

July 25, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 25, 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 Eckstorm, second Wykoff that minutes from the regular meeting held July 11, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$112,234.65, covered by voucher #9097, 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 \$161,980.44, covered by voucher #9098, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
5. Motion Eckstorm, second Vaughn to approve the changes to the CRA Bylaws. All Ayes. Motion carried.
6. Motion Vaughn, second Stauffer for Chair Porath and Manager Saxton to sign the Form 18J and submit. All Ayes. Motion carried.
7. Motion Eckstorm, second Stauffer to vote for the 2024 CRASIF Board of Trustees as discussed. All Ayes. Motion carried.
8. The public hearing for the purpose of reviewing and discussing permit fees was rescheduled for August 22, 2024 at 6:30 p.m.
9. Correspondence: 1) CRA 2025 Legislative Priorities Process Kick Off.
10. Managers' report was presented.
11. Commissioners Reports were given: Stauffer – Paving looks nice. Discussion on political signs in the ROW. I-75 mowing looks nice. Vaughn – Pleased with the way they fixed the manhole covers on M-55. Thank you to the Manager for his emails to MDOT encouraging this. Chip seals look good. Eckstorm – Chipseal in Roscommon and Denton Townships look good. Thank you to our crew that cleaned up the mess caused by the storm damage that was left by Nelson Tree Company. Wykoff – Chipseal crews were very rough this year. He had complaints of them speeding through the neighborhoods, arguments with the public and slacking on the job. Porath – Saw that M&M has a new road widener. Maybe something to take a look at.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:18 p.m. The next regular meeting will be held August 8, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair