

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday May 23, 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, 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 April 25th and approved as written. The
vouchers for accounts payable and payroll were approved as presented.

Yoder/Siegler to approve the minutes of April 25, 2023, as presented
2023-061 5 ayes : 0 nays ; Motion carried

Siegler/Houlton to approve the Master Vouchers for accounts payable (#107503) in the amount of
2023-062 \$123,923.53 and payroll (#107504) in the amount of \$38,520.91, subject to audit
 5 ayes : 0 nays ; Motion carried

Houlton/Yoder to approve the Master Vouchers for accounts payable (#107505) in the amount of
2023-063 \$64,181.67 and payroll (#107506) in the amount of \$54,671.20, subject to audit
 5 ayes : 0 nays ; Motion carried

Manager's Report

- a) We started our 10-hour days yesterday, Monday, May 22, 2023.
- b) Dust Control will be complete today.
- c) FYI: CRASIF call for trustee candidates
- d) Monday, June 5 at 9:00am – 12:00pm – Northern Lower and traverse Bay Area Traffic Safety Network
Annual Legislative Luncheon. Steve and Tom will attend.

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 said that the public health emergency officially ended May 11. The park in
Mentor Township has been taken out with no plans for replacement. The footings have been laid in Greenwood
Township for a new Verizon cellphone tower.

No **New Business** at this time

Unfinished Business

- a) Audit Acceptance

Yoder/Siegler to accept the 2022 audit as presented
2023-064 5 ayes : 0 nays ; Motion carried

- b) Employee Interviews/hiring

Siegler/Houlton to allow the hiring committee to interview and make decision on hiring a new employee
2023-065 5 ayes : 0 nays , Motion carried

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

Morse/Siegler to adjourn the meeting at 8:23 am
2023-066 5 ayes : 0 nays ; Motion carried