

July 27, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. July 27, 2023. Present: Jim Porath, Clint Stauffer, Scott Eckstorm, Justin Wykoff and Brian Vaughn. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt.

1. Motion Wykoff, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer that the minutes from the regular meeting held July 13, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Vaughn that Payroll in the amount of \$112,502.90, covered by voucher #9046, 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 \$161,217.78, covered by voucher #9047, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Wykoff to cast the ballot for the CRASIF Board of Trustees. All Ayes. Motion carried.
6. Motion Wykoff, second Eckstorm to approve the private road name of Downs Road, in Denton Township. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to approve Section 18J and allow Manager and Chair to sign. All Ayes. Motion carried.
8. Motion Vaughn, second Eckstorm to allow Chair and Manager to sign the title sheet for Greenwood Road, F-18. All Ayes. Motion carried.
9. Correspondence: 1) Confidential Attorney Client Memorandum. 2) MCRCSIP – Michigan Clean Slate Law Memorandum.
10. Manager's report was presented.
11. Commissioners Reports were given: Stauffer – Pioneer Hill – resweep tar and chip. Higgins Lake Drive where it turns to CR103, centerline. Chipseal and Bar seal looks good. Wykoff – F-97 culverts look like the area could use some more grass seed. Porath – was surprised to see some of our crew in Alanson working for MDOT.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:11 p.m. The next regular meeting will be held August 10, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair