

December 14, 2023

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m, December 14, 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, Gary Cronenwett, Thomas Smith, Linda Caine-Smith.

1. Motion Eckstorm, second Stauffer to approve the Agenda as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Eckstorm that the minutes from the regular meeting held November 9, 2023 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Vaughn that Payroll in the amount of \$93,800.34, covered by voucher #9063, 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 \$205,852.28, covered by voucher #9064, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Motion Eckstorm, second Stauffer that Payroll in the amount of \$118,991.90, covered by voucher #9065, be approved as presented. Roll Call Vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
6. Motion Wykoff, second Eckstorm that bills in the amount of \$740,035.50, covered by voucher #9066, be approved as presented. Roll Call Vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
7. Public comment: Gary Cronenwett thanked Roger for responding to him in regards to Holton St., Gerrish Township.
8. Motion Vaughn, second Stauffer to award the Beaver removal contract to Woodsrunner Solutions, LLC for the annual amount of \$13,750. All ayes. Motion carried.
9. Motion Vaughn, second Eckstorm to adopt the 2024 Meeting Schedule as presented. Meetings will be held the second and fourth Thursdays of the month at 7 p.m., with one meeting in November and one meeting in December. All Ayes. Motion carried.
10. Motion Eckstorm, second Vaughn to Adopt the 2023 Amended budget as presented. All Ayes. Motion carried.
11. Motion Vaughn, second Stauffer to adopt the 2024 Proposed budget as presented. All Ayes. Motion Carried.
12. Motion Eckstorm, second Vaughn to allow Office Manager Stefanie Simmons to allocate distributive expenses as required for the preparation of the annual Act51 financial report. All Ayes. Motion carried.
13. Motion Vaughn, second Wykoff to allow staff to advertise for 2024 FOB bids. All

Ayes. Motion carried.

14. Motion Eckstorm, second Vaughn to set a public hearing for the abandonment request of Holton Ave., Gerrish Township, for 6:30 p.m. February 8, 2024. All Ayes. Motion carried.
15. Motion Wykoff, second Eckstorm to allow Manager to sign the Houghton Lake Urban Boundary Adjustment Agreement. All Ayes. Motion carried.
16. Correspondence: 1) MDOT Local Agency Safety Program, 2025 HRRR Awards. 2) MSS Land Investors LLC, Property purchase offer.
17. Manager's report was presented.
18. Commissioners Reports were given: Stauffer – New excavator nice piece of equipment. Looked great in the parade. Brushing on Flint road. Saw that the dip he mentioned on M-18 has been found. Vaughn – Congratulations to the staff for the Award from Michigan Works. Crew did an excellent job during the previous storm. Eckstorm – Great job to the staff for putting the budgets together. He and commissioner Vaughn attended the Legal Symposium and the active shooter training put on by CRA. Wykoff – Thank you staff for the budgets. Porath – good job on the traffic control on M-55. Thank you staff for the award through Michigan Works. Thank you to the staff for your quick response on the roadways during the previous storm.
19. Public Comment: Mr. Cronenwett clarified that the public hearing for the abandonment of Holton, Gerrish Township, will be held on February 8, 2024.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held January 11, 2024.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair