

October 22, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. October 22, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, Justin Wykoff and John Earley. Also, present: Interim Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees present: Neil Belanger and Bryan Jeske. Guests present were Bob Schneider – County Commissioner, Clint and Barb Stauffer, and Krista Tacey Cater – Houghton Lake Resorter.

1. Motion Chidester, second Earley that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Earley, second Chidester that minutes from the regular meeting held October 8, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Chidester, second Earley that payroll in the amount of \$79,269.24, covered by voucher #8906, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Wykoff Aye, Porath Aye Nays: None. Motion carried.
4. Motion Earley, second Chidester that bills in the amount of \$337,235.38, covered by voucher #8907, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Chidester, second Earley to adopt the Affirmative Action Policy as presented. All Ayes. Motion Carried.
6. A special meeting was scheduled for Wednesday, October 28, 2020 at 2 p.m. for the purpose of interviewing two candidates and possibly hiring a manager.
7. Motion Chidester, second Earley to extend MPMs emulsion price from 2020 to 2021. All Ayes. Motion carried.
8. Correspondence: 1) Thomas Hoffmeyer – Road end permits 2) Beckman Production Services – request for bids 3) MCRCSIP – Covid 19 updates.
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff – wants to make sure the rocks at the light in Prudenville get cleaned up. Vaughn – Glad to see F-97 buttoned up and the project turned out nice. Good to see our crews on the M roads. Chidester – Patching being done on M-55.

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 at 7 p.m. November 12, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair