

March 14, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. March 14, 2024. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Wykoff that minutes from the Regular meeting held February 22, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Eckstorm that minutes from the special meeting held March 7, 2024 be approved as presented. All Ayes. Motion carried.
4. Motion Stauffer, second Eckstorm, that bills in the amount of \$48,365.50, covered by voucher #9077, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
5. Motion Vaughn, second Stauffer, that payroll in the amount of \$99,051.76, covered by voucher #9078, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Motion carried.
6. Motion Stauffer, second Vaughn, that payroll in the amount of \$93,405.65, covered by voucher #9079, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Motion carried.
7. Motion Wykoff, second Eckstorm, that bills in the amount of \$375,892.32, covered by voucher #9080, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
8. Motion Eckstorm, second Stauffer to award the 2024 Chip and Fog Seal bids to Highway Maintenance & Construction Co. for the cost of \$962,953. All Ayes. Motion Carried.
9. Motion Vaughn, second Eckstorm to sign Road Agreement with **Ausable Township for E. Skyline Road** for the estimated cost of **\$61,396** with the Road Commission share being **\$7,223 in local road millage and \$52,182 in Road Commission allocation, with the Townships share being \$1,991**. All Ayes. Motion Carried.
10. Board was presented a draft Employee Social Media Policy to be discussed at the next regular meeting.
11. Correspondence: 1) MCRCSIP – Candidates for Board of Directors 2) MCRCSIP – Updated Covid 19 guidelines 3) CRA 2024 Legislative Priorities
12. Manager's report was given.
13. Commissioners Reports were given. Eckstorm – Saw the rental broom sweeping subdivisions this week. The driver was doing a great job. Wykoff – Saw Gladwin County's traffic control device. Vaughn – traveled in Meridith and saw their traffic

control system. Stauffer – would like to know where things stand on the lighted stop signs that were discussed last year. Porath – travelled in Ohio through some lighted signs and it was very confusing.

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 March 28, 2024 at 7 p.m..

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair