

May 22, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. May 22, 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. Guest present Carl Schuler and Dan Miller.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Eckstorm minutes from the regular meeting held May 8, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer minutes from the special meeting May 15, be approved as presented. All ayes. Motion carried.
4. Motion Vaughn, second Stauffer minutes from the closed session of May 15, 2025 be approved as presented. All ayes. Motion carried.
5. Motion Eckstorm, second Stauffer that payroll in the amount of \$102,230.71, covered by voucher #9138, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Stauffer, second Wykoff that bills in the amount of \$102,743.90, covered by voucher #9139, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
7. Public Comments: Carl Schuler and Dan Miller spoke to the Board about needing some kind of rumble strips or guardrail on E. Houghton Lake Drive near 9509 and 9511. Manager Saxton will look into this.
8. Tyler Watters presented the 2024 Annual Audit to the Board.
9. Motion Vaughn, second Stauffer to sign Local Road Agreement with **Lake Township** for **Various Roads, 1.63 miles of HMA 13A** for the estimated cost of **\$182,178** with the Road Commission share being **\$67,710 in local road millage and \$46,936 in Road Commission allocation, with the Townships share being \$67,532**. All Ayes. Motion Carried.
10. Lyon Township Road Agreements were tabled.
11. Motion Vaughn, second Stauffer to sign Local Road Agreement with **Richfield Township** for **Multiple Roads 1.97 miles of country curb removal, shoulder CI II and HMA 13A** for the estimated cost of **\$226,098** with the Road Commission share being **\$69,417 in local road millage and \$137,232 in Road Commission allocation, with the Township's share being \$19,449**. All Ayes. Motion Carried.
12. Correspondence: 1) CRASIF call for Board of Trustee Candidates
13. Managers' report was presented.
14. Commissioners Reports were given: Wykoff – Thank you to the staff for all their hard

work on the Annual Audit. Eckstorm – Thank you to the staff for the audit. CR401 rides nice. Household hazardous waste next weekend. Vaughn – Thank you to the staff for the great job on the audit. Stauffer – Also thanks the staff for another great year on the audit. Brining is coming along well. Porath – Thanks the staff for doing such a great job. The organization to the staff makes the commissioners job easy and flow well.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:43 p.m. The next regular meeting will be held June 12, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair