

October 9, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. October 9, 2025. Present: Jim Porath, Brian Vaughn, Clint Stauffer, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and Board Clerk Stefanie Simmons. Employees present: Neil Belanger, Justin Akin, Brianna Annas.

1. Motion Eckstorm, second Vaughn that the Agenda be approved with the addition of Correspondence #2 Airport Email. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer minutes from the regular meeting held September 25, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Wykoff, second Stauffer that payroll in the amount of \$106,594.35, covered by voucher #9158, be approved as presented. Roll Call Vote, Wykoff Aye, Stauffer Aye, Vaughn Aye, Eckstorm Aye, Porath Aye. Nays: None. Motion carried.
4. Motion Eckstorm, second Vaughn that bills in the amount of \$575,593.53, covered by voucher #9159, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Stauffer Aye, Porath Aye. Nays: None. Wykoff Absent. Motion carried.
5. Public Comment: Neil updated the board on the paving in St. Helen.
6. Bids for ¾ ton pickups were opened and read. Motion Eckstorm, second Vaughn to accept all bids and award in the best interest of the Road Commission. All Ayes. Motion carried.
7. Managers evaluation was discussed.
8. Motion Eckstorm, second Vaughn to increase the managers' salary from \$93,000 to \$95,500 with a \$2,500 stipend, extend the manager's contract by 1 year and make changes to #5 as discussed. Roll Call Vote: Stauffer Nay, Vaughn Aye, Porath Aye, Eckstorm Aye, Wykoff Aye. Motion carried.
9. Correspondence: 1) MDOT Local Agency National Bridge Inspection Standards Program 2) Airport Email – thanking the RCRC for their continued partnership.
10. Managers' report was presented.
11. Commissioners Reports were given: Wykoff – Motins and graveling on roads looks good. Stauffer – patching on Roscommon streets looks good. Vaughn – Mid Forest is pleased with the service they are receiving. Temporary lights on the M55 culvert worked well. Porath – Thank you to Roger and the staff for keeping things running smooth.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:47 p.m. The next regular meeting will be held October 23, 2025.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair