

August 14, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 14, 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 Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Eckstorm minutes from the regular meeting held July 24, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that payroll in the amount of \$110,876.76, covered by voucher #9148, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Wykoff, second Eckstorm that payroll in the amount of \$106,741.30, covered by voucher #9149, 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 that bills in the amount of \$412,679.76, covered by voucher #9150, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Eckstorm, second Vaughn to approve the Local Road Agreement with **Denton Township for Toepher Drive, .48 miles of clearing, tree removal, country curb removal, machine grading, ditch cleanout, aggregate base, shoulders, HMA 13A, HMA approach, slope restoration and brine/water** for the estimated cost of **\$129,444** with the Road Commission share being **\$64,722 in Road Commission allocation, with the Townships share being \$64,722**. All Ayes. Motion Carried.
7. Motion Eckstorm, second Wykoff to adopt the updated RCRC mailbox policy as presented. All ayes. Motion Carried.
8. Motion Vaughn, second Eckstorm to sign the Section 18j annual certification of Act51 compliance with PA152 as elected in previous years. All ayes. Motion carried.
9. Motion Vaughn, second Wykoff to approve the increased rate of Attorney Kluck. All ayes. Motion carried.
10. Motion Eckstorm, second Vaughn to approve the proposal of Shumaker Technology Group, to select the Gold Package and the Maintenance plan as presented. All Ayes. Motion carried.
11. Correspondence: 1) Pending Local Road Millage Expiration notice.
12. Managers' report was presented.
13. Commissioners Reports were given: Stauffer – Hole on M-18 patched. Vaughn 18 and CR100 lines painting. Porath – Towerhill clean up looks nice.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:28 p.m. The next regular meeting will be held August 28, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair