

December 9, 2021

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. December 9, 2021. Present: Jim Porath, Brian Vaughn, Justin Wykoff, Clint Stauffer and John Earley. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present were Gary Cronenwelt, Art Luebke, and Diane Randall.

1. Motion Earley, second Stauffer that New Business item #5 Forming a Policy Committee, be added to the agenda. All Ayes, Motion carried.
2. Motion Wykoff, second Earley that the minutes from the regular meeting held November 11, 2021 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$98,860.29 covered by voucher #8962, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Earley that bills in the amount of \$76,607.78 covered by voucher #8963, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Stauffer that payroll in the amount of \$122,525.24 covered by voucher #8964, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
6. Motion Earley, second Stauffer that bills in the amount of \$520,344.43 covered by voucher #8965, be approved as presented. Roll Call Vote Vaughn Aye, Earley Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Motion carried.
7. Administrative Rules and Regulating Driveways, Banners and Parades was tabled until the next regular meeting.
8. Budget hearing for final amended 2021 budget and the proposed 2022 budget was set for December 28, 2021 at 6 p.m. at the Road Commission office.
9. Motion Vaughn, second Stauffer to adopt the 2022 meeting schedule. Meetings will be the second and fourth Thursdays of the month at 7 p.m. at the Road Commission office. All ayes. Motion carried.
10. Policy committee was formed. The first meeting will be on January 13, at the Road Commission office.
11. Correspondence: 1) Safer Federal Workforce Task Force, Update 11-10-2021 2) 2021 CRA Member Awards, Call for Nominations 3) 2021 CRA IMPRESS Awards, Call for Nominations 4) Cronenwelt, Higgins Lake Sewer Project Email and Attachment 5) MDOT FY 2021 Capital Equipment Advance 6) MCRCSIP, November 2021, POOLCUE 7)

MDOT's October 2021 MTF Distribution, Notice 8) 2022 Michigan Winter Operations Conference, Notice 9) State Representative Daire Rendon's, Newsletter

12. Manager's report was presented.

13. Commissioner's Reports were given: Stauffer – Winter is here. We had our first winter storm. Vaughn – had our first storm of the year Earley – thanked the crew for their work on cleaning up the previous winter storms. Wykoff – traveled surrounding counties during the winter storm and give kudos to the staff for the clean up. Porath – Thank you to the staff for their hard work and overtime during the previous winter storms.

14. Public Comment: Diane Randall introduced herself and spoke of running for the 102<sup>nd</sup> district. Art Luebke asked about the encroachment status on 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 January 13, 2022.

(Minutes Subject to Board Approval)

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Stefanie E. Simmons, Board Clerk

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James Porath, Chair