

July 13, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 13, 2023. Present: Jim Porath, Clint Stauffer, Scott Eckstorm, Justin Wykoff and Brian Vaughn. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Eckstorm that minutes from the special hearing for Abandonment of Yeti Trail, held June 22, 2023 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that the minutes from the regular meeting held June 22, 2023 be approved as presented. All Ayes. Motion carried.
4. Motion Eckstorm, second Stauffer that Payroll in the amount of \$86,595.74, covered by voucher #9044, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Wykoff, second Stauffer that bills in the amount of \$903,320.55, covered by voucher #9045, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
6. Motion Vaughn, second Stauffer to approve the Culvert liner agreement with the MDNR. All Ayes. Motion carried.
7. Discussion was held on the Cut River Signs. Signage will remain as status quo.
8. Motion Vaughn, second Eckstorm to allow Grosbeak Blvd. Association to apply for their maintenance permit for the boat ramp on Kelly Ave. through EGLE. All Ayes. Motion carried.
9. Correspondence: 1) EGLE Roscommon facility closure report approval 2) Village of Roscommon, notice of intent to update master plan 3) DNR forest management open house notice
10. Manager's report was presented.
11. Commissioners Reports were given: Vaughn – Vision from Snowbowl onto Old27 looking south is difficult due to the Pine trees. Stauffer – Parking needs to be addressed on Grosbeak, Newman and Gallagher. Brine truck should not be going so close to the road end on Newman. Porath – The M-55 four lane was extremely busy over the holiday weekend. Couldn't imagine it being a 3 lane.

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 July 27, 2023.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair