

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday April 25, 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, Jim Cooper, Superintendent, 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 April 11th and approved as written. The vouchers for accounts payable and payroll were approved as presented.

Houlton/Siegler to approve the minutes of April 11, 2023, as presented
2023-056 4 ayes : 0 nays ; Motion carried

Yoder/Siegler to approve the Master Vouchers for accounts payable (#107500) in the amount of
2023-057 \$84,702.88 and payroll (#107501) in the amount of \$38,173.42, subject to audit
 4 ayes : 0 nays ; Motion carried

Manager's Report

- a) Accident – a truck pulled a service line off a house on Kneeland Road – so far, the cost is \$3,500, without the bill from the power company.
- b) Summer hours start Monday, May 22nd. Hours will be Monday – Thursday, 6:00 am – 4:30 pm.
- c) Employee retiring on May 19. Would like to hire our current temporary employee, and then hire another temporary employee.

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that at the health department meeting yesterday, they're seeing a continued reduction in deaths from COVID. Most hospitals have eased mask requirements. There was a building meeting yesterday. He will find out more later today. Free dump day and \$1 tire disposal is June 10 for Big Creek Township. Free dump day is July 8 for Greenwood Township.

New Business

- a) 2024 Weigh Master – Example contract from Alcona County. Steve talked to Montmorency and Alcona. They are spending about \$10,000 per year. We don't have a weigh master currently, and problems are increasing. Ten hours per week during weight restrictions.

Siegler/Houlton to hire Michigan State Police to patrol during weight restrictions next year
2023-058 4 ayes : 0 nays , Motion carried

Unfinished Business

- a) Union Contract – Final draft available for signature.
- b) Gravel Pit Purchase –

Yoder/Wiegand to allow Steve Defour, Manager to sign the closing for the Oscoda County Road
2023-059 Commission
 4 ayes : 0 nays , Motion carried

c) Dust Control – Three townships have opted out this year. Greenwood, Comins, and Mentor.

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

Yoder/Siegler to adjourn the meeting at 8:44 am
2023-060 4 ayes : 0 nays ; Motion carried