

January 9, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. January 9, 2025. Present: Jim Porath, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Commissioner Stauffer was absent.

1. Acting Board Clerk Blackburn called the meeting to order asking for nominations for Chair 2025. Commr. Vaughn nominated Commr. Porath, Acting Board Clerk called for more nominations. Hearing none, Motion Vaughn, second Eckstorm, that a unanimous ballot be cast for Commr. Porath as Chair in 2025. All ayes. Motion carried.
2. Meeting was turned over to Chair. Chair Porath called for nominations for Vice Chair. Commr. Wykoff nominated Commr. Vaughn. Chair Porath called for more nominations. Hearing none, Motion Eckstorm, second Wykoff, that a unanimous ballot be cast for Commr. Vaughn as Vice Chair in 2025. All ayes. Motion carried.
3. Motion Eckstorm, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
4. Motion Vaughn, second Eckstorm that minutes from special budget hearing held December 12, 2024 be approved as presented. All Ayes. Motion carried.
5. Motion Eckstorm, second Vaughn that minutes from the regular meeting held December 12, 2024 be approved as presented. All Ayes. Motion carried.
6. Motion Vaughn, second Eckstorm, that payroll in the amount of \$146,601.73, covered by voucher #9117, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Eckstorm Aye, Porath Aye. Stauffer Absent. Nays None. Motion carried.

Motion Eckstorm, second Wykoff that bills in the amount of \$638,725.14, covered by voucher #9118, be approved as presented. Roll Call Vote: Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Stauffer Absent. Nays: None. Motion carried.

Motion Vaughn, second Eckstorm that payroll in the amount of \$119,283.56 covered by voucher #9119, be approved as presented. Roll Call Vote: Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Stauffer Absent. Nays: None. Motion carried.

Motion Eckstorm, second Wykoff that bills in the amount of \$50,311.18 covered by voucher #9120, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Stauffer Absent. Nays: None. Motion carried.

7. Board reviewed comments on CRA 2024 Legislative Priorities.
8. Discussion was held on the St. Helen shared Streets and Spaces Grant Project.
9. Motion Vaughn , second Eckstorm, to advertise the 2025 County Wide Paving Bid. All Ayes. Motion carried.
10. Correspondence: 1) Village of Roscommon Master Plan Public Hearing Notice.

11. Managers' report was presented.

12. Commissioners Reports were given: Eckstorm – Tree work on Headquarters Road looks good and any word from the state on the bike path. Vaughn – Nothing to add. Wykoff – Questioned 5-year plan for Old 27 North. Porath – Received lots of compliments and thanks to the crew for the snowplowing and thank you for the Chairman support.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:32 p.m. The next regular meeting will be held January 23, 2025.

(Minutes subject to Board approval)

Diane Blackburn, Acting Board Clerk

Jim Porath, Chair