

October 24, 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, and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees: Neil Belanger. Commissioner Wykoff was absent.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the regular meeting held October 10, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$105,698.47, covered by voucher #9110, 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 Eckstorm that bills in the amount of \$313,305.88, covered by voucher #9111, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Wykoff Absent. Motion carried.
5. Managers evaluation was discussed. Board will propose wages at next regular meeting
6. Discussion was held on the MUBF and CRA Legislative Priorities. A Committee will be formed to review and respond to CRA. The Committee will consist of Commissioner Vaughn, Commissioner Eckstorm and Manager Saxton.
7. Correspondence: 1) FY 2026 Federal Aid Buyout Program Notice
8. Manager's report was given.
9. Commissioners Reports were given: Eckstorm – viewed the Kent County video regarding the new Stay Back 100' law. Vaughn – This is the time of year to 'shake your mailbox'. Has received many compliments on the F97 paving. Stauffer – Strips on CR104 are good. Would still like to see lights there. He also attended the ECCM.
10. Public Comment: Neil commented on the MI Career Quest at SVSU. It was well attended.
11. Commissioner Porath commented on the great job that the manager, admin staff and union staff is doing. He would like to thank everyone for all their hard work. It doesn't go unnoticed.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:40 p.m. The next regular meeting will be held November 14, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair