

March 25, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 25, 2021. Present: Jim Porath, Clint Stauffer, Justin Wykoff, Brian Vaughn and John Earley. Also, present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Guests: Krista Tacey-Cater Houghton Lake Resorter, Employees: Neil Belanger.

1. Motion Earley, second Stauffer that the Agenda be approved with the addition to New Business #7 Union Contract Negotiating Committee. All Ayes. Motion carried.
2. Motion Wykoff, second Earley that minutes from the regular meeting held March 11, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that payroll in the amount of \$85,946.29 covered by voucher #8928, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$71,158.02 covered by voucher #8929, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
5. A revised selection of the 2020 Morale Program Winners was presented to the Board. Motion Vaughn, second Earley to approve the revised Morale Program Special Awards for 2020. All Ayes. Motion carried.
6. Motion Vaughn, second Earley to allow staff to advertise the Lyon Township Uncertified roads as revised. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to sign Road Agreements with **Lyon Township for Hillcrest Subd, Cleveland Street, Fern Street and Lone Pine** for the estimated cost of **\$193,012** with the Road Commission share being **\$77,899 in road millage and \$47,935 in allocation**. All Ayes. Motion Carried.
8. Motion Earley, second Wykoff to sign Road Agreements with **Higgins Township for Lyman, Jay, Baptist and Fuller** for the estimated cost of **\$85,368** with the Road Commission share being **\$85,368 in allocation**, for **Maple Valley Road (cost share with Ausable)** for the estimated cost of **\$49,580** with the Road Commission share being **\$16,170 of local road millage and \$33,410 in allocation** and for **Blazed Trail** for the estimated cost of **\$99,376** with the Road Commission share being **\$99,376 in allocation**. All Ayes. Motion Carried
9. David Bowman's letter of resignation was presented to the Board. Motion Early, second Wykoff to accept his resignation and thank him for his 12 years of dedicated service. The Board wishes him well in his future endeavors. All Ayes. Motion carried.
10. Motion Earley, second Stauffer to accept all ¾ ton truck bids, allow staff to tabulate and bring back to the next Board meeting for award. All ayes. Motion carried.
11. Motion Earley, second Stauffer to accept all Tandem truck bids, allow staff to tabulate and bring back to the next Board meeting for award. All ayes. Motion carried.

12. Motion Wykoff, second Earley to pass the resolution for the Old 27 bridge over the Wolf creek. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
13. Motion Vaughn, second Stauffer to pass the resolution for the Keno Road over the South Branch Ausable River Bridge. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Earley Aye, Porath Aye. Nays None. Motion carried.
14. Union contract negotiation committee was discussed. This was tabled until the next regular meeting.
15. Correspondence: 1) MCRCSIP Candidates Request for Board of Directors Positions 2) Consumers Energy Tree Trimming and Removal Notice 3) TAMC & CTT Transportation Asset Management Virtual Event Notice 4) MCRCSIP Open Meetings Act Update 5) Amended Plat of Lakeside Plat Certified Copy 6) Michigan Department of Treasury "Tools and Resources for Local Governments" Webinar Notice 7) CRA Legislative and Engineering Updates 3/18/2021
16. Manager's report was presented.
17. Commissioner's Reports were given: Earley – noticed potholes popping up, spring is here. Vaughn – Would like to thank Dave Bowman for his service, he will be missed. Also, multiple potholes on Longpoint that need filled. Stauffer – Multiple gravel roads are being bladed. Porath – Spring Break up is good this year.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:43 p.m. The next regular meeting will be held at 7 p.m. April 8, 2021.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair