

August 10, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 10, 2023. Present: Jim Porath, Clint Stauffer, and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt. Justin Wykoff and Brian Vaughn were absent.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that the minutes from the regular meeting held July 27, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Eckstorm that Payroll in the amount of \$87,344.95, covered by voucher #9048, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Porath Aye. Vaughn and Wykoff Absent. Nays None. Motion carried.
4. Motion Stauffer, second Eckstorm that bills in the amount of \$252,257.03, covered by voucher #9049, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Porath Aye. Wykoff and Vaughn Absent. Nays None. Motion carried.
5. Discussion was held on the Antrim Trail extension request.
6. Correspondence: 1) Bill Smitt, Kelly Boat Ramp EGLE letter 2) Higgins Lake Land Conservancy newsletter and invitation 3) CRASIF risk control review 4) State Transportation Commission draft five year program 5) Stoney Hill pit lease extension.
7. Manager's report was presented.
8. Commissioners Reports were given: Stauffer – Old 27 paving looks good. Questioned the work on Esther street in the Village. Eckstorm – Old 27 paving nice job. Questioned why an MDOT crew was sitting in the middle of the lane with their lights on at 8:30 a.m.. Porath – Old 27 paving looks nice.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:23 p.m. The next regular meeting will be held August 24, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair