

June 10, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 10, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, John Earley and Justin Wyckoff. Also present: Manager Roger Saxton and Accounting Clerk Diane Blackburn. Employees: Neil Belanger. Guests present: Bill Smitt, Karen Attard, Ellen Louis, John Louis and Arthur Lubke.

1. Motion Earley, second Stauffer that the agenda be approved and presented. All Ayes, Motion carried.
2. Motion Stauffer, second Earley that the minutes from the regular meeting held May 27, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Wyckoff, second Earley that bills in the amount of \$116,116.28 covered by voucher #8939, be approved as presented. Roll Call Vote Stauffer Aye, Vaughn Aye, Earley Aye, Wyckoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that payroll in the amount of \$94,105.10 covered by voucher #8940, be approved as presented. Roll Call Vote Earley Aye, Wyckoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Motion Earley, second Vaughn to advertise all Gerrish Township non certified roads with the exception of Ausable because it would landlock some properties. All Ayes. Motion carried.
6. Motion Vaughn, second Stauffer to allow to vote for The Board of Directors At-Large Representative candidate John Rogers. All Ayes. Motion carried.
7. Motion Vaughn, second Earley to allow to vote for The Board of Directors Northern Representative candidate Tony Casali. All Ayes. Motion carried.
8. Dave Kowalski's letter of retirement was presented to the Board. The Board regretfully accepts his letter of retirement and appreciates his years of service. He will be missed.
9. Correspondence: 1) CRASIF Refund. 2) Truck and Trailer Specialties, Thank You. 3) John Rogers, Letter of Candidacy.
10. Manager's report was presented.
11. Commissioner's Reports were given: Wyckoff-stop sign missing at Woodlawn and Pear. Earley-paving moving right along. Vaughn- Glad to see paving getting done. Stauffer-did crack seal out by him. Porath- Paving going well, flagger good and nice manpower out there.
12. Public's Comment: Arthur Lubke, Bill Smitt and Ellen Louis all expressed concerns about Holton.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held June 24, 2021.

(Minutes Subject to Board Approval)

Diane Blackburn, Acting Board Clerk

James Porath, Chair