

February 8, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 8, 2024. Present: Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present was Barb Stauffer, Gary Cronenwett, Shane and Hollie Anspach, Bill Smitt, Brian Wines, Mary and Butch Lambart, Marsha Killingback, Sue Moorhead, Art Luebke, Paul Ochmanek, Doug Trezise, Greg Starke, Melissa Starke, Mary Jo Oppy, Mari Kolka, and Greg Kolka. Commissioner Vaughn was absent, however listening via conference call.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Eckstorm that minutes from the regular meeting held January 25, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer, that payroll in the amount of \$98,433.46, covered by voucher #9073, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Vaughn absent. Motion carried.
4. Motion Wykoff, second Eckstorm, that bills in the amount of \$124,40.03, covered by voucher #9074, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Vaughn absent. Motion carried.
5. Public Comment: Art Leubke commented on Holton Ave. abandonment request. He wanted to clarify the use of the road and that it is being blocked with encroachments.
6. Discussion was held on the Holton Ave., Gerrish Township abandonment request. Motion Eckstorm, second Stauffer to deny the abandonment request for Holton Ave., Gerrish Township. Roll call vote Wykoff Aye, Stauffer Aye, Eckstorm Aye, Porath Aye. Nays None. Vaughn absent. Motion carried.
7. Managers' report was presented.
8. Commissioners Reports were given: Wykoff – Canopy work in Higgins Lake looks good. Stauffer – lots of tree work and pothole filling going on. Porath – Attended the Lake level meeting.
9. Public Comment – Greg Kolka – Discussed restoring Stoney Trail from Kelly to Hoffman, Gerrish Township. He will meet with Manager Saxton to discuss this issue.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:16 p.m. The next regular meeting will be held February 22, 2024.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair