

March 27, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. March 27, 2025. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Eckstorm, second Stauffer minutes from the regular meeting held March 13, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Eckstorm that payroll in the amount of \$111,366.51, covered by voucher #9130, 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 Stauffer that bills in the amount of \$127,368.88, covered by voucher #9131, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Discussion was held on the County Wide Local Road Millage renewal.
6. Contract negotiating committee was formed consisting of Manager Saxton, Clerk Simmons, Commissioner Eckstorm and Foreman Akin.
7. Correspondence: 1) MCRCSIP- Request for Board of Directors Candidates. 2) Young, Graham, & Wendling P.C. – Client files.
8. Managers' report was presented.
9. Commissioners Reports were given: Stauffer – tree trimming is coming along nicely. Vaughn – Attended the CRA Roadshow and seminars. Wykoff – Asked for an update on the new radio system. Eckstorm – I-75 brushing looks good. Porath – Attended the CRA Roadshow and seminars. He feels they got the most knowledge out of networking with the other counties.
10. Engineer Belanger reported that intern Josh is leaving us.
11. At 7:26 p.m. Motion Eckstorm, second Vaughn to enter into closed session pursuant to MCL 15.268(1)(e) to meet with legal counsel regarding pending litigation in the Consumers Energy condemnation matters. All Ayes. Motion carried.
12. At 7:40 p.m. Motion Eckstorm, second Vaughn to return to open session. All Ayes. Motion Carried.
13. Motion Eckstorm, Second Vaughn to direct attorney Henn to pursue the resolution of condemnation of the Consumers Energy case. All Ayes. Motion Carried.
14. At 7:41 p.m. Motion Vaughn, Second Stauffer to go into closed session for discussion of the Holton Street Case with Road Commission Attorney Henn. All Ayes. Motion carried.

15. At 8:03 p.m. Motion Eckstorm, second Vaughn to return to open session. All Ayes.
Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 8:08 p.m. The next regular meeting will be held April 10, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair