

November 9, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m, November 9, 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 Stauffer to approve the Agenda with the addition of #2 under new business, discussion of 2024 meeting dates. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that the minutes from the abandonment hearing for Forest Avenue, held October 26, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Vaughn that the minutes from the regular meeting held October 26, 2023 be approved as presented. All Ayes. Motion carried.
4. Motion Wykoff, second Stauffer that Payroll in the amount of \$94,834.46, covered by voucher #9061, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Stauffer, second Eckstorm that bills in the amount of \$914,128.69, covered by voucher #9062, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
6. Commissioners were given a copy of the CRA Working draft of the Legislative Priorities. Discussion at next meeting.
7. Discussion was had on the 2024 meeting schedule.
8. Correspondence: None
9. Manager's report was presented.
10. Commissioners Reports were given: Eckstorm – This year's projects look good.

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 December 14, 2023.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair