

June 13, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. June 13, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn and Jim Porath. Also present: Manager Roger Saxton and Acting Board Clerk Diane Blackburn. Employees present: Neil Belanger. Guest present: Deborah Rowley, Stephen Rowley, Kerry Mayer and Susan Semack. Commissioner Wykoff was absent.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstrom, second Stauffer that minutes from the regular meeting held May 23, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$86,756.14, covered by voucher #9091, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Porath Aye. Wykoff Absent. Nays None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$201,560.84, covered by voucher #9092, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Vaughn Aye, Porath Aye. Wykoff Absent. Nays none. Motion carried.
5. Public comment: Susan Semack from the Gerrish Parks and Recreation Committee was looking for some information on the park on Carlos Rd.
6. 2024 and 2025 Pavement Marking Bids were opened and read. Motion Vaughn, second Stauffer that the bid be tabled and brought to the Board at the June 27 meeting. All Ayes. Motion carried.
7. Mr. Rowley's request for year-round service was presented to the board.
8. Motion Vaughn, second Stauffer to sign Engineering Reimbursement form 2044 and submit to MDOT. All Ayes. Motion carried.
9. Motion Eckstorm, second Vaughn to approve casting the ballot for the MCRCSIP, 2024 Board of Directors Election, At-Large Ballot as discussed. All Ayes. Motion carried.
10. Motion Eckstorm, second Vaughn to approve the Village of Roscommon Engineering Services Agreement as presented. All Ayes. Motion approved.
11. Commissioner Vaughn moved for the adoption of the following Resolution as presented, second by Commissioner Eckstrom:

WHEREAS, Temporary Traffic Control Orders may be issued by local units of Government having jurisdiction over public roads and streets, acting directly with the Commissioner of State Police pursuant to Michigan State Law and memorandum issued by the Michigan Department of Attorney General dated October 10, 1980; and

WHEREAS, in the interest of public safety and welfare, the aforesaid Board has been requested to issue a Temporary Traffic Control Order due to conditions of motor vehicles stopping, standing, or parking along McKenzie Street between CR 100 and the existing

“No Parking” zone and CR 100(E Higgins Lake Dr) between McKenzie Street and the existing “No Parking” zone in Gerrish Township; and

WHEREAS, the Temporary Traffic Control Order is intended to prohibit the stopping, standing, or parking of motor vehicles within the right-of-way of the aforesaid section of McKenzie Street and CR 100(E Higgins Lake Dr), a public highway; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Road Commissioners of the County of Roscommon, Michigan, that the aforesaid Temporary Traffic Order be issued and that “No Parking” signs be installed in the aforesaid section of McKenzie Street in Gerrish Township, as requested, within the Right-of-Way on McKenzie Street between CR 100(E Higgins Lake Dr) and the existing “No Parking” zone and in the aforesaid section of CR 100(E Higgins Lake Dr) in Gerrish Township within the Right-of-Way on CR 100(E Higgins Lake Dr) between McKenzie Street and the existing “No Parking” zone, from 12:00 p.m. the Friday before Memorial Day to 12:01 a.m. the day after Memorial Day; from 12:00 p.m., 7 calendar days before July 4th, to 12:01 a.m., 7 calendar days after July 4th; from 12:00 p.m. the Friday before Labor Day, to 12:01 a.m. the day after Labor Day for the calendar year 2024 or further action by this Board.

All Ayes. Nays: None. Resolution Declared Adopted.

12. Correspondence: 1) 2024 CRASIF Dividend Distribution – Refund and Premium Discount.
13. Managers’ report was presented.
14. Commissioners Reports were given: Stauffer –CR101 and Pinewood drainage system. Is there a way we can paint or mark it as he watched someone almost drive into it. Eckstorm –M55 manhole covers, do what we can do to fix them. Mowing looks good. Vaughn –Worked HHW and it was good and very organized. Lots of people, tires and styrofoam. Appreciates the M55 updates and there will be manhole issues. Porath –No report.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:02 p.m. The next regular meeting will be held June 27, 2024 at 7 p.m.

(Minutes subject to Board approval)

Diane Blackburn, Acting Board Clerk

Jim Porath, Chair