

October 12, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 12, 2023. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Guests present: Bill Smitt, Bob and Judy McReavy, Tom and Pam Bale, Tom Barber and J. Laurence

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 September 28, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Eckstorm that Payroll in the amount of \$90,560.83, covered by voucher #9057, 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 \$776,375.93, covered by voucher #9058, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Public Comment – Bob McReavy owns property on Rail Road Grade Road and thanked the board for the upgraded approach as it is a tremendous improvement. He brought a map of the hidden subdivision for the board to look at.
6. Antrim Trail extension request was tabled until the next regular meeting.
7. Managers evaluation was discussed. Doing a great job and further discussion closer to contract expiration.
8. Correspondence: 1) Ortis v Roscommon County Road Commission, Amended final Judgement 2) Sulzman, Notice of Intent to File Claim 3) Proposed Verizon Telecom Facility.
9. Manager's report was presented.
10. Commissioners Reports were given: Stauffer – Washout on NB 9 mile hill needs gravel and nice job on paving in the village. Vaughn – Thank you and good job to Roger. Trenching is moving right along and Rail Road Grade looks great. Eckstorm – Thank you Roger for a great job and signed up for the commissioner's seminar. Wykoff – Thanked Roger for the outstanding work, park and ride clean up and any issues with the mowing of cattails at Loxley and Federal? Porath – F97 trenching was done and cleaned up on his way in tonight.
11. Public Comment – Tom Barber spoke about driveway issue with new paving, future issue with Fairway Drive paving and drainage easement Stop work Order. Roger will look into it. Bill Smitt wanted the board to know the Supreme Court kicked the Houghton Street issue back down to the lower court. Pam Bale is the new Drain Commissioner and introduced herself.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:31 p.m. The next regular meeting will be held October 26, 2023.

(Minutes subject to Board approval)

Diane M. Blackburn, Acting Board Clerk

Jim Porath, Chair