

April 25, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. April 25, 2024. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer, Scott Eckstorm and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Vaughn that minutes from the Regular meeting held April 11, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$92,274.71, covered by voucher #9085, be approved as presented. Roll call vote Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Eckstorm, second Vaughn that bills in the amount of \$139,134.90, covered by voucher #9086, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. Nays none. Motion carried.
5. Motion Wykoff, second Eckstorm to sign Road Agreement with **Markey Township for Various Roads chip and fog seal** for the estimated cost of **\$94,793** with the Road Commission share being **\$-0- in local road millage and \$49,102 in allocation, with the Townships share being \$45,691. And for Flint Road & Kirkwood Dr.,** for the estimated cost of **\$302,617** with the Road Commission share being **\$50,000 in allocation, \$69,223 in local road millage and \$183,394 township cost.** All Ayes. Motion Carried.
6. Motion Eckstorm, second Vaughn to sign Road Agreement with **Lyon Township for machine grading and aggregate base on Harold Ave.,** for the estimated cost of **\$15,796** with the Road Commission share being **\$-0- in local road millage and \$13,427 in allocation, with the Townships share being \$2,369.** And for **Lyon Township various roads chip and fog seal** for the estimated cost of **\$170,239** with the Road Commission share being **\$66,972 in allocation, \$81,022 in local road millage and \$22,245 township cost.** And for **Lyon Township for Various intersection repairs,** for the estimated cost of **\$59,913** with the Road Commission share being **\$-0- in local road millage and \$-0- in allocation, with the Townships share being \$59,913.** All Ayes. Motion Carried.
7. Motion Vaughn, second Stauffer to award the bid for Portable Traffic Signals to John Thomas Inc., for 2 ADDCO PTS 2000 signals at a total cost of \$59,195. All Ayes. Motion Carried.
8. Discussion was held on a policy presented to the Board regarding contact with the media. Board would like to see items added and brought back to the next regular meeting.
9. Board was given policies on Public Access to and Video Recording on Road Commission property and Video Recording of Road commission Employees. Board will review and bring back to the next regular meeting.

10. Correspondence: 1) CRASIF – Onsite Training

11. Manager’s report was given.

12. Commissioners Reports were given. Wykoff – Ticks are bad this year. Eckstorm – attended the Business Expo, thanks Roger and Justin for representing the Road Commission at such. Vaughn – very dry right now. Stauffer – thanked the staff for moving forward with research on the light up stop signs. He also attended the ECCM meeting in West Branch.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:47 p.m. The next regular meeting will be held May 9, 2024 at 7 p.m..

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair