

June 8, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. June 8, 2023. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Employees present: Neil Belanger and Bryan Jeske. Guests present was Art Luebke.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Eckstorm that minutes from the regular meeting held May 25, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer, that payroll in the amount of \$87,799.65, covered by voucher #9040, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Stauffer, that bills in the amount of \$361,358.29, covered by voucher #9041, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Wykoff Aye, Eckstorm Aye, Porath Aye. Nays none. Motion carried.
5. Roscommon County Video and Cleanout of Storm Sewer #2, Bids were reviewed and awarded. Motion Eckstorm, second Vaughn, to award bid to R.B. Satkowiak's at a cost of \$57,950.00. All Ayes. Motion carried.
6. Roscommon County CIPP, Bids were reviewed and awarded. Motion Vaughn, second Stauffer, to award bid to Corby Energy Services at a cost of \$254,442.90. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to regretfully accept Bryan Jeske's Letter of Resignation. All Ayes. Motion carried.
8. Correspondence: 1) Confidential Attorney/Client Memo.
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff – drove the paving projects and the guys are doing an exceptional job. Eckstorm – put RAP in Helen Dr. and it looks good. HHW was a success with over 500 cars and thanks to the 4 RCRC employees. Vaughn – drove Helen Dr. also. Porath – pavers are doing a nice job and shoulders on 104 look good. Stauffer– Old 27 by tube has quite the settlement, checked the road they want to close off, 3<sup>rd</sup> Lake Road is dry, and we need rain, do we want to look into amending the temporary sign policy and perhaps give back to the townships, anymore lighted stop signs maybe near 104 intersection.
11. Public Comment – Art Luebke from the Grosbeak beach area wanted board to know the association is still following the Supreme Court matter and they are planning some major work on the Kelly Beach ramp next year and talked about putting up sign with QR code for donations.

12. At 7:25 p.m. Chair Porath called for a 5 minute recess. At 7:30 p.m. Motion Porath, second Eckstorm that Board enter into closed session for discussion on Attorney/Client Meeting. All Ayes, Motion carried.

13. Meeting reconvened at 7:43 p.m. Motion Vaughn, second Eckstorm to move forward as discussed in the closed session. All Ayes. Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:45 p.m. The next regular meeting will be held June 22, 2023.

(Minutes subject to Board approval)

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Diane Blackburn, Acting Board Clerk

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Jim Porath, Chair