

August 26, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 26, 2021. Present: Jim Porath, Clint Stauffer, Justin Wykoff, Brian Vaughn and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees: Neil Belanger. Guests present were Bill Smitt, Deb Smitt, Ellen Louis, Karen Attard, Liz Hassler, Steve Luebke, and Gary Cronenutt.

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 August 12, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Earley, second Stauffer that payroll in the amount of \$88,124.28 covered by voucher #8949, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that bills in the amount of \$972,838.75 covered by voucher #8950, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Gerrish Township non-certified roads were tabled.
6. Changes to the MDOT contract were presented. Board will review.
7. Updated Encroachment violation notices were reviewed.
8. Rocky Main's Retirement letter was presented to the Board. Motion Vaughn, second Stauffer to accept the letter and wish him well. All Ayes. Motion carried.
9. Correspondence: 1) CRA Legislative Update 2) MCRCSIP Pool Cue 3) Transportation Asset Management & Gravel Road Basics for local officials 4) Household Hazardous Waste Collection Notice 5) Transportation Asset Management, Culvert Inventory Funding notice
10. Manager's report was presented.
11. Commissioner's Reports were given: Earley – Wishes Rocky a happy retirement and thanks him for his years of service.
12. Public comment: Liz Hassler – Invited all to come to her house and see the 'pathway' and see what is going on down there. Art Luebke – Presented a letter from Deamud dated November 14, 2007. He would like to see an enforcement letter from the courts. Ellen Louis – Some has removed the survey posts. Encroachments are growing. Bill Smitt – Spoke of the platform and sidewalk for use by the disabled. Gary Kronwett – spoke of the 16' alley named Stoney Trail

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 September 9, 2021.

(Minutes Subject to Board Approval)

Stefanie E. Simmons, Board Clerk

James Porath, Chair