

February 22, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. February 22, 2024. Present: Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guests present was Art Luebke and Nick Opperman. Commissioner Vaughn was absent, however listening via conference call.

1. Motion Stauffer, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the public hearing held February 8, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that minutes from the regular meeting held February 8, 2024 be approved as presented. All Ayes. Motion carried.
4. Motion Eckstorm, second Stauffer, that payroll in the amount of \$91,383.99, covered by voucher #9075, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays None. Vaughn absent. Motion carried.
5. Motion Wykoff, second Stauffer, that bills in the amount of \$122,941.58, covered by voucher #9076, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Vaughn absent. Motion carried.
6. 2024 seasonal FOB bids were opened and read. Motion Eckstorm, second Stauffer that Board accept all bids and award in the best interest of the Road commission. All ayes. Motion carried.
7. 2024 County Wide Paving bids were opened and read. Motion Eckstorm, second Stauffer that bids be tabulated and brought to the Board at a special meeting March 7<sup>th</sup> for award. All Ayes. Motion Carried.
8. 2024 Chip and Fog Seal bids were opened and read. Motion Ecksotrm, second Wykoff that bids be tabulated and brought to the Board at a special meeting March 7<sup>th</sup> for award. All Ayes. Motion Carried.
9. Motion Stauffer, second Eckstorm to approve the Allocation Carry Forward for Ausable Township as presented. All Ayes. Motion Carried.
10. Motion Wykoff, second Eckstorm to approve the Allocation Carry Forward for Backus Township as presented. All Ayes. Motion Carried.
11. Correspondence: 1) MCRCSIP – Senate Bills 630 and 631
12. No managers report as Manager was on vacation.
13. Commissioners Reports were given. Stauffer – M-18 trees look good. Good job to the crew on the last storm clean up. Eckstorm – Good job to the crew on the last storm clean up. M-55 work by the Uhaul looks great. Porath – Likes seeing the compliments and positive calls on the call log. Also, great job to the crew on the last storm clean up.

14. Public Comment – Art Luebke thanked the Board for their support and decision on the abandonment of Holton. He wanted to let the Board know that he has removed anything of his from the right of way that could be construed as an encroachment.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:45 p.m. A special meeting will be held on March 7, 2024 for award of bids and the next regular meeting will be held March 14, 2024.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair