

September 28, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 28, 2023. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Guests present: Bill Smitt.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that the minutes from the regular meeting held September 14, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that Payroll in the amount of \$90,996.82, covered by voucher #9055, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Eckstorm that bills in the amount of \$711,603.00, covered by voucher #9056, 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. Correspondence: 1) Backus Township – Notice of Intent to prepare a Master Plan Amendment 2) CRASIF- 2023 Stewardship report
7. Manager's report was presented.
8. Commissioners Reports were given: Stauffer – Mowing on County Roads looks great. Questioned if the lighted stop signs is something we should be looking into. Vaughn – F-97 is progressing nicely. Traveled Railroad grade and gave his comments on the seasonal status. Eckstorm – Traveled Railroad grade also gave his opinion on the status. Wykoff – Questioned who cleans up the park and ride at CR104 – there is trash everywhere. Porath – Also traveled Railroad Grade.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:13 p.m. The next regular meeting will be held October 12, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair