

December 11, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7 p.m. December 11, 2025. Present: Clint Stauffer, Scott Eckstorm, Brian Vaughn, Justin Wykoff and Jim Porath. Also present: Manager Saxton, and Acting Board Clerk, Diane Blackburn. Employees: Justin Akin and 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 November 13, 2025, be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Eckstorm minutes from the closed session meeting held November 13, 2025, be approved as presented. All Ayes. Motion carried.
4. Motion Vaughn, second Eckstorm that payroll in the amount of \$115,414.47, covered by voucher #9164, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
5. Motion Stauffer, second Vaughn that payroll in the amount of \$154,271.72, covered by voucher #9165, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Vaughn Aye, Wykoff Aye, Porath Aye. Nays None. Motion carried.
6. Motion Eckstorm, second Stauffer that bills in the amount of \$388,665.12, covered by voucher #9166, be approved as presented. Roll call vote Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
7. One Ton Truck Bid Award Notice was discussed.
8. Motion Vaughn, second Stauffer to adopt the 2026 meeting schedule as presented. Meetings will continue to be the second and fourth Thursdays of each month. All Ayes. Motion carried.
9. Motion Vaughn, second Eckstorm to adopt the amended 2025 budget as presented. All Ayes. Motion carried.
10. Motion Vaughn, second Stauffer to adopt the proposed 2026 budget as presented. All Ayes. Motion carried.
11. Motion Eckstorm, second Vaughn to allow Finance Director, Brianna Annas, to allocate distributive expenses as required for the preparation of the annual Act51 financial report. All Ayes. Motion carried.
12. Discussion on moving forward with advertising for FOB Bids.
13. Reviewed MCRCSIP Proposed Snowmobile/ORV Trails Policy.
14. Reviewed and discussed Gerrish Township No Parking Temporary TCO request
15. Information on Roscommon RTF 7D & Small Urban 2026-2029 Plan.

16. Reviewed and discussion on the draft 2026 RCRC Capital Purchase Plan.
17. Correspondence: CRA Legislative Update, December 5, 2025.
18. Manager's report was given.
19. Commissioners Reports were given: Stauffer – Why wasn't Roscommon plowed out the morning of the storm or St. Helen the night of the storm. Vaughn – With two back-to-back storms the guys did a good job and he appreciates it. Eckstorm – The last snowstorm he thinks the guys did really good job. M55 and other roads were all good. Wykoff – Wonders if 14<sup>th</sup> Street is getting plowed with the fence at the end. Porath – Agrees with the great job plowing. No comparison to other counties and had no problems driving at all.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:45 p.m. The next regular meeting will be held January 8, 2026, at 7 p.m.

(Minutes subject to Board approval)

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Diane Blackburn, Acting Board Clerk

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Jim Porath, Chair