

November 10, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. November 10, 2022. Present: Jim Porath, Clint Stauffer, Brian Vaughn, and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger Guests present: Bill Smitt. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the Agenda be approved with the addition of #6 under new business – Sulzman vs RCRC. All Ayes. Motion carried.
2. Motion Earley, second Vaughn that minutes from the regular meeting held October 27, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$94,591.13, covered by voucher #9010, 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 \$549,796.02, covered by voucher #9011, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Stauffer Aye, Porath Aye. Nays None. Wykoff Absent. 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 tabs were presented. Motion Earley, second Stauffer to award the bid to Halliday Sand and gravel. Ayes – Stauffer, Earley, Porath. Nays – None. Commissioner Vaughn Abstained due to being and employee of Halliday Sand and Gravel. Motion carried.
7. Managers evaluation was discussed. Board will review contract and bring ideas back to the next meeting.
8. Rubber Roof Overlay Bids were opened and read. Motion Vaughn, second Earley to accept all bids, staff to tabulate and bring back recommendations to the next regular meeting. All Ayes. Motion Carried.
9. Motion Vaughn, second Earley to allow staff to advertise for 2023 HMA County Wide paving bids. All Ayes. Motion carried.
10. Motion Vaughn, second Stauffer to allow manager and chair to sign the Title sheet for Old 27 ultrathin for the small urban project in 2023. All Ayes. Motion Carried.
11. Motion Earley, second Stauffer to approve and sign the Engineering agreement with the Village of Roscommon. All Ayes. Motion carried.
12. Third quarter budget review was presented.
13. Motion Earley, second Vaughn to ask Council to file an extension on the Sulzman vs RCRC Summons. All Ayes. Motion carried.
14. Correspondence: 1) MDOT (FY) 2022 Capital Equipment Advance Adjustment

notice.

15. Managers' report was presented.

16. Commissioners Reports were given: Earley – Urban roads are in great shape. All Roscommon County roads look good. Vaughn – F97 Culvert – great job to the crew. It rides nice for a patch. Saw the shoulder machine in operation. Stauffer – Windstorm took a lot of trees on M-18.

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

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair