

January 27, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. January 27, 2022. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer and Jim Porath. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Employees present: Neil Belanger and Bryan Jeske. Guests present were Gary Cronenwelt, Art Luebke and Bill Smitt. Commissioner Earley was absent.

1. Motion Vaughn, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Stauffer, second Vaughn that minutes from the regular meeting held January 13, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer, that payroll in the amount of \$104,747.37, covered by voucher #8970, be approved as presented. Roll Call Vote Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Earley Absent. Nays None. Motion carried.
4. Brief public comment by Gary Cronenwelt about Summons at Holton.
5. Motion Wykoff, second Vaughn to Adopt Administrative Rules Regulating Driveways, Banners and Parades as presented. Commissioner Stauffer had questions about driveway width and culvert width. All Ayes. Motion carried.
6. Motion Vaughn, second Wykoff to award Annual Beaver Control Bids to Woodsrunner Solutions. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to allow Chair Porath and Vice Chair Earley to sign MDOT contract #21-5512 (2022 Safety Project). All Ayes. Motion carried.
8. Motion Vaughn, second Wykoff to allow Chair Porath to sign the 2021 Act 51 Road Mileage Certification. All Ayes. Motion carried.
9. Motion Wykoff, second Vaughn to approve casting vote for CRA Board of Directors Ballot as discussed. All Ayes. Motion carried.
10. MDOT 2022 Summer Apprentice Program Trial was discussed.
11. Correspondence: 1) CRA Legislative Update 1-14-2022 2) MCRCSIP Confidential Attorney/Client Memo 3) Transportation Asset Management for Local Officials Notice 4) 2021 Crawford-Roscommon Conservation District Annual Report
12. Managers' report was presented.
13. Commissioners Reports were given: Stauffer – if snowfalls were gone we would be in good shape. Vaughn-The intersection of M18 and 100 gets real icy. Can we get the night guys to keep an eye on it. Porath – Guys are out doing the best they can even in cold temps. Fabulous job.
14. Public Comment – Gary Cronenwelt continued his discussion on ROW, encroachments and township meetings about Holton. Art Luebke asked about

encroachment status on Holton and apologized to Cronenwelt for buying property in the middle of all of it.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:30 p.m. The next regular meeting will be held February 10, 2022.

(Minutes subject to Board approval)

Diane Blackburn, Acting Board Clerk

Jim Porath, Chair