

August 22, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. August 22, 2024. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Manager Roger Saxton and Board Clerk Stefanie E. Simmons.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer that minutes from the regular meeting held August 8, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$97,395.10, covered by voucher #9101, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Wykoff, second Eckstorm that bills in the amount of \$503,848.39, covered by voucher #9102, be approved as presented. Roll call vote Stauffer Aye, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays none. Motion carried.
5. Motion Eckstorm, second Vaughn to approve raising permit fees as discussed at the Special Permit Hearing, carried out at 6:30 p.m. prior to this meeting. All Ayes. Motion carried.
6. Motion Vaughn, second Eckstorm to approve the road name request for Elizabeth Lane, Nester Township. All Ayes. Motion carried.
7. Discussion was held on the Commissioner's health insurance. This will be tabled until the next regular meeting September 12, 2024.
8. Correspondence: 1) 2024 Act51 Road Certification. 2) DNR Natural Rivers Program.
9. Managers' report was presented.
10. Commissioners Reports were given: Wykoff – Crew is doing a great job on the shoulder reclaiming. Eckstorm – Attended the ECCM meeting. Was glad to see the Representatives in attendance. Asked if we would be getting a press release for the new Bill that was passed regarding the keep back 200' law. Stauffer – Asked about the marking of the culvert on CR101@ Pioneer Hill. Asked about crossroad signs for CR100 at Maplehurst and Burdell. Great job on the mowing. Vaughn – Attended the ECCM meeting. Discussion on the MBUF. Porath – Discussed the loss of revenue from EVs. Shoulder reclaiming looks great. Has received multiple compliments on our overall work this year.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:33 p.m. The next regular meeting will be held September 12, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair