

May 23, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. May 23, 2024. Present: Justin Wykoff, Clint Stauffer, Scott Eckstorm, Brian Vaughn and Jim Porath. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Employees present: Neil Belanger

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Wykoff that minutes from the regular meeting held May 9, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that payroll in the amount of \$89,634.18, covered by voucher #9089, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$259,130.79, covered by voucher #9090, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
5. Motion made by Eckstorm to adopt the Contact with the media Policy as presented. None to second. Motion failed.
6. Motion Vaughn, second Eckstorm to approve DTE Gas Company, Gate Valve Easement as presented. All Ayes. Motion approved.
7. Motion Eckstorm, second Vaughn to approve the Village of Roscommon Road Project Agreement as presented. All Ayes. Motion approved.
8. Correspondence: 1) CRASIF – call for Board of Trustee Candidates
9. Managers' report was presented.
10. Commissioners Reports were given: Stauffer –Shoulder by the post office has a hole and breaking off chunks of asphalt. Can we repair it? Eckstorm –Household Hazardous Waste collection is June 1 from 9-1 and all volunteers are welcome. Wykoff –Was going down Federal and a car ran the stop sign at Loxley. Rumble strips would be a good idea. Vaughn –Brine application looks good. Crews are busy crack sealing and M55 will be nice when done. Porath –Brine seems to be holding up.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:27 p.m. The next regular meeting will be held June 13, 2024, at 7 p.m.

(Minutes subject to Board approval)

Diane Blackburn, Acting Board Clerk

Jim Porath, Chair