

July 24, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. July 24, 2025. Present: Jim Porath, Brian Vaughn, Justin Wykoff, Clint Stauffer 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 Wykoff, second Vaughn minutes from the regular meeting held July 10, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$102,499.12, covered by voucher #9146, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$463,367.52, covered by voucher #9147, 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 accept the retirement notice of Clerk Simmons. All Ayes. Motion carried.
6. Motion Eckstorm, second Vaughn to adopt the Finance Director's job description as presented. All ayes. Motion carried.
7. Motion Vaughn, second Stauffer to approve and advertise for the Finance Director's position. All Ayes. Motion Carried.
8. Motion Vaughn, second Eckstorm to approve the RCRC contributing to the over run costs of the path in St. Helen, up to \$22,000. All Ayes. Motion carried.
9. Motion Eckstorm, second Vaughn to vote as discussed for the CRASIF Board of Trustees. All Ayes. Motion carried.
10. Correspondence: None
11. Managers' report was presented.
12. Commissioners Reports were given: Eckstorm – Congratulations Clerk Simmons. Vaughn – Mowing looks good. Congratulations Clerk Simmons. Wykoff – Thank you Clerk Simmons for your 26 years of service. Stauffer – Hole on M-18 South of CR105. Bridge work looks nice. St. Helen repaving looks nice. Porath – Thank you Clerk Simmons. MDOT manholes need some work, lids are popping out.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:18 p.m. The next regular meeting will be held August 14, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair