

August 24, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 24, 2023. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees Present: Neil Belanger. Guests present: Bill Smitt.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that the minutes from the regular meeting held August 10, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that Payroll in the amount of \$85,674.53, covered by voucher #9050, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Vaughn, second Stauffer that bills in the amount of \$150,747.62, covered by voucher #9051, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Antrim Trail extension request was tabled until the next regular meeting.
6. Motion Vaughn, second Eckstorm to vote as discussed for the NMARC 2024 Board Members. All ayes. Motion carried.
7. Motion Vaughn, second Eckstorm to set public hearing for the abandonment of Forest Ave., Lyon Township for October 26, 2023 at 6:30 p.m. All Ayes. Motion carried.
8. Correspondence: 1) 2023 Transportation Asset Management Council Conference notice 2) MDOT Small Urban Project Lists FY 2024-2026 3) Household Hazardous Waste Collection notice 4) C.O.O.R Intermediate School District, letter 5) Consumers Energy Herbicide Treatment notice 6) 2023 Great Lakes Logging and Heavy Equipment Expo notice
9. Manager's report was presented.
10. Commissioners Reports were given: Wykoff – Towerhill at Nestle looking up the hill, branches need to be trimmed. Eckstorm – Asked if Manager got an explanation from MDOT about the truck sitting in the middle of the traveled portion of M-55 a few weeks back. Manager replied that it was MDOT's Engineers doing a study. Attended the ECCM and thought it was well attended. Vaughn – A lot of work is getting done but the weather is not helping. Stauffer – Attended the ECCM and thought it was very informative. Comments on Facebook about the temporary sign policy. Porath – Ton of work getting done and looking good.
11. Public Comment – Bill Smitt commented that the Road commission is doing a great job.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:20 p.m. The next regular meeting will be held September 14,

2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair