

February 27, 2025

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. February 27, 2025. Present: Jim Porath, Clint Stauffer, Brian Vaughn, Justin Wykoff and Scott Eckstorm. Also present: Manager Roger Saxton and via phone Board Clerk Stefanie Simmons.

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 February 13, 2025 be approved as presented. All Ayes. Motion carried.
3. Motion Vaughn, second Wykoff that payroll in the amount of \$132,445.95, covered by voucher #9126, be approved as presented. Roll Call Vote, Eckstorm Aye, Stauffer Aye, Wykoff Aye, Vaughn Aye, Porath Aye. Nays None. Motion carried.
4. Motion Stauffer, second Eckstorm that bills in the amount of \$183,645.01, covered by voucher #9127, be approved as presented. Roll Call Vote: Eckstorm Aye, Vaughn Aye, Wykoff Aye, Stauffer Aye, Porath Aye. Nays: None. Motion carried.
5. Discussion was held on the Earned Sick Time Policy. Motion Eckstorm, second Vaughn to table the policy. All Ayes. Motion carried.
6. Motion Wykoff, second Eckstorm to Award the bid for Old 27 F Grant to Rieth Riley. All Ayes. Motion carried.
7. Discussion was held on the County Wide local road millage which will expire in 2026
8. Discussion was held on the Public Service Waste Haulers permits. Motion Vaughn, second Eckstorm to discontinue use of this permit. All ayes. Motion carried.
9. Motion Wykoff, second Stauffer to allow Ausable Township to carry over remaining allocation from 2024 to 2025. All Ayes. Motion carried.
10. Correspondence: 1) Act 51 Road Mileage certification approval notice.
11. Managers' report was presented.
12. Commissioners Reports were given: Stauffer – MDOT has a John Deere Loader with a side wing. RCRC should look into one. Vaughn – A lot of mailbox claims. Appreciates the hard work of the crew. Eckstorm – Great job on shelving off M-55 and the gutter. Wykoff – glad to see some warm weather. Porath – Great job on the M-55 drains.
13. At 7:35 Motion Vaughn, second Stauffer to enter into closed session to discuss attorney's opinions. All Ayes. Motion carried.
14. At 7:50 p.m. Board entered back into open session.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:52 p.m. The next regular meeting will be held March 13, 2025.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Jim Porath, Chair