

April 22, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 22, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and John Earley. Also, present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Guests: Bill Smitt and Gary Cronenwett, Employees: Bryan Jeske.

1. Motion Earley, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that minutes from the regular meeting held April 8, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that payroll in the amount of \$81,258.57 covered by voucher #8932, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$163,666.95 covered by voucher #8933, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Commissioner Earley moved for the adoption of the following Resolution, second by Commissioner Wykoff.

WHEREAS, the Roscommon County Board of Road Commissioners desires to relinquish jurisdiction of non-certified roads in Lyon Township per the **attached list of descriptions**, and

WHEREAS, the Roscommon County Board of Road Commissioners has authority, pursuant to MCL S224, to relinquish jurisdiction of all or part of a county road, and

WHEREAS, the Roscommon County Road Commissions (RCRC) procedure to relinquish jurisdiction of a road right-of-way pursuant to Act 283 of the Public Acts of 1909, as amended, MCLA 224.18, has been followed, and

WHEREAS, the Roscommon County Board of Road Commissioners has determined that relinquishing jurisdiction of non-certified roads in Lyon Township per the attached list of descriptions, is in the best interests of the public, and

WHEREAS, A Public Hearing was not held prior to the Board's decision, NOW THEREFORE BE IT RESOLVED, that the Roscommon County Road Commission hereby relinquishes jurisdiction of non-certified roads in Lyon Township as per the attached list of descriptions, to Lyon Township. All Public Utility easements and rights shall be preserved.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with Michigan Department of Transportation, the County of Roscommon and the Township of Lyon.

Roll Call Vote: Ayes: Earley, Wykoff, Vaughn, Stauffer, Porath Nays: None
RESOLUTION DECLARED ADOPTED

6. Salt shed bids were opened and read. Staff will tabulate and bring back to the next regular board meeting.
7. Motion Vaughn, second Earley to sign Road Agreements with **Ausable Township** for **Maple Valley Road** for the estimated cost of **\$49,580** with the Road Commission share being **\$42,901 in allocation and \$6,679 in local road millage**. All Ayes. Motion Carried.
8. Motion Earley, second Vaughn to sign Road Agreements with **Markey Township** for **Friar Tuck, Ida St., Kens Place, Kingston, Little John, Maid Marian, Marina Street and Robinhood** for the estimated cost of **\$147,123** with the Road Commission share being **\$65,947 in local road millage and \$45,900 in allocation**; for **School Road** for the estimated cost of **\$66,453** with the Road Commission share being **\$50,000** in allocation; for **Gardner Road** for the estimated cost of **\$12,439** with the Road Commission share being **-0-**. All Ayes. Motion Carried.
9. Motion Vaughn, second Earley to sign Road Agreements with **Lake Township** for **Lantz Rd, Long Point, N. Higgins Lake Rd., Peter Ave., River Rd., and West Shore Dr.** for the estimated cost of **\$230,903** with the Road Commission share being **\$64,400 in local road millage and \$48,027 in allocation**. All Ayes. Motion carried.
10. Motion Earley, second Stauffer to sign Road Agreements with **Gerrish Township** for **multiple roads** for the estimated cost of **\$303,482** with the Road Commission share being **\$153,758 in local road millage and \$149,724 in allocation**. All Ayes. Motion carried.
11. Motion Vaughn, second Stauffer to sign Road Agreements with **Backus Township** for **S. Roscommon Road** for the estimated cost of **\$41,599** with the Road Commission share being **\$8,366 in local road millage and \$33,233 in allocation**. All Ayes. Motion carried.
12. Motion Earley, second Vaughn to sign Road Agreements with **Richfield Township** for **Oak Road** for the estimated cost of **\$9,702** with the Road Commission share being **\$-0-**; for **Michigan Ave., St. Clair Ave., Huron Ave., Superior Ave., Ontario Ave., Erie Ave., Windywood Dr., Tanglewood Dr., Knollwood Dr., and Hollywood Dr.**, for the estimated cost of **\$198,782** with the Road Commission share being **\$65,455 in local road millage and \$133,327 in allocation**; and for **Jameson St., Sanford St., and Lee Ave.**, for the estimated cost of **\$43,255** with the Road Commission share being **\$36,638 in allocation**. All Ayes. Motion carried.
13. Correspondence: 1) Smitt Letter regarding Holton 2) Ross Email Regarding Holton 3) CRA Legislative update 4) CRA Impress Award Notification 5) MCRCSIP Loss control visit 6) Missaukee Road Commission Manager Kelly Bekken's Retirement open house invitation 7) MCRCSIP Updated Covid Response Preparedness Plan
14. Manager's report was presented.
15. Commissioner's Reports were given: Wykoff – Old27 joints seem to be cracking. Is there anything that can be done? Stauffer – Roads being bladed – Lansing Road looks the best it has looked in years. M-18 trees look nice. Has someone looked at the curb in Roscommon yet? Vaughn – Gravel blading looks nice. Long Point Drive has been chipped. PK is out tonight - mumble strips are being done today. Earley

– Tree trimming looks nice. Spoke about the LED Bulb program. Porath – nothing to report.

16. Public Comment – Bill Smitt spoke to the Board regarding Holton Street and ‘opening it up’. Gary Cronenwett spoke to the Board also about Holton Street. Manager Saxton explained the request to place Right of Way posts is all that he is aware of. There are no plans to ‘open it up’.

17. At 7:35 p.m. Chair Porath called for a short recess. At 7:50 p.m. Motion Earley, second Stauffer to go into closed session to discuss contract negotiations. Roll Call: Vaughn – Aye, Stauffer – Aye, Earley – Aye, Wykoff – Aye, Porath – Aye. Motion carried.

18. At 8:45 open meeting resumed.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:45 p.m. The next regular meeting will be held at 7 p.m. May 13, 2021.

Stefanie E. Simmons, Board Clerk

James Porath, Chair