

May 8, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 8, 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 Wykoff that the Agenda be approved with additions of New Business #8 Schedule a special meeting, #9 Porath – Letter of possible conflict. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer minutes from the regular meeting held April 24, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$104,794.83, covered by voucher #9136, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Stauffer, second Vaughn that bills in the amount of \$150,575.11, covered by voucher #9137, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Eckstorm, Second Stauffer to adopt the Earned Sick Time Policy as presented. All Ayes. Motion carried.
6. Motion Vaughn, second Eckstorm to approve the allocation carried forward of Backus Township. All Ayes. Motion carried.
7. Motion Eckstorm, second Vaughn to sign Local Road Agreement with **Backus Township** for **Nestel Road, clearing, ditch work, and slope restoration** for the estimated cost of **\$10,942** with the Road Commission share being **\$9,593 in local road millage and \$1,349 in Road Commission allocation, with the Townships share being \$-0-**. All Ayes. Motion Carried.
8. Motion Eckstorm, second Vaughn to sign Local Road Agreement with **Higgins Township** for **Multiple Roads country curb removal, shoulders, and HMA 13A** for the estimated cost of **\$141,817** with the Road Commission share being **\$19,405 in local road millage and \$120,544 in Road Commission allocation, with the Townships share being \$1,868**. All Ayes. Motion Carried.
9. Motion Vaughn, second Stauffer to approve the allocation carried forward of Nester Township. All Ayes. Motion Carried.
10. Motion Vaughn, second Eckstorm to sign Road Agreement with **Nester Township** for **Nolan Road for machine grading, aggregate base, culvert clean out and brine water** for the estimated cost of **\$70,659** with the Road Commission share being **\$23,378 in local road millage and \$39,088 in Road Commission allocation, with the Township share being \$8,193**. All Ayes. Motion Carried.
11. Motion Vaughn, second Stauffer to sign and submit the 2024 Act 51 Annual Financial Report. All ayes. Motion carried.

12. Motion Eckstorm, second Stauffer to accept all HMA base crushing bids and award in the best interest of the Road Commission. All Ayes. Motion carried.
13. Motion Eckstorm, second Stauffer to set a special meeting for Thursday May 15 at 7 a.m. for closed session discussion on union negotiations. All ayes. Motion Carried.
14. Motion Vaughn, second Stauffer to accept the letter of possible conflict from Chair Jim Porath. All Ayes. Motion carried.
15. Correspondence: 1) Topp v Richfield Township, Claim of Appeal 2) Notice of Hearing to Amend Lake Level Order, Houghton Lake
16. Managers' report was presented.
17. Commissioners Reports were given: Vaughn – Saw that vac truck working in M-55. Feels that with the stopping of truck, there should be a crash truck or bumper box. Eckstorm – Sweeping of the local roads looks good. Stauffer – Gallagher and Newman is tore up. Trees cut on M-18 looks good. Wykoff- Had a request to look into the speed limit on S. Gladwin road due to the trucks speeding up and down in that area.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:19 p.m. The next regular meeting will be held May 22, 2025.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair