A Regular Meeting of the Oscoda County Road Commission was held on Tuesday, April 11, 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, Dave Sanders, Garland Golf Resort, 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 March 28th and approved them as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton to approve the minutes of March 28th, 2023, as presented

2023-053 5 ayes: 0 nays; Motion carried

Yoder/Siegler to approve the Master Vouchers for accounts payable (#107498) in the amount of \$135,393.84 and payroll (#107499) in the amount of \$40,043.70, subject to audit

5 ayes: 0 nays; Motion carried

Manager's Report

- a) Thursday, April 20 at 9:00 am is the East Central Council meeting in West Branch. Let Steve or Christine know if you would like to attend.
- b) The bids for the countywide safety project came in high, so we may have to scale back the number of signs.
- c) Monday, April 17, at 7:00 am the weight restrictions will be lifted.
- d) The boards in Perry Lake will be put in this week.
- e) FYI: Insurance coverage information
- f) A Right-of-Way variance was requested at 398 Mio Drive for a small deck.

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 discussed dust control. Some of them are looking into other vendors and options.

No New Business at this time

Unfinished Business

- a) Garland Bridge project Dave Sanders from Garland said that the project will begin one week from tomorrow and should be done in a few weeks. They will be replacing the bridge in three sections, so they should be able to keep one lane of traffic going except when they do the middle section. That could take a week or a little more. Emergency vehicles will still be able to get through at any time.
- b) Administrative Contracts just need signatures from the board members. A motion was made to accept them at the last meeting.

No Public Comment was received at this time.

Morse/Siegler to adjourn the meeting at 8:31 am. Next meeting is Tuesday, April 25, 2023 at 8:00am.

2023-055 5 ayes: 0 nays; Motion carried