

May 11, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. May 11, 2023. Present: Jim Porath, Clint Stauffer, Scott Eckstorm, Justin Wykoff and Brian Vaughn. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons.

1. Motion Wykoff, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the regular meeting held April 27, 2023 be approved as presented. All ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$84,665.82, covered by voucher #9036, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$86,066.26, covered by voucher #9037, 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 Eckstorm to sign Road Agreement with **Backus Township for E. Nestel Road** for the estimated cost of **\$62,435** with the Road Commission share being **\$8,366 in local road millage and \$36,518 in Road Commission allocation, with the Townships share being \$17,551**. All Ayes. Motion Carried.
6. Motion Vaughn, second Stauffer to sign Road Agreement with **Gerrish Township for Multiple Roads, HMA overlay** for the estimated cost of **\$233,368** with the Road Commission share being **\$143,758 in local road millage and \$89,610 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
7. Motion Vaughn, second Stauffer to sign Road Agreement with **Gerrish Township for Rough Court** for the estimated cost of **\$36,115** with the Road Commission share being **\$10,000 in local road millage and \$26,115 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
8. Motion Vaughn, second Wykoff to sign Engineering Reimbursement form 2044 and submit to MDOT. All Ayes. Motion carried.
9. Motion Eckstorm, second Vaughn to purchase 15,000 copies of the map reprint. All Ayes. Motion carried.
10. Correspondence: 1) MCRCSIP, expiration of COVID-19 Emergency Measures memo
11. Managers' report was presented.
12. Commissioners Reports were given: Vaughn – Reith Riley is out paving, bridge work

is coming along good and questioned the broom out early on M-55. Eckstorm – Thank you to the employees who are sweeping M-55, it looks great. Glad to see the restriping of M-55. Stauffer – Paving in Gerrish looks great. Trees on M-18 look good. Discussed using lighted stop signs. New equipment looks nice. Noticed that brining is being done in Gerrish. Wykoff – Was out on Yeti Trail and spoke to the property owner that is requesting abandonment. Porath – New equipment looks nice. Happy to see our crews out everywhere.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:28 p.m. The next regular meeting will be held May 25, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair