

March 28, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. March 28, 2024. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: David Udy and Jim Barnwell.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Eckstorm that minutes from the Regular meeting held March 14, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$97,840.62, covered by voucher #9081, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Eckstorm that bills in the amount of \$63,821.38, covered by voucher #9082, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Motion carried.
5. Public Comment: David Udy spoke to the Board about his time in office and commended the Board on the relationship they had with him. David Udy also gave an update on the sewer project.
6. Board was presented a new draft Employee Social Media Policy for their review and to be discussed at the next regular meeting.
7. Motion Vaughn, second Eckstorm to support Maplehurst Dock Associations request. All Ayes. Motion Carried.
8. Motion Vaughn, second Eckstorm to accept the retirement letter of Tim Lang with great regret. The Board thanked him for his 22 years of service to the community and wished him well in retirement. All Ayes. Motion carried.
9. Correspondence: None
10. Manager's report was given.
11. Commissioners Reports were given. Stauffer – good job on the shoulders. Vaughn – Attended the road show in Lansing. Wykoff – crew did a good job with salting the intersections in the last storm. Porath – Attended the road show in Lansing.
12. Discussion was had on the lack of security of the Road Commission grounds and main building. Board suggested a few minor changes to be made including 'personnel signs' on doors and doors being locked. They would also like to see all visitors report to the office other than deliveries.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:37 p.m. The next regular meeting will be held April 11, 2024 at 7 p.m..

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair