

April 27, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. April 27, 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 Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that minutes from the regular meeting held April 13, 2023 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$88,331.19, covered by voucher #9034, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Stauffer, second Eckstorm that bills in the amount of \$235,037.04, covered by voucher #9035, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Wykoff to re-affirm this Board's support for the previous Resolution M-55 Road Diet, dated October 22, 2015. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried. (see below)

RESOLUTION
M-55 ROAD DIET

The following resolution was offered by Akin, second by Porath:

WHEREAS, the ROSCOMMON COUNTY BOARD OF ROAD COMMISSIONERS represents the interest of the citizens of Roscommon County in matters concerning local roads and streets; and

WHEREAS, the Roscommon County Board of Road Commissioners believes that most citizens of Roscommon County see the road system as an interconnected system, which includes local and primary roads and streets as well as highways and trunkline roads managed by the Michigan Department of Transportation; and

WHEREAS, The Michigan Department of Transportation has asked several times over the past 15 years to restripe sections of Highway M-55 in Roscommon County from four to three lane configurations and at every time has been rebuffed by the citizens of Roscommon County,

NOW THEREFORE BE IT RESOLVED from this day forward the Roscommon County Board of Road Commissioners, representing the interests of the citizens of Roscommon County, hereby opposes the efforts of The Michigan Department of Transportation to change the configuration of Highway M-55 from four to three lanes at any and all sections.

BE IT FURTHER RESOLVED that the Roscommon County Board of Road Commissioners will take any and all actions, under its power, to stop current or future efforts by the Michigan Department of Transportation to do so.

Ayes: Porath, Chidester, Akin, Stauffer, McGinnis. Nays: None. Resolution Declared Adopted.

6. Motion Eckstorm, second Wykoff to sign Road Agreement with **Denton Township for Multiple roads** for the estimated cost of **\$232,492** with the Road Commission share being **\$85,000 in local road millage and \$147,492 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
7. Motion Vaughn, second Stauffer to sign Road Agreement with **Denton Township for Oakwood Ave.** for the estimated cost of **\$16,220** with the Road Commission share being **\$5,000 in local road millage and \$11,220 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
8. Motion Vaughn, second Stauffer to sign Road Agreement with **Denton Township for Multiple Roads, HMA overlay** for the estimated cost of **\$152,754** with the Road Commission share being **\$46,622 in local road millage and \$106,132 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
9. Motion Wykoff, second Vaughn to sign Road Agreement with **Denton Township for Maplewood St.** for the estimated cost of **\$9,254** with the Road Commission share being **\$1,388 in local road millage and \$7,886 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
10. Discussion was held on Road End Right of way markers.
11. A petition for abandonment of Yeti Trail, Higgins Township was presented to the Board. Motion Eckstorm, second Vaughn to schedule a public hearing for June 22, 2023 at 6:30 p.m. at the Road Commission Office. All Ayes. Motion carried.
12. Correspondence: None.
13. Managers' report was presented.
14. Commissioners Reports were given: Eckstorm – Household Hazardous Waste Collection will be June 3rd at the Road Commission. Wykoff – seeing the crew out sweeping and filling potholes. Porath – has received several compliments on the crack sealing being done on Emery Road and multiple calls against the M-55 3 lane conversion.

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 May 11, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair