

August 8, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 8, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Commissioner Wykoff was absent.

1. Motion Vaughn, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the regular meeting held July 25, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$102,887.21, covered by voucher #9099, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Wykoff Absent. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$405,159.28, covered by voucher #9100, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Vaughn Aye, Porath Aye. Nays none. Wykoff Absent. Motion carried.
5. Motion Eckstorm, second Vaughn to approve the changes to the CRA Bylaws. All Ayes. Motion carried.
6. Motion Vaughn, second Stauffer to cast the Ballot for NMARC as discussed. All Ayes. Motion carried.
7. Correspondence: 1) Lyon Township Ordinance Office Letter. 2) MCRCSIP 2024 Liability Refund.
8. Managers' report was presented.
9. Commissioners Reports were given: Eckstorm – Crack seal on BL I75 is quite thick. Vaughn – Many compliments on the mowing. Midforest Lodge will be looking into a brush hog or mower. Stauffer – Canoe Camp Road many holes, road in rough shape.

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 22, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair