

February 23, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 23, 2023. Present: Clint Stauffer, Scott Eckstorm and Justin Wykoff. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests Present: Kevin Simpson and Cathy Simpson Commissioner Vaughn and Commissioner Porath were absent.

1. In the absence of the Chairman and Vice-Chairman, meeting called to order at 7 p.m. by Board Clerk, Simmons. The Board appointed Commissioner Eckstorm to serve as Chairman.
2. Motion Wykoff, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that minutes from the regular meeting held February 9, 2023 be approved as presented. All ayes. Motion carried.
4. Motion Stauffer, second Wykoff that Payroll in the amount of \$99,002.75, covered by voucher #9025, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Wykoff Aye. Nays None. Porath and Vaughn Absent. Motion carried.
5. Motion Wykoff, second Stauffer that bills in the amount of \$201,245.79, covered by voucher #9026, be approved as presented. Roll Call Vote Wykoff Aye, Eckstorm Aye, Stauffer Aye. Nays None. Porath and Vaughn Absent. Motion carried.
6. Public comment: Kevin Simpson questioned why he did not receive the cost of living stipend that was given to the employees in January. Manager Saxton explained that this was only given to current employees to help with the cost of living and employee retention.
7. Vac Truck rental bids were opened and read. Motion Stauffer, second Wykoff that the RCRC accept all bids, discuss with MDOT and award at the next regular meeting. All Ayes. Motion carried.
8. Motion Eckstorm, second Stauffer to approve Chair and Vice Chair to sign MDOT contract 22-5554 for Old US-27. Roll Call Vote Wykoff Aye, Stauffer Aye, Eckstorm Aye. Nays None. Porath and Vaughn Absent. Motion Carried.
9. Motion Wykoff, second Stauffer to approve 2022 allocation roll over for Backus Township. All Ayes. Motion Carried.
10. Motion Wykoff, second Stauffer to approve 2022 allocation roll over for Lyon Township. All Ayes. Motion Carried.
11. Motion Wykoff, second Stauffer to sign Road Agreement with **Higgins Township for Spink, Huffman, and Chipway** for the estimated cost of **\$77,880** with the Road Commission share being **\$10,050 in local road millage and \$66,199 in allocation, with the Townships share being \$1,632.** All Ayes. Motion Carried.
12. Motion Wykoff, second Stauffer to sign Road Agreement with **Higgins Township for Bennett Street** for the estimated cost of **\$40,797** with the Road Commission share

being **\$6,120 in local road millage and \$34,677 in allocation, with the Townships share being \$0.** All Ayes. Motion Carried.

13. Motion Wykoff, second Stauffer to sign Road Agreement with **Richfield Township for Otsego, Higgins, Houghton, Manistee, Middle, Richfield Ct., Cactus, Palm Tree Ct., Sunshine and Sixth Ave.** for the estimated cost of **\$221,231** with the Road Commission share being **\$65,455 in local road millage and \$137,216 in allocation, with the Townships share being \$18,560.** All Ayes. Motion Carried.

14. Correspondence: 1) CRA 2023 Legislative Priorities 2) MDOT (FY) 2025 Safety Call for Projects 3) CRASIF Risk Control Review, Feb 14, 2023

15. Managers' report was presented.

16. Commissioners Reports were given: Stauffer – Wings are not warranted. Eckstorm – Happy that the crews got out in front of this storm. Good job.

There being no further business to come before the Board, Chair Eckstorm declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held March 9, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Scott Eckstorm, Acting Chair