

September 25, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. September 25, 2025. Present: Jim Porath, Brian Vaughn, Clint Stauffer and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger. Commissioner Wykoff was absent.

1. Motion Eckstorm, second Vaughn that the Agenda be approved with the addition of New Business #2 Foreman position. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer minutes from the regular meeting held September 11, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Eckstorm, second Stauffer that payroll in the amount of \$112,465.48, covered by voucher #9156, be approved as presented. Roll Call Vote, Eckstorm Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Wykoff Absent. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$248,346.34, covered by voucher #9157, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Wykoff Absent. Motion carried.
5. Manager Saxton spoke to the Board about an open Engineering Tech position.
6. Manager Saxton spoke to the Board about the open Foreman position. Interviews were done. Paul Lewis was offered the position and accepted.
7. Correspondence: 1) CRASIF Risk Control review report 2) Roscommon Township Association letter to State Legislatures 3) FY 2027-2029 Small Urban Program call for projects 4) Lakeview Park Property Owners Association – Request for records.
8. Managers' report was presented.
9. Commissioners Reports were given: Eckstorm – Good job on the M-55 culvert project. Vaughn – agrees with Eckstorm. Congratulations to Paul on the promotion. Stauffer – Ditto Eckstorm. Porath – same as others. Likes the new project report the Manager is supplying.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:25 p.m. The next regular meeting will be held October 9, 2025.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair