A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. June 26, 2025. Present: Jim Porath, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Commissioner Stauffer was absent.

- 1. Motion Eckstorm, second Wykoff that the Agenda be approved as presented. All Ayes. Motion carried.
- 2. Motion Eckstorm, second Vaughn minutes from the regular meeting held June 12, 2025 be approved as presented. All Ayes. Motion carried.
- 3. Motion Vaughn, second Eckstorm that payroll in the amount of \$104,164.92, covered by voucher #9142, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays: None. Stauffer Absent. Motion carried.
- 4. Motion Wykoff, second Eckstorm that bills in the amount of \$1,002,834.58, covered by voucher #9143, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays: None. Stauffer Absent. Motion carried.
- 5. Motion Vaughn, second Wykoff to sign Local Road Agreement with Lyon Township for Apache, Cherokee and Chippewa, gravel upgrades for the estimated cost of \$18,939 with the Road Commission share being \$7,153 in local road millage, \$7,100 in Road Commission Allocation, with the Township's share being \$4,686. for Barbara, Ellen, Carol, Joann, Grenoble, Innsbruck, Carinthia, Winter Jasmin and Lausanne for ultra-thins, for the estimated cost of \$139,000 with the Road Commission share being \$52,508 in local road millage, \$52,114 in Road Commission allocation and the Township's share being \$34,378. Also for Eastwood, Hyde and Lakeshore Dr., gravel upgrades for the estimated cost of \$56,557 with the Road Commission share being \$21,361 in local road millage, \$21,200 in Road Commission Allocation, with the Township's share being \$13,996. All Ayes. Motion Carried.
- 6. Motion Eckstorm, second Vaughn to Table Administrative staff wages and have Manager Saxton work with Commissioner Porath to come up with a proposal. All Ayes. Motion carried.
- 7. Motion Eckstorm, second Vaughn to Adopt the Resolution for Temporary no parking for McKenzie Street and CR100, Gerrish Township. All Ayes. Motion carried.
- 8. Motion Eckstorm, second Wykoff to sign Collective Bargaining Agreement with Teamsters Local No. 214 effective July 1, 2025 through June 30 2028. All Ayes. Motion carried.
- 9. Correspondence: 1) MDOT's response to the M-55 bike path letter
- 10. Managers' report was presented.
- 11. Commissioners Reports were given: Vaughn Barseal looks good. CR104 stop signs get your attention. Eckstorm Old 27 is awesome. Was happy to see the attendance from the RCRC at Dee Wallingtons funeral. Wykoff Mowing is good.

Porath – Old 27 rides well.

•	to come before the Board, Chair Porath declared the The next regular meeting will be held July 10, 2025.
(Minutes subject to Board approv	ral)
Stefanie E. Simmons, Board Cler	Jim Porath, Chair