

September 11, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 11, 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 Eckstorm, second Stauffer minutes from the regular meeting held August 28, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Eckstorm that payroll in the amount of \$105,306.63, covered by voucher #9154, 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 \$389,425.21, covered by voucher #9155, 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 Stauffer to submit the Title VI Compliance Certificate for 2025. All ayes. Motion Carried.
6. Manager's evaluation forms were given to the Board. Board will return them to Board Clerk by October 6th.
7. Correspondence: None
8. Managers' report was presented.
9. Commissioners Reports were given: Stauffer – Forrest Drive in Lyon, people are requesting be paved. Commission Stauffer directed them to the Township. F-97 paving looks good. Vaughn – attended the HHW last Saturday and went on the golf outing last Friday with the guys. Eckstorm – thanks to the Road Commission for the use of the grounds for HHW. Wykoff –CR 104 has a lot of dead oaks. Should consider trimming on that road. Porath – appreciates the project list as presented by Manager.
10. A moment of silence was had for the 24th anniversary of the September 11th attacks.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:17 p.m. The next regular meeting will be held September 25, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair