

November 13, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. November 13, 2025. Present: Jim Porath, Brian Vaughn, Clint Stauffer, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton, Board Clerk Brianna Annas, and employees Stefanie Simmons and Neil Belanger.

1. Motion Eckstorm, second Stauffer that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Vaughn, second Stauffer minutes from the regular meeting held October 23, 2025, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Stauffer that payroll in the amount of \$111,166.76, covered by voucher #9162, be approved as presented. Roll Call Vote, Eckstorm Aye, Wykoff Aye, Stauffer Aye, Vaughn Aye, Porath Aye. All Ayes. Motion carried.
4. Motion Eckstorm, second Stauffer that bills in the amount of \$241,298.59, covered by voucher #9163, be approved as presented. Roll Call Vote: Stauffer Aye, Vaughn Aye, Eckstorm Aye, Wykoff Aye, Porath Aye. All Ayes. Motion carried.
5. Discussion on Salt Shed repair bids, Roger shared the two bid results from Kevin's Kustom Construction and Ripke Construction Co. Inc. In the best interest of the road commission bid was awarded to Kevin's Kustom Construction at \$42,900 after bid amount was approved by MCCRISP. Contractor is waiting for permits but is planning to start construction next week.
6. Discussion on Sheriff's Department, Impound Lot Agreement; this will be removed from the agenda until a later date.
7. One Ton Truck Bids – Three submitted bids opened; Lunghamer Ford, Owosso, MI 2026 Ford 350s at \$82,356/each, Don Nesters, Roscommon, MI 2026 Chevy 3500 Regular Cabs at \$81,400/each, and Hart Ford, Roscommon, MI 2026 Ford 350s at \$83,589/each. Motion Eckstorm, second Vaughn all bids be accepted and awarded in the best interest of the Road Commission. All Ayes. Motion carried.
8. Motion Vaughn, second Eckstorm to extend the Beaver Removal Contract through calendar year 2026. All Ayes. Motion carried.
9. 2025 and 2026 Budget Hearings were scheduled for December 11, 2025, at 6:30pm
10. Motion Vaughn, second Eckstorm to adopt the Resolution to Transfer Ownership of ReliaStar Life Insurance Policy. Roll Call Vote: Stauffer Aye, Vaughn Aye, Wykoff, Aye, Eckstorm Aye, Porath Aye. All Ayes. Motion carried. Resolution declared adopted.
11. Managers' report was presented.
12. Commissioners Reports were given: Wykoff – 127 tree work looks good, the new grapple is nice. Stauffer – St. Helen off the 76 curve, the new pavement and sidewalk blend together, can a sign be put up. Vaughn – sign by the Family Bar blocks vision. Porath – reciprocated seeing the crew out on 127, gravel on the shoulders looked

good, and questioned if we'd be putting out bids for new plow trucks this year. Roger responded they are working on the plow truck bids.

13. At 7:31pm motion Vaughn, second Stauffer to enter closed session. All Ayes. Motion carried.
14. At 7:38pm motion Vaughn, second Stauffer to end closed session and return to the regular meeting. All Ayes. Motion carried.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:39 p.m. The next regular meeting will be held December 11, 2025.

(Minutes subject to Board approval)

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Brianna Annas, Board Clerk

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Jim Porath, Chair