

July 11, 2024

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

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held June 27, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$96,564.79, covered by voucher #9095, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Stauffer, second Eckstorm that bills in the amount of \$268,642.88, covered by voucher #9096, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
5. Board was presented a copy of the CRA Bylaws to be reviewed and discussed at the next meeting.
6. A public hearing was scheduled for August 8, 2024 at 6:30 p.m. for the purpose of reviewing and discussing the permit fees.
7. Discussion was held on the relocation of Porky's Drive as requested by the DNR.
8. Correspondence: None.
9. Managers' report was presented.
10. Commissioners Reports were given: Stauffer – Drove CR100 chipseal project being done by Highway Maintenance. There were no signs and flaggers were sitting on the job. Questioned the status of the lighted stop signs. Brine and mowing look good. Would like to see something done with the catch basins on CR101, possibly stripe them. Eckstorm – lots of washouts. Crew is doing well keeping up on them. Wykoff – washout by the Back Door Saloon. Manager explained that new duplexes were constructed, and requirements were not met. Manager has a meeting with the owner to discuss. Porath – mowing on the freeway looks much better.

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

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair