

February 9, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 9, 2023. Present: Jim Porath, Clint Stauffer, Scott Eckstorm and Justin Wykoff. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Commissioner Vaughn was absent.

1. Motion Wykoff, second Eckstorm that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the regular meeting held January 26, 2023 be approved as presented. All ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that Payroll in the amount of \$106,894.90, covered by voucher #9023, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
4. Motion Stauffer, second Wykoff that bills in the amount of \$189,674.67, covered by voucher #9024, be approved as presented. Roll Call Vote Wykoff Aye, Eckstorm Aye, Stauffer Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
5. Motion Wykoff, second Eckstorm to award the 2023 County Wide paving bid to Reith Riley. All Ayes. Motion Carried.
6. Motion Eckstorm, second Stauffer to award the Storm Sewer cleanout and video bids to R.B. Satkowiak's for the total amount of \$42,000. All Ayes. Motion Carried.
7. Motion Wykoff, second Stauffer to approve 2022 allocation roll over for Denton Township for the 2023 construction year. All Ayes. Motion Carried.
8. Motion Eckstorm, second Stauffer to approve 2022 allocation roll over for Roscommon Township for the 2023 construction year. All Ayes. Motion Carried.
9. Correspondence: 1) MDOT FY 2022 Maintenance Advance. 2) MCRCSIP Paid Medical Leave Act memo. 3) Henn Lesperance PLC, letter. 4) CRASIF 2021-22 Payroll audit results
10. Managers' report was presented.
11. Commissioners Reports were given: Wykoff – glad to see the call logs are down.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held February 23, 2023.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair