

September 26, 2024

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 26, 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 Vaughn, second Eckstorm that minutes from the regular meeting held September 12, 2024, be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that payroll in the amount of \$103,541.24, covered by voucher #9106, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
4. Motion Vaughn, second Stauffer that bills in the amount of \$175,325.19, covered by voucher #9107, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Discussion was held on the Commissioners Health Insurance. Motion Vaughn, second Eckstorm to allow Clerk Simmons to deduct amount discussed from Commissioners pay to cover the overage in PA152 due to an increase in their health premiums. All Ayes. Motion Carried.
6. Discussion was held on the seasonal status of Woods Road, Richfield Township adjustment request. Motion Vaughn, second Eckstorm to set a public hearing date for November 14, 2024. All Ayes. Motion carried.
7. Motion Eckstorm, second Vaughn to allow Manager and Chair to sign the title sheet for Federal Aid Project Job Number 219112 for various ultra-thins on CR300, CR304, and CR401. All Ayes. Motion Carried.
8. Correspondence: 1) Falkner Law Office - Higgins Lake and Houghton Lake Storage Condominiums notice
9. Manager's report was given.
10. Commissioners Reports were given: Vaughn – Work being done on F-97 looks nice. Eckstorm – Kudos to Neil, Justin and Jared for representing at Career day RHS. Wykoff – Ditch work looks nice.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:37 p.m. The next regular meeting will be held October 10, 2024 at 7 p.m.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair