

August 28, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. August 28, 2025. Present: Jim Porath, Brian Vaughn, Justin Wykoff, Clint Stauffer and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons.

1. Motion Eckstorm, second Vaughn that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Wykoff, second Eckstorm minutes from the regular meeting held August 14, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that insurance premiums in the amount of \$49,019.70, covered by voucher #9151 be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Vaughn, second Stauffer that payroll in the amount of \$109,662.49, covered by voucher #9152, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Motion Stauffer, second Vaughn that bills in the amount of \$307,196.45, covered by voucher #9153, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
6. Motion Vaughn, second Wykoff to award the Wing Blade bid to Truck and Trailer Specialties of Boyne Falls, for the sum of \$20,578.20. All ayes. Motion Carried.
7. Motion Vaughn, second Eckstorm to vote as discussed on the NMARC Board Members. All Ayes. Motion carried.
8. Motion Vaughn, second Eckstorm to approve the CRA CCAA monarch butterfly proposal. All Ayes. Motion carried.
9. Correspondence: 1) 2025 Act 51 mileage certification approval. 2) CRASIF risk control goose egg award.
10. Managers' report was presented. Commission Porath questioned when the trucks were going to be ordered. Commissioner Eckstorm questioned when the salvage sale was going to happen. Discussion was held.
11. Commissioners Reports were given: Wykoff – manhole covers on M-55 still popping off. Eckstorm – Household Hazardous waste to be held next weekend. Congratulations to the staff on the goose egg award. Vaughn – congratulations on the goose egg award, paving looks good, Towerhill looks good. Stauffer – attended the East Central meeting. Mowing looks good. Porath – questioned who was mowing the N. Roscommon I-75 exit. Towerhill looks good.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:37 p.m. The next regular meeting will be held September 11, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair