

February 13, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 13, 2025. Present: Jim Porath, Clint Stauffer and Scott Eckstorm. Also present: Manager Roger Saxton and via phone Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Commissioner Vaughn and Commissioner Wykoff were absent.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer minutes from the regular meeting held January 23, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Eckstorm that payroll in the amount of \$124,310.93, covered by voucher #9123, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Porath Aye. Nays None. Vaughn, Wykoff Absent. Motion carried.
4. Motion Eckstorm, second Stauffer that payroll in the amount of \$125,407.54, covered by voucher #9124, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Porath Aye. Nays None. Vaughn, Wykoff Absent. Motion carried
5. Motion Eckstorm, second Stauffer that bills in the amount of \$397,568.03, covered by voucher #9125, be approved as presented. Roll Call Vote: Eckstorm Aye, Stauffer Aye, Porath Aye. Nays: None. Vaughn, Wykoff Absent. Motion carried.
6. Motion Eckstorm, second Porath to accept all seasonal bids and purchase in the best interest of the Road Commission. All Ayes. Motion carried.
7. Motion Eckstorm, second Stauffer to allow Chair Porath and Vice Chair Vaughn to approve and sign MDOT contract 25-5013 for HMA cold mill and paving, aggregate shoulders and pavement marking along North Saint Helen Road from Artesia Beach to Madison Street. All Ayes. Motion carried.
8. Motion Eckstorm, second Stauffer to approve, sign and submit 2024 Mileage Certification. All ayes. Motion carried.
9. Motion Stauffer, second Eckstorm to approve the allocation carry forward for Denton Township. All ayes. Motion carried.
10. Motion Eckstorm, second Stauffer to allow Chair Porath and Vice Chair Vaughn to approve and sign MDOT contract 25-5001 for HMA base crushing, shaping, super elevation correction and addition of HMA paved shoulders along Maple Valley Road from approximately 525 feet north of Wolverine Road to approximately 385 feet NE of Waco Road. All Ayes. Motion carried.
11. Correspondence: 1) Roscommon County Central Dispatch 800 Radio Emergency Activation Agreement. 2) Roscommon County Board of Commissioners, Strategic Plan Feedback request.
12. Managers' report was presented.

13. Commissioners Reports were given: Eckstorm – Crew is doing a wonderful job with the snow these last few weeks. Shelving on the N side of M-55 seemed to help. Stauffer – Great job to the crew. Porath – Good job to the crew. Has received compliments and a few questions regarding plowing on OT and cul-de-sacs.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:22 p.m. The next regular meeting will be held February 27, 2025.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair