

May 9, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. May 9, 2024. Present: Brian Vaughn, Justin Wykoff, Clint Stauffer, and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Commissioner Eckstorm was absent.

1. Motion Wykoff, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Vaughn that minutes from the Regular meeting held April 25, 2024 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$84,255.83, covered by voucher #9087, be approved as presented. Roll call vote Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Nays None. Eckstorm Absent. Motion carried.
4. Motion Wykoff, second Vaughn that bills in the amount of \$152,486.05, covered by voucher #9088, be approved as presented. Roll call vote Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays none. Eckstorm Absent. Motion carried.
5. Board discussed the Contact with the Media Policy as presented. Policy was tabled until the next regular meeting when all Board members could be present.
6. Motion Vaughn, second Stauffer to adopt the resolution and policy regarding Public Access to and Video Recording on Road Commission property. All Ayes. Motion Carried.
7. Motion Vaughn, second Stauffer to Adopt the policy of Video Recording on Road Commission Employees by the Public – For the Employees Handbook as presented. All Ayes. Motion Carried.
8. Motion Wykoff, second Vaughn to sign Road Agreement with **Richfield Township for Multiple Roads HMA overlay** for the estimated cost of **\$231,106** with the Road Commission share being **\$69,417 in local road millage and \$137,216 in allocation, with the Townships share being \$24,473**. All Ayes. Motion Carried.
9. Motion Vaughn, second Wykoff to sign Road Agreement with **Higgins Township for HMA 13A on N. Central Drive**, for the estimated cost of **\$129,960** with the Road Commission share being **\$19,405 in local road millage and \$110,466 in allocation, with the Townships share being \$90**. All Ayes. Motion Carried.
10. Correspondence: 1) MCRCSIP loss control training visit.
11. Manager's report was given.
12. Commissioners Reports were given. Vaughn – Temporary signs in intersections beginning to pop up. Stauffer – Questioned the progress of the lighted stop signs. Wykoff – A stop sign, he believes was at Federal, is missing one of its bright sticks.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:27 p.m. The next regular meeting will be held May 23, 2024 at 7

p.m..

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair