

July 22, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. July 22, 2021. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees: Neil Belanger. Guests present were Bill Smitt, Ellen Louis, Karen Attard and Mary Jo Oppy.

1. Motion Wykoff, second Earley that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Earley, second Vaughn that the minutes from the regular meeting held July 8, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Vaughn that payroll in the amount of \$104,655.03 covered by voucher #8945, be approved as presented. Roll Call Vote Stauffer Aye, Vaughn Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$459,580.19 covered by voucher #8946, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Earley, second Vaughn to approve administrative staff wage increases with the exception of Neil, splitting his raise over two years and Stefanie's raise over two years. Roll call vote Wykoff Aye, Earley Aye, Vaughn Aye, Porath Aye, Stauffer Aye. Nays None. Motion carried.
6. Gerrish Township non-certified roads were tabled.
7. Bids for 5th Wheel trucks were opened and read. Motion Vaughn, second Earley to accept the bid from Grand Traverse Diesel in the amount of \$149,600 for a 2022 Western Star. All Ayes. Motion carried.
8. Second quarter budget numbers were reviewed.
9. Motion Earley, second Vaughn to vote as discussed for the CRASIF Board of Trustees. All Ayes. Motion carried.
10. Correspondence: 1) Village of Roscommon USDA project update 2) Conservation District & Recycling Committee summer newsletter 3) CRASIF Newsletter 4) MCRCSIP 2021 Liability refund of \$111,839.
11. Manager's report was presented.
12. Commissioner's Reports were given: Wykoff – noticed on the call logs the reports of brush in the line of site. Hope this is being taken care of.

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 August 12, 2021.

(Minutes Subject to Board Approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair