

A Regular Meeting of the Oscoda County Road Commission  
was held on Tuesday January 12, 2016 at 8:00 a.m. at the  
Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Dennis Morse, Thomas S. Siegler and David D. Yoder  
Also present: Jim Cooper, Oscoda County Road Commission Superintendent; Jack Kischnick, County Commission  
liason; Tom McCauley, Greenwood Township liaison; and reporter Matt Varcak from the Oscoda County Herald.

Chairman Houlton called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance to the Flag.

At this time, Chairman Houlton called for nominations for 2016 Board Officers.

Wiegand/Morse           to close nominations for the 2016 Board Chairman and cast a unanimous vote to re-elect  
2016-001               Commissioner Houlton as Chairman  
                                  5 ayes : 0 nays Motion carried

Yoder/Morse           to close nominations for the 2016 Board Vice Chairman and cast a unanimous vote to  
2016-002               re-elect Commissioner Wiegand as Vice Chairman  
                                  5 ayes : 0 nays Motion carried

The Board reviewed the minutes from their Regular Board Meeting on December 29<sup>th</sup> and approved them with  
corrections. The vouchers for payroll and accounts payable were approved as presented.

Morse/Wiegand       to approve the minutes of December 29, 2015, as corrected  
2016-003               5 ayes : 0 nays ; Motion carried

Morse/Wiegand       to approve the Master Vouchers for accounts payable in the amount of  
2016-004               \$37,489.35 and payroll in the amount of \$32,533.93, subject to audit  
                                  5 ayes : 0 nays ; Motion carried

### **Organizational**

At this time the Board made the annual motions designating their meeting schedule, Manager, Clerk, and the  
depository for Road Commission funds. The Board also made motions approving the re-appointment of  
Commissioner Siegler to the Park Board, authorizing all Commissioners to attend the East Central Council  
meetings and designating the voting delegate and alternate for the East Central Council, CRAM, CRASIF,  
MCRCSIP and NMARC matters.

Siegler/Morse       to hold the 2016 Road Commission meetings at the Tri-Town Fire Hall biweekly  
2016-005               Tuesdays at 8:00 a.m. beginning January 26, 2016, with the exceptions of May 17, 2016 and  
.                               November 15, 2016, concluding with the Organizational meeting on Tuesday, January 10, .  
2017.  
                                  5 ayes : 0 nays Motion carried

Wiegand/Siegler     to designate Christine Matthews as Clerk for the Oscoda County Road Commission  
2016-006               5 ayes : 0 nays Motion carried

Yoder/Siegler       to designate Steve Defour as Manager for the Oscoda County Road Commission  
2016-007               5 ayes : 0 nays Motion carried

Siegler/Yoder 2016-008	to designate First Merit Bank – Mio branch, as the depository for Oscoda County Road Commission funds, with First Federal Savings and Loan – Mio branch and Mercantile Bank of Fairview as alternates. 5 ayes : 0 nays Motion carried
Siegler/Morse 2016-009	to designate Chairman Houlton as the voting delegate and Vice Chairman Wiegand as the alternate for all East Central Council, CRAM, CRASIF, MCRC SIP and NMARC matters 5 ayes : 0 nays Motion carried
Morse/Wiegand 2016-010	to re-appoint Commissioner Siegler as the Road Commission’s representative to the Oscoda County Park Board 5 ayes : 0 nays Motion carried
Wiegand/Siegler 2016-011	to authorize the Manager and all/any Oscoda County Road Commissioners to attend East Central Council meetings 5 ayes : 0 nays Motion carried

**Manager’s Report**

- Task Force meeting scheduled for January 15 is cancelled. Waiting for more complete information on the FAST Act to reschedule.
- Tractor is being purchased. Check was sent out, and is waiting at the Post Office for them to pick up. Then we will schedule the shipping
- SAM system for Federal Management is new, Manager and Clerk to sign up for the system.
- Tanker accident on 489 – we have sent an invoice to GulfMark Energy for reimbursement of our expenses associated with the cleanup. A follow-up invoice may be sent if there are additional road repairs needed.
- Task force spreadsheet is included in Commissioner Packets
- New Blue Cross rates for our March 1 renewal are included in Commissioner Packets
- Beneficiary form is included in Commissioner Packets. Please fill out and return to Christine.

No **Public Comment** was received at this time

**County Commissioner’s Report**

Jack said it has been a quite few weeks. He asked us what company we used for phone service, because they may be switching.

**New Business**

There is a Resolution to specify officials authorized to sign the Miller/Galbraith Road Contract and accept the safety grant. The board also made a motion to extend the 2105 bid for emulsion, and to vote on bylaws changes for CRAM.

Morse/Yoder 2016-012	To authorize Chairman Houlton and Vice-Chairman Wiegand to sign the resolution 5 ayes : 0 nays ; Motion carried
Yoder/Siegler 2016-013	To extend the 2015 bid to Michigan Paving & Materials for emulsion for 2016 5 ayes : 0 nays ; Motion carried

Wiegand/Yoder  
2016-014

To accept the CRA Amendments to the Constitution and Bylaws, and authorize Chairman Houlton to place the vote and send back to the CRAM office.

5 ayes : 0 nays, Motion carried

### **Unfinished Business**

- Mapes Rd project: Striping is complete, and project will be finalized soon. Katterman is squabbling over minor details, and the Manager has to complete the contractor evaluation.

No **Public Comment** was received at this time

Chairman Houlton adjourned the meeting at 8:24 am.