

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, January 17, 2023 at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Thomas S. Siegler, and David D. Yoder. ~~Excused:~~ Dennis Morse. Also present: Tom McCauley, Oscoda County liaison, Steve Defour, Manager, and Christine Matthews, Clerk.

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

The Board reviewed the minutes from their Regular Board Meeting on January 4th and approved as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Siegler to approve the minutes of January 4, 2023, as presented
2023-015 5 ayes : 0 nays ; Motion carried

Morse/Yoder to approve the Master Vouchers for accounts payable (#107486) in the amount of
2023-016 \$33,611.90 and payroll (#107487) in the amount of \$37,225.16, subject to audit
5 ayes : 0 nays ; Motion carried

Manager's Report

- a) East Central Council Meeting will be held at the Community Center on Thursday, January 19th at 9:00 am. Let Christine know if you want to attend.
- b) Big Creek Township – they want to apply for “safe walks to school” grant – applicant needs to be the Road Commission. They are forming a committee in case anyone wants to
- c) Asset Management plan was approved – it is good for two years.

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that Library board needs a member from Comins township. At the Comins Township meeting the Danhoff brothers were there talking about trash. They are talking about getting dumpsters because GFL has a long wait for them. Rumor has it that the state is going to force counties to recycle. Chuck Varner is the Chair, Tom McCauley is Vice-Chair.

New Business

- a) Act 51 Certification – we decertified part of Garling Road, so we lost .12 miles of certification

Houlton/Morse to allow Defour to sign Act 51 Certification electronically
2023-017 5 ayes : 0 nays , Motion carried

- b) Dust Control Program – there is a price increase from GFL/Northern A-1 – the program will cost \$20,000 more than 2022. Defour presented a spreadsheet to illustrate the cost increases. When sending out the letters, Defour will invite them to a board meeting to discuss the increase in cost, and how the program works.

Wiegand/Houlton to put together a letter to townships for dust control contracts, charging \$0.34 per gallon
2023-018 5 ayes : 0 nays , Motion carried

Unfinished Business

- a) Union Negotiations – Steve put together a sheet of numbers to offer the union. Discussion ensued regarding this offer and addressed some other wording in the contract.

Yoder/Wiegand to accept Defour’s proposal, with the yearly increases \$1 each year
2023-019 5 ayes : 0 nays , Motion carried

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

Siegler/Morse to adjourn the meeting at 9:31 am
2023-020 5 ayes : 0 nays ; Motion carried