

October 14, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. October 14, 2021. Present: Jim Porath, Clint Stauffer, Justin Wykoff and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present were Neil Belanger. Guests present were Bill and Debbie Smitt, Gary Cronenwett, and Liz Hassler. Commissioner Vaughn was absent.

1. Motion Wykoff, second Earley that the agenda be approved as presented. All Ayes, Motion carried.
2. Motion Earley, second Stauffer that the minutes from the regular meeting held September 23, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that payroll in the amount of \$93,701.16 covered by voucher #8955, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Earley, second Stauffer that payroll in the amount of \$85,068.86 covered by voucher #8956, be approved as presented. Roll Call Vote Stauffer Aye, Earley Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried
5. Motion Earley, second Stauffer that bills in the amount of \$281,556.83 covered by voucher #8957, be approved as presented. Roll Call Vote Earley Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
6. Grader Blade Bids were opened and read. Motion Earley, second Stauffer to allow manager to review and award to either Michigan Cat or Heights Machinery based on the specs and prices. All Ayes. Motion carried.
7. Truck Driver positions were discussed. Motion Wykoff, second Earley to allow manager to promote 2 temporary truck drivers to full time. Ayes – Earley, Wykoff, Porath. Nays – Stauffer. Motion carried.
8. Temporary truck driver positions were discussed. Interviews will be set up.
9. Third quarter budget numbers were reviewed.
10. Correspondence: 1) Higgins Lake Land Conservancy Newsletter 2) MCRCSIP update on Federal COVID-19 Vaccination Mandate 3) CRA Legislative update 4) MDOT HIP-CRRSAA Funding update 5) CRASIF Breakroom News
11. Manager's report was presented.
12. Commissioner's Reports were given: Wykoff - Bear Creek culvert gravel area is rough. Maybe put up some signs until it is paved back in.

13. Public comment: Liz Hassler – Asked about the encroachments/permits. Submitted pictures of the rocks at the beach. Wants us to take a look at the boat stored in the driveway that is close to the road. She was asked to move 1 rock and give it back to it's owner. Bill Smitt – Patching on Holton at Kelly Beach was done nicely.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:45 p.m. The next regular meeting will be held October 28, 2021.

(Minutes Subject to Board Approval)

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair