

April 8, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 8, 2021. Present: Jim Porath, Clint Stauffer, 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 and Bryan Jeske. Commissioner Wykoff was absent.

1. Motion Earley, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held March 25, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that payroll in the amount of \$107,400.09 covered by voucher #8930, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$289,415.40 covered by voucher #8931, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
5. Motion Vaughn, second Earley to award ¾ ton pick up bids to Hart Ford Lincoln of Roscommon for (2) 2022 Ford F250 at a cost of \$30,990 each. All Ayes. Motion carried.
6. Motion Stauffer, second Earley to award tandem axle truck bids to Grand Traverse Diesel Services for (2) 2022 Western Star 4700SB at a cost of \$130,000 each. All Ayes. Motion carried.
7. Discussion held on Union Contract Negotiating Committee. Commissioner Earley will represent the Board.
8. Motion Vaughn, second Stauffer to allow Chair Porath and Vice Chair Earley to approve and sign the 2021 Guardrail Safety Project Number 21A0389. All Ayes. Motion carried.
9. Motion Earley, second Vaughn to approve Henn Lesperance PLC, as a consultant to the Road Commission. All Ayes. Motion carried.
10. Motion Earley, second Stauffer to accept the resignation letter of Accounting Clerk Suzanne Hiller and thank her for her service. All Ayes. Motion carried.
11. Motion Earley, second Stauffer to release the Old27 excess right of way as per the legal description presented. All Ayes. Motion carried.
12. Motion Vaughn, second Earley to sign Road Agreements with **Nester Township** for **Muma Road** for the estimated cost of **\$46,936** with the Road Commission share being **\$21,584 in road millage and \$25,352 in allocation**. All Ayes. Motion Carried.
13. Motion Earley, second Vaughn to sign Road Agreements with **Roscommon Township** for **Chippendale, Crestview, Oak Marr, Pepperell, Radcliff, Snowflake**

**Way, Teaberry and Winding Drive** for the estimated cost of **\$409,105** with the Road Commission share being **\$74,172 in local road millage and 279,346 in allocation**,. All Ayes. Motion Carried.

14. Motion Vaughn, second Earley to sign Road Agreements with **Denton Township for Ann Arbor, Black Squirrel, Bunny Run, Chipmunk, Deer Track, Norway, Owens, Pontiac and Raccoon Trail** for the estimated cost of **\$156,049** with the Road Commission share being **\$69,005 in local road millage and \$87,044 in allocation**; for **Level Park and Indian Oaks** for the estimated cost of **\$22,810** with the Road Commission share being **\$22,810** in allocation; and for **Cedarwood, Elmwood, Festival, Jefferson, Ottawa, Pinewood, Seneca and Twin Elm** for the estimated cost of **\$148,183** with the Road Commission share being **\$69,005** local road millage and **\$79,178** in allocation. All Ayes. Motion carried.
15. Correspondence: 1) Hours of service memo 2) MDHHS Gatherings and face mask order 3) Accounting Clerk Advertisement 4) 210482 Safety Guardrail Project, bid results as submitted
16. Manager's report was presented.
17. Commissioner's Reports were given: Stauffer – M-18 trees look nice. Also, work along CR100 looks nice. Porath – Congratulations to the staff on winning 3 CRA Impress awards again this year.

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 at 7 p.m. April 22, 2021.

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair