

April 10, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 10, 2025. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons.

1. Motion Eckstorm, second Vaughn that the Agenda be approved with the addition of #3 under new business, Gerrish Township Local Road Agreement. All Ayes. Motion carried.
2. Motion Vaughn, second Eckstorm minutes from the regular meeting held March 27, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer minutes for the closed sessions of February 27, and March 27 minutes 1 and 2, be approved as presented. All Ayes. Motion carried.
4. Motion Vaughn, second Stauffer that payroll in the amount of \$112,834.43, covered by voucher #9132, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Wykoff, second Eckstorm that bills in the amount of \$487,934.70, covered by voucher #9133, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Vaughn, second Eckstorm to direct staff to move forward in putting the county wide local road millage renewal on the August ballot. All Ayes. Motion carried.
7. Motion Vaughn, second Stauffer to table the Earned Sick time act policy. All Ayes. Motion carried.
8. Motion Vaughn, second Eckstorm to adopt the new mailbox policy as presented. All Ayes. Motion carried.
9. Motion Vaughn, second Eckstorm to sign Road Agreement with **Gerrish Township for Multiple Roads crushing and shaping, agg base and HMA** for the estimated cost of **\$305,624** with the Road Commission share being **\$171,924 in local road millage and \$114,944 in Road Commission allocation, with the Townships share being \$18,756**. All Ayes. Motion Carried.
10. Correspondence: None.
11. Managers' report was presented.
12. Commissioners Reports were given: Vaughn – Thank you to the crew that is working in Otsego County cleaning up the ice storm. Stauffer – Tree trimming on M-18 looks good. Thank you to the crew in Otsego County. Eckstorm – Thank you to the crew in Otsego county. Wykoff – Asked if Consumers was going to clean up the mess they made on Reserve road with the brush that is being cut. Porath – Thank you to the crew that is helping out with the ice storm clean up.

There being no further business to come before the Board, Chair Porath declared the

meeting adjourned at 7:36 p.m. The next regular meeting will be held April 24, 2025.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair