March 23, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. March 9, 2023. Present: Jim Porath, Clint Stauffer, Scott Eckstorm, Justin Wykoff and Brian Vaughn. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger, Justin Akin and Dave Thompson. Guests Present: Daniel Novak – AIS, Chris Overmire – Michigan Cat, Diane Randall, Carie Milburn and TerrDuPuis – Roscommon Township, Cheryl Holladay- Houghton Lake Resorter and Bill Smitt.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.

2. Motion Vaughn, second Eckstorm that minutes from the regular meeting held March 9, 2023 be approved as presented. All ayes. Motion carried.

3. Motion Wykoff, second Stauffer that Payroll in the amount of $89,236.47, covered by voucher #9029, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.

4. Motion Vaughn, second Stauffer that bills in the amount of $235,367.12, covered by voucher #9030, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.

5. The time having arrived for appointments, a Teams meeting with MDOT for the M-55 3 lane conversion was joined.

6. Resolution was offered by Vaughn, seconded by Stauffer,

   WHEREAS; There were errors in the description of the previous Resolution dated October 4th, 1978, Recorded October 10, 1978 Liber 354 page 472, to absolutely abandon and discontinue as a public right of way in the plat of Lakeside Beach, and

   WHEREAS; The Roscommon County board of Road Commissioners desires to rectify such error

   NOW THEREFORE BE IT RESOLVED; That the Roscommon County Board of Road Commissioners hereby absolutely abandoned and discontinued as a public way, that portion of Dixie Boulevard that front on lots 22, 23, 24 and 25 in the plat of Lakeside Beach, Section 11, T22N, R3W, Denton Township as recorded in the office of the Register of Deeds of Roscommon County, i.e. the 22' described as follows: Commencing at the SW corner of the Recorded Plat of Crystal Beach, Section 11, T22N, R3W, Denton Township. Thence S 87° 25' E 84.7' along the plat boundary between the Recorded Plats of Crystal Beach and Lakeside Beach to the Point of Beginning. Thence S 28° W 128.0', thence S 62° E 20.0', thence N 28° E 138.2' thence N 87° 25; W 22.0' to the Point of Beginning.

The above description should be and the same is hereby absolutely abandoned and discontinued as a public way. It is determined hereby that it is in the public interest that said 22.0' be absolutely abandoned and discontinued. Provided, however that easement of right of way therein are preserved for the use of public utilities accorded such benefit by statue or by grant or which have heretofore enjoyed such use thereof.

BE IT FURTHER RESOLVED; that the previous resolution adopted by the Roscommon County Board of Road Commissioners, dated October 4ᵗʰ, 1978 is hereby rescinded.

Roll Call Vote: Ayes – Wykoff, Stauffer, Vaughn, Eckstorm, Porath   Nays- None.
Resolution Declared Adopted

7. Motion Eckstorm, second Vaughn to award the Excavator bid to Michigan Cat for the cost of $319,542.21.   Roll Call Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none.   Motion carried.

8. Motion Vaughn, second Stauffer to approve the allocation carry forward for Gerrish Township for the amount of $2,107.82 from 2022 to 2023.   All Ayes.   Motion Carried.

9. Motion Wykoff, second Vaughn to sign Road Agreement with **Ausable Township** for **Deerwood Court** for the estimated cost of **$47,425** with the Road Commission share being **$5,633 in local road millage and $40,311 in allocation, with the Townships share being $1,481.** All Ayes. Motion Carried.

10. Motion Eckstorm, second Wykoff to sign Road Agreement with **Lyon Township** for **Multiple roads** for the estimated cost of **$196,718** with the Road Commission share being **$77,899 in local road millage and $86,847 in allocation, with the Townships share being $31,972.** All Ayes. Motion Carried.

11. Motion Vaughn, second Stauffer to sign Road Agreement with **Lyon Township** for **Hillcrest** for the estimated cost of **$61,616** with the Road Commission share being **$-0- in local road millage and $-0- in allocation, with the Townships share being $61,616.** All Ayes. Motion Carried.

12. Motion Vaughn, second Wykoff to approve the Road Agreement with the **Village of Roscommon** for **Multiple Roads** for the estimated cost of **$157,630** with no cost to the Road Commission. All Ayes. Motion Carried.

13. Motion Wykoff, second Eckstorm to award the RFP for Professional Engineering services to Rowe Inc. All Ayes. Motion carried.

14. Motion Vaughn, second Stauffer to allow Chair and Manager to sign Act 51 Attest page and submit to the State of Michigan. All Ayes. Motion carried.

15. Correspondence: 1) MCRCSIP Repeal of Right to Work Update.

16. Managers' report was presented.

17. Commissioners Reports were given: Eckstorm – Thank you to Justin Akin for taking the crew to do demos on the excavators.   Stauffer – Temporary signs being placed on utility poles on M-18. Wykoff – hoping for warmer weather.   Porath – Gladwin's frost laws are coming off next week.

18. Public Comments: Diane Randall – Very proud of you, you have a great team here. Carie Milburn Thank you for sitting through the MDOT presentation.   As a resident

she would like the Road Commission to consider this for the stretch of Old 27 to Townline. This is a long stretch which is mostly residential. It would be nice for bikes and pedestrians. It is a safety issue and doesn't feel it would affect many people. The initial reach out was to MDOT for fixing the bike path and this is what they said the can do.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:45 p.m.   The next regular meeting will be held April 13, 2023.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk   Jim Porath, Chair