## A Regular Meeting of the Oscoda County Road Commission was held on Tuesday, March 14, 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, David D. Yoder, and Dennis Morse. Also present: Tom McCauley, Oscoda County liaison, Chris Neff, Clinton Township, Kelly & Kyle Wangbichler, Comins Township, Martin Galbraith, Elmer Township, Kathy Podzikowski, Greenwood Township, Steve Defour, Manager, Jim Cooper, Superintendent, Christine Matthews, Clerk, and one member of the public: William Shattuck.

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 February 14-28<sup>th</sup> and approved as presented. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton 2023-040	to approve the minutes of February 28, 2023, as presented 5 ayes : 0 nays ; Motion carried
Houlton/Siegler 2023-041	to approve the Master Vouchers for accounts payable (#107494) in the amount of \$67,145.67 and payroll (#107495) in the amount of \$40,085.71, subject to audit
	5 ayes : 0 nays ; Motion carried

# Manager's Report

- a) Wednesday, March 29 at 9:00 am is the Pre-con meeting with Bolen Asphalt for 608/Miller Rd project
- b) FYI: MCRCSIP is seeking nominations for their Board of Directors
- c) CRA 2022 Progress Report

No Public Comment was received at this time.

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that he attended the MTA meeting, where they talked about the Camp Grayling Expansion. At the County Board Meeting today, they will be discussing a resolution to oppose the expansion.

## **New Business**

- a) Township Dust Control Meeting some of the townships were present, and discussion ensued regarding the dust control program, increasing costs and new regulations.
- b) Critical Bridge Resolutions

## DEETER ROAD BRIDGE AND MCKINLEY ROAD (COMINS CREEK)

**2023-042** that the Board of Oscoda County Road Commission adopts the following resolution pertaining to the Critical Bridge Program:

**WHEREAS:** presently the Deeter Road Bridge (CR489) crossing the Big Creek in Big Creek Township and McKinley Road bridge (F-32) crossing Comins Creek in Mentor Township qualify for the LOCAL BRIDGE PROGRAM in the PREVENTATIVE MAINTENANCE project category, and

**WHEREAS:** CR489 and F-32 are an integral part of the County Primary Road System, and are a priority in preventative maintenance, and

**WHEREAS:** the Oscoda County Road Commission has sufficient matching funds for their portion of the bridge replacement,

**THEREFORE BE IT RESOLVED:** that the Oscoda County Road Commission actively seeks participation for preventative maintenance from the LOCAL BRIDGE PROGRAM.

### WATERWHEEL COURT ROAD BRIDGE

**2023-043** that the Board of Oscoda County Road Commission adopts the following resolution pertaining to the Critical Bridge Program:

**WHEREAS:** presently the Waterwheel Court Road Bridge crossing the West Branch Big Creek in Big Creek Township qualifies for the LOCAL BRIDGE PROGRAM in the REHABILITATION project category, and

**WHEREAS:** Waterwheel Court Road is an integral part of the County Local Road System, and is first priority in rehabilitation, and

**WHEREAS:** the closure or loss of this bridge crossing would provide a considerable hardship on the public's transportation needs in this area, and

**WHEREAS:** the Oscoda County Road Commission has sufficient matching funds for their portion of the bridge rehabilitation,

**THEREFORE BE IT RESOLVED:** that the Oscoda County Road Commission actively seeks participation for this rehabilitation from the LOCAL BRIDGE PROGRAM.

### RANDALL ROAD BRIDGE

**2023-044** that the Board of Oscoda County Road Commission adopts the following resolution pertaining to the Critical Bridge Program:

**WHEREAS:** presently the Randall Road Bridge crossing the Big Creek in Big Creek Township qualifies for the LOCAL BRIDGE PROGRAM in the REPLACEMENT project category, and

WHEREAS: Randall Road is an integral part of the County Local Road System, and is first priority in replacement, and

**WHEREAS:** the closure or loss of this bridge crossing would provide a considerable hardship on the public's transportation needs in this area, and

**WHEREAS:** the Oscoda County Road Commission has sufficient matching funds for their portion of the bridge replacement,

**THEREFORE BE IT RESOLVED:** that the Oscoda County Road Commission actively seeks participation for this replacement from the LOCAL BRIDGE PROGRAM.

### CAMP TEN ROAD BRIDGE, RED OAK ROAD BRIDGE AND BROWN CABIN ROAD BRIDGE

**2023-045** that the Board of Oscoda County Road Commission adopts the following resolution pertaining to the Critical Bridge Program:

**WHEREAS:** presently the Camp Ten Road Bridge (CR609), Red Oak Road (CR489) Bridge both crossing the AuSable River and the Brown Cabin Road Bridge (CR487) crossing Big Creek all in Big Creek Township qualify for the LOCAL BRIDGE PROGRAM in the PREVENTATIVE MAINTENACE project category, and

**WHEREAS:** County Road 609, County Road 489 and County Road 487 are an integral part of the County Primary Road System, and are a priority for preventative maintenance and

**WHEREAS:** the Oscoda County Road Commission has sufficient matching funds for their portion of the bridge preventative maintenance,

**THEREFORE BE IT RESOLVED:** that the Oscoda County Road Commission actively seeks participation for preventative maintenance from the LOCAL BRIDGE PROGRAM.

- c) MERS Health Care Savings Program Steve explained what he knew about the program, and asked the board if they were interested in letting him get more information. The board agreed that we should get more information.
- d) Administration Contract Negotiation The Clerk and Superintendent contracts expire at the end of this month. Christine presented her proposal, and Jim said that he is okay with what the Union received. This will be discussed at the next meeting.

There was no Unfinished Business at this time

No Public Comment was received at this time.

Siegler/Morseto adjourn the meeting at 9:11 am. Next meeting is Tuesday, March 28, 2023 at 8:00am.2023-0465 ayes : 0 nays ; Motion carried