

April 13, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. April 13, 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.

1. Motion Wykoff, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Eckstorm that minutes from the regular meeting held March 23, 2023 be approved as presented. All ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that Payroll in the amount of \$107,964.03, covered by voucher #9031, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Stauffer that payroll in the amount of \$86,008, covered by voucher #9032 be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Wykoff, second Vaughn that bills in the amount of \$374,619.88, covered by voucher #9033, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
6. Motion Vaughn, second Stauffer to sign Road Agreement with **Nester Township for Matthews Road and Twin Lake Road** for the estimated cost of **\$70,823** with the Road Commission share being **\$21,584 in local road millage and \$49,239 in allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
7. Motion Vaughn, second Wykoff to sign Road Agreement with **Lake Township for West Shore Drive** for the estimated cost of **\$219,751** with the Road Commission share being **\$64,400 in local road millage and \$46,929 in Road Commission allocation from 2023, Road Commission allocation 2024 for Advance construct \$24,200, with the Townships share being \$84,222**. All Ayes. Motion Carried.
8. Motion Eckstorm, second Stauffer to sign Road Agreement with **Markey Township for Somerset and Dante Drive** for the estimated cost of **\$45,014** with the Road Commission share being **\$-0- in local road millage and \$-0- in allocation, with the Townships share being \$45,014**. And for **Multiple Roads** for the estimated cost of **\$200,607** with the Road Commission Share being **\$65,947 in local road millage, \$99,102 in Road Commission Allocation, with the Townships share being \$35,558**. All Ayes. Motion Carried.
9. Discussion was held on the M-55 Lane conversion.
10. Correspondence: 1) MCRCSIP Prevailing wage legislation Memorandum 2) MCRCSIP 2023-24 renewal notice 3) MCRCSIP New physical damage coverage agreement.
11. Managers' report was presented.

12. Commissioners Reports were given: Eckstorm – Asked about placing the radar trailer in Roscommon Township. Questioned the wood from the trees left on Old27. Vaughn – Vac truck working on M-55 today reinforces the objection to the M-55 lane conversion. Stauffer – M-18 and M-157 people cutting the corner. What is the staking on Wheeler Road? Porath – Glad to see the weather breaking.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:35 p.m. The next regular meeting will be held April 27, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair