

June 27, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. June 27, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Manager Roger Saxton and Board Stefanie Simmons. Employees present: Neil Belanger.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstrom, second Stauffer that minutes from the regular meeting held June 13, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Eckstorm that payroll in the amount of \$93,200.73, covered by voucher #9093, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$98,788.91, covered by voucher #9094, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
5. Motion Vaughn, second Wykoff to award the 2024/2025 Pavement Marking Bids to PK Contracting for the estimated amount of \$193,644.93. All Ayes. Motion carried.
6. Motion Stauffer, second Vaughn to approve the staff to move forward with the purchase of the 800 Mhz radio system. All Ayes. Motion Carried.
7. Motion Vaughn, second Porath to approve the administrative staff wage increases as proposed. All Ayes. Motion carried.
8. Correspondence: 1) DNR – Russell Lake Road Property Clarification.
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff- questioned the MDOT job on M-55. Eckstorm – spoke about the Gerrish temporary TCO for no parking. Vaughn – Approves of the new purchase of the traffic control lights. Sees the mowers are going non stop and we are hauling a lot of gravel. Stauffer – temporary no parking signs in Gerrish are not tall enough. Questioned why we are not mowing I-75 and Crawford looks like a 'landing strip'. Manager explained the Roscommon County has been treated to stunt the growth so we don't have to mow as often. Porath – Crawford mowing I-75 all the way back to the tree line.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:02 p.m. The next regular meeting will be held July 11, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair