

March 24, 2022

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. March 24, 2022. Present: Brian Vaughn, Clint Stauffer, John Earley and Justin Wykoff. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Jeff Jeske, Jacob Jackson, and Josh Sinischo. Guests present were Bill Smitt.

1. Motion Stauffer, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Vaughn that minutes from the regular meeting held March 10, 2022 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$90,244.79, covered by voucher #8978, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye. Nays None. Porath Absent. Motion carried.
4. Motion Vaughn, second Stauffer that bills due and paid in the amount of \$49,937.88, covered by voucher #8979, be approved as presented. Roll Call Vote Vaughn Aye, Stauffer Aye, Earley Aye, Wykoff Aye. Nays None. Porath Absent. Motion carried.
5. Motion Vaughn, second Stauffer to sign Road Agreement with **Richfield Township** for **Multiple Roads chip and fog seal** for the estimated cost of **\$223,139** with the Road Commission share being **\$65,455 in local road millage and \$139,076 in allocation, with the Townships share being \$18,608**. All Ayes. Motion Carried.
6. Motion Wykoff, second Stauffer to sign Road Agreements with **Lyon Township** for **Multiple roads** for the estimated cost of **\$226,993** with the Road Commission share being **\$77,899 in local road millage and \$80,399 in allocation and the Townships share \$68,695**. All Ayes. Motion Carried.
7. Art Allen's letter of retirement was presented to the Board. Motion Vaughn, second Wykoff to accept the letter, thank him for his years of service and wish him well in his retirement. All Ayes. Motion carried.
8. Correspondence: 1) MCRCSIP, MCCA Surplus refund notice 2) CRA, Legislative Updates, 3-11 & 3-18-2022 3) CRASIF, Breakroom news March 2022
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff- Thank Art for his years of service. Vaughn – Welcome to the two new employees, would like to wish Art and Jeff well. Stauffer- Welcome to the two new employees. Hillcrest washouts. Earley – Wished Art well. Thank you to Jeff for his years of service. Welcome to the two new employees.

There being no further business to come before the Board, Vice Chair Earley declared the meeting adjourned at 7:15 p.m. The next regular meeting will be held April 14, 2022.

(Minutes subject to Board approval)

---

Stefanie E. Simmons, Board Clerk

---

John Earley, Vice Chair