

March 13, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 13, 2025. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: via phone Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Guest Present: Bill Smitt, Nick Opperman.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Stauffer, second Eckstorm minutes from the regular meeting held February 27, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Vaughn that payroll in the amount of \$99,118.97, covered by voucher #9128, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Eckstorm, second Vaughn that bills in the amount of \$72,275.64, covered by voucher #9129, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Vaughn, second Eckstorm to award HMA county wide paving bid to Rieth Riley as presented and recommended by staff. All Ayes. Motion carried.
6. Motion Vaughn, second Wykoff, to accept all bids for MDOT Vac truck, have staff evaluate and award in the best interest of the Road Commission. All Ayes. Motion carried.
7. Motion Eckstorm, second Wykoff to allow Higgins Township to carry forward 2024 allocation to 2025. All Ayes. Motion carried.
8. Correspondence: None.
9. No Managers' report was presented as Manager was on Vacation.
10. Commissioners Reports were given: Wykoff – saw that the Houghton Lake Flats are flooded. Wonders if the DNR need to examine their culverts. Vaughn – It's nice to see the road settling down. Stauffer – Sees lots of fully loaded trucks in the county and is concerned that they are on secondary roads. Tree trimming looks good. Porath – Frost is coming out nicely. Roads are drying up nicely.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:08 p.m. The next regular meeting will be held March 27, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair