

June 12, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 12, 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 Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer minutes from the regular meeting held May 22, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Eckstorm that payroll in the amount of \$100,459.35, covered by voucher #9140, 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 \$984,081.96, covered by voucher #9141, 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 sign Local Road Agreement with **Roscommon Township** for **Towerhill Road, .43 miles of storm sewer replacement, HMA base crushing, shaping and paving** for the estimated cost of **\$494,006** with the Road Commission share being **\$77,656 in local road millage and \$245,706 in Road Commission allocation, with the Townships share being \$170,644.** All Ayes. Motion Carried.
6. Motion Eckstorm, second Vaughn to sign Local Road Agreement with **Lake Township** for **Marywood Road, .48 miles of country curb removal, shoulder CI II and HMA 13A** for the estimated cost of **\$62,907** with the Road Commission share being **\$-0- in local road millage and \$-0- in Road Commission allocation, with the Township's share being \$62,907.** All Ayes. Motion Carried.
7. Motion Eckstorm, second Wykoff to vote for the MCRCSIP 2025 Board of Directors, as discussed. All Ayes. Motion carried.
8. Motion Eckstorm, second Vaughn to sign and submit the MDOT form 2044 for Engineering reimbursement. All ayes. Motion carried.
9. Motion Eckstorm, second Wykoff to allow staff to advertise for bids for 2 night patrol and 2 foreman pickups. All Ayes. Motion carried.
10. Administrative staff wages were presented to the Board.
11. Motion Wykoff, second Eckstorm to approve the Temporary Traffic Control order request for Gerrish Township. All Ayes. Motion carried.
12. Correspondence: None.
13. Managers' report was presented.

14. Commissioners Reports were given: Wykoff – Touch a Truck at the HL Chamber is this weekend. Vaughn – Paving is coming along well. Stauffer – Saw the Old27 tubes going in.
15. At 7:17 p.m. Motion Eckstorm, second Vaughn to enter into closed session to discuss union negotiations. All Ayes. Motion carried.
16. At 7:31 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 7:31 p.m. The next regular meeting will be held June 26, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair