

April 11, 2024

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

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that minutes from the Regular meeting held March 28, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Vaughn that payroll in the amount of \$88,103.40, covered by voucher #9083, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Vaughn, second Stauffer that bills in the amount of \$333,765.86, covered by voucher #9084, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Motion carried.
5. Tyler Watters, Auditor for RCRC presented to the Board.
6. Motion Eckstorm, second Porath to approve the Social Media Policy for the employee handbook as presented. Ayes: Stauffer, Eckstorm, Porath. Nays: Vaughn, Wykoff. Motion carried.
7. Motion Eckstorm, second Stauffer to approve the Board Policy on Social Media as presented. Ayes: Eckstorm, Stauffer, Porath. Nays: Vaughn, Wykoff. Motion carried.
8. Motion Vaughn, second Eckstorm to sign Road Agreement with **Backus Township** for **Various Roads chip and fog seal** for the estimated cost of **\$20,102** with the Road Commission share being **\$9,593 in local road millage and \$10,509 in allocation, with the Townships share being \$-0-**. And for **Backus Township E. Nestel Road** for the estimated cost of **\$56,481** with the Road Commission share being **\$38,481 in allocation, -0- in local road millage and \$18,000 township cost**. All Ayes. Motion Carried.
9. Motion Vaughn, second Stauffer to sign Road Agreement with **Denton Township** for **.38 miles of gravel upgrade on Multiple Roads** for the estimated cost of **\$33,770** with the Road Commission share being **\$10,000 in local road millage and \$23,770 in allocation, with the Townships share being \$-0-**. And for **Denton Township various roads chip and fog seal** for the estimated cost of **\$446,765** with the Road Commission share being **\$191,688 in allocation, \$142,040 in local road millage and \$113,037 township cost**. All Ayes. Motion Carried.
10. Motion Eckstorm, second Vaughn to approve 2023 allocation roll over for Gerrish Township. All Ayes. Motion Carried
11. Motion Vaughn, second Stauffer to sign Road Agreement with **Gerrish Township** for **Multiple Roads chip and fog seal** for the estimated cost of **\$143,462** with the Road

Commission share being **\$71,924 in local road millage and \$50,944 in allocation, with the Townships share being \$20,604.** And for **Gerrish Township N. Central Dr. and Argus Ct., .68 miles of HMA 13A** for the estimated cost of **\$88,456** with the Road Commission share being **\$38,456 in allocation, \$40,000 in local road millage and \$10,000 township cost.** And for **Gerrish Township Fairway Dr. .79 miles of HMA overlay** for the estimated cost of **\$118,734** with the Road Commission share being **\$48,734 in allocation, \$60,000 in local road millage and \$10,000 township cost.** All Ayes. Motion Carried.

12. Motion Vaughn, second Eckstorm to sign Road Agreement with **Lake Township** for **1.29 miles of HMA 13A on Various Roads** for the estimated cost of **\$187,945** with the Road Commission share being **\$67,710 in local road millage and \$18,553 in allocation, with the Townships share being \$101,682.** And for **Lake Township Sundown Point .10 miles of HMA 13A** for the estimated cost of **\$20,883** with the Road Commission share being **\$4,177 in allocation, \$-0- in local road millage and \$16,706 township cost.** All Ayes. Motion Carried.
13. Motion Wykoff, second Vaughn to sign Road Agreement with **Nester Township** for **Matthews Road** for the estimated cost of **\$50,413** with the Road Commission share being **\$23,378 in local road millage and \$27,035 in allocation, with the Townships share being \$-0-.** All Ayes. Motion Carried.
14. Motion Wykoff, second Vaughn to sign Road Agreement with **Roscommon Township** for **10.16 miles of chip and fog seal various roads,** for the estimated cost of **\$453,444** with the Road Commission share being **\$77,656 in local road millage and \$245,663 in allocation, with the Townships share being \$130,125.** All Ayes. Motion Carried.
15. Correspondence: 1) New County Road Association Self-Insurance Fund, Administrator.
16. Manager's report was given.
17. Commissioners Reports were given. Stauffer – sweeping in town looks good. Vaughn – Thank you to the staff for another clean audit. Eckstorm – Thanked the staff for audit. Wykoff – Thanked the staff for a clean audit. It makes the Commissioners' jobs much easier. Porath – Thanked the whole staff for another great year.
18. Public Comment: Richard Tokarski spoke to the Board on the ditch and drainage situation on Sheridan Drive, Denton Township. Manager Saxton will get with him and take a look at the issue.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:57 p.m. The next regular meeting will be held April 25, 2024 at 7 p.m..

(Minutes subject to Board approval)