1) MCRCSIP Board of Directors Northern Representative vacancy.
11. Managers' report was presented.
12. Commissioners Reports were given: Vaughn – would like to discuss a resolution for opposing camp grayling expansion. Stauffer – Glad to see winter sand being put up. Earley – would like to discuss a resolution for opposing camp grayling expansion. Questioned the progress of the Old 27 DNR culverts. Wykoff – Is seeing great improvement on the gravel roads over the last week. Stauffer – Houghton Lake roads look good. Is happy to see the culverts and catch basins being staked for winter. Vaughn – Questioned the M-55 traffic study.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:50 p.m. The next regular meeting will be held November 10, 2022.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair