

January 11, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 11, 2024. Present: Jim Porath, Brian Vaughn, Justin Wykoff, Clint Stauffer, and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present: Gary Cronenwett and Bill Smitt.

1. Board Clerk Simmons called the meeting to order asking for nominations for Chair 2024. Commr. Stauffer nominated Commr. Porath, Board Clerk called for more nominations. Hearing none, Motion Stauffer, second Vaughn, that a unanimous ballot be cast for Commr. Porath as Chair in 2024. All ayes. Motion carried.
2. Meeting was turned over to Chair. Chair Porath called for nominations for Vice Chair. Commr. Stauffer nominated Commr. Vaughn. Chair Porath called for more nominations. Hearing none, Motion Stauffer, second Wykoff, that a unanimous ballot be cast for Commr. Vaughn as Vice Chair in 2024. All ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
4. Motion Vaughn, second Stauffer that minutes from special budget hearing held December 14, 2023 be approved as presented. All Ayes. Motion carried.
5. Motion Eckstorm, second Vaughn that minutes from the regular meeting held December 14, 2023 be approved as presented. All Ayes. Motion carried.
6. Motion Eckstorm, second Vaughn, that payroll in the amount of \$96,661, covered by voucher #9067, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Eckstorm Aye, Porath Aye. Nays None. Motion carried.

Motion Wykoff, second Eckstorm that bills in the amount of \$553,350.96, covered by voucher #9068, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

Motion Eckstorm, second Stauffer that payroll in the amount of \$93,020.93 covered by voucher #9069, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

Motion Vaughn, second Eckstorm that bills in the amount of \$75,385.05 covered by voucher #9070, be approved as presented. Roll Call Vote: Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.

7. Public Comment: Gary Cronenwett gave Kudos to the crew for their work during this storm. He traveled from down state this morning and once he hit Roscommon County, it was smooth sailing.
8. Motion Vaughn, second Wykoff to Sign and Submit the annual Act51 Mileage Certification. All Ayes. Motion Carried.
9. Motion Eckstorm, second Vaughn to sign Federal Aid contract # 23-5513 with MDOT on Old 76 for a single course chip and fog seal, for the project amount of \$603,000

with the Road Commissions share being \$297,100. All Ayes. Motion Carried.

10. Motion Eckstorm, second Vaughn to sign Federal Aid contract # 23-5512 with MDOT on F18 Greenwood Road for a hot mix asphalt overlay, for the project amount of \$412,500 with the Road Commissions share being \$294,500. All Ayes. Motion Carried.
11. Motion Wykoff, second Eckstorm to sign the allocation carry forward request from Nester Township. All ayes. Motion Carried
12. Motion Eckstorm, second Vaughn to sign the allocation carry forward request from Higgins township. All Ayes. Motion Carried
13. Motion Vaughn, second Eckstorm to sign the allocation carry forward request from Denton Township. All Ayes. Motion carried.
14. Diesel Fuel Bids were discussed. Motion Eckstorm, second Vaughn to have staff put together bids for diesel fuel to be included with the FOB bids. All Ayes. Motion carried.
15. Correspondence: 1) MCRCSIP Public Employment Relations Act Revision Memo 2) MCRCSIP Senate Bill No. 630 & 631 Memo 3) CRASIF 2022-23 Payroll Audit results 4) Denton Township citizen's letter in regards to Reilly and Cornell Roads.
16. Managers' report was presented.
17. Commissioners Reports were given: Eckstorm – Kudos to the crew during this storm. Vaughn – Echo what Scott said. Wykoff – Intersections were not sanded. Questioned what can be done on Knapp Road. Stauffer – Good job to the crew. Porath – Fabulous job done during this last storm.
18. Public Comment: Mr. Smitt commented on the roads being 'perfect'.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:44 p.m. The next regular meeting will be held January 25, 2024.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair