

October 10, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 10, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons.

1. Motion Vaughn, Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held September 26, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$103,166.18, covered by voucher #9108, 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 Wykoff that bills in the amount of \$196,227.91, covered by voucher #9109, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Eckstorm to approve and submit the RCRC 2024 Transportation Asset Management Plan. All ayes. Motion carried.
6. Correspondence: 1) Richfield Drain District #1, notice o day of apportionments for drains. 2) CRASIF 2024 Stewardship report
7. Manager's report was given.
8. Commissioners Reports were given: Vaughn –F97 work. Porath – bumps on West Shore Drive. Manager stated it was paved Tuesday eliminating the bumps.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:15 p.m. The next regular meeting will be held October 24, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair