

April 24, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. April 24, 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 Wykoff, second Eckstorm minutes from the regular meeting held April 10, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$113,457.02, covered by voucher #9134, 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 \$57,756.83, covered by voucher #9135, 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 rescind the motion of the April 10th meeting to direct staff to move forward in putting the county wide local road millage renewal on the August ballot. All Ayes. Motion carried.
6. Motion Vaughn, second Stauffer to sign Road Agreement with **Ausable Township** for **E. Skyline Drive shoulder CI II and HMA 13A** for the estimated cost of **\$47,155** with the Road Commission share being **\$7,223 in local road millage and \$33,835 in Road Commission allocation, with the Townships share being \$6,097**. All Ayes. Motion Carried.
7. Motion Eckstorm, second Vaughn to sign Road Agreement with **Markey Township** for **Multiple Roads country curb removal, shoulders, culvert clean out and HMA 13A** for the estimated cost of **\$251,084** with the Road Commission share being **\$54,223 in local road millage and \$84,115 in Road Commission allocation, with the Townships share being \$112,746**. All Ayes. Motion Carried.
8. Motion Vaughn, second Eckstorm to sign Road Agreement with **Markey Township** for **Multiple Roads country curb removal, shoulders and HMA 13A** for the estimated cost of **\$60,398** with the Road Commission share being **\$15,000 in local road millage and \$15,000 in Road Commission allocation, with the Township share being \$30,398**. All Ayes. Motion Carried.
9. Motion Vaughn, second Stauffer to sign Road Agreement with **Denton Township** for **Multiple Roads country curb removal, shoulder CI II and HMA Ultrathin**, for the estimated cost of **\$282,277** with the Road Commission share being **\$152,040 in local road millage and \$130,237 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.

10. Correspondence: 1) MCRCSIP, MDOT Detour onto county roads, Email and

attachments. 2) MDOT North Region, Ice Storm Cleanup thank you letter 3) Roscommon County Dispatch Technical Advisory Board Notice

11. Managers' report was presented.

12. Commissioners Reports were given: Wykoff – Sweeping on M-55. Vaughn – Sweeping on M-55, Old 27 reclaiming looks great. Thanks the crew that is going to help out in Otsego County. Asked about the sink holes on Windemere and if they would be fixed before paving. Stauffer – Damage from the ice storm was terrible. Pot hole patching.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:23 p.m. The next regular meeting will be held May 8, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair