

August 12, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 12, 2021. Present: Jim Porath, Clint Stauffer, 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, Liz Hassler, and Gary Cronenuet. Commissioner Vaughn was absent.

1. Motion Earley, second Stauffer that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Wykoff, second Earley that the minutes from the regular meeting held July 22, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Earley that payroll in the amount of \$84,842.57 covered by voucher #8947, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$835,461.73 covered by voucher #8948, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Wykoff Aye, Porath Aye. Nays None. Vaughn Absent. Motion carried.
5. Motion Wykoff, second Earley to approve administrative staff pension increase and on call pay as presented. All Ayes. Motion carried.
6. Gerrish Township non-certified roads were tabled.
7. Motion Earley, second Stauffer to allow Manager and Chairman to sign the form 18J and submit to the State. All Ayes. Motion carried.
8. Motion Wykoff, second Earley to vote as discussed on the Northern Michigan Association of Road Commissions ballot. All Ayes. Motion carried.
9. Correspondence: 1) Higgins Lake Land Conservancy's invitation 2) MCRCSIP loss control visit 3) Michigan Winter Operations Conference 4) SAM annual conference 5) CRA NMARC conference 6) FY 2021 HIP-CRRSAA funding update 7) Roscommon Township Nestel Road Speed study request
10. Manager's report was presented.
11. Commissioner's Reports were given: Wykoff – Thank you to the staff for cleaning up the gravel spill on M-55. Earley – seeing a lot of blacktop going down. Stauffer – M-18 mowing looks good. Washout on Pioneer Hill. Porath – see that our paving has been stepped up this year.

12. Public comment: Liz Hassler questioned the status of the permits on Holton. Manager Saxton stated we are working on the permits that are not in compliance and that there will be no other permits issued.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held August 26, 2021.

Stefanie E. Simmons, Board Clerk

James Porath, Chair