A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday June 6, 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 three members of the public: William Shattuck, and Tom & Laurie Shea.

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 May 23rd and approved as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Yoder   to approve the minutes of May 23, 2023, as presented
2023-067   5 ayes : 0 nays ; Motion carried

Morse/Houlton   to approve the Master Vouchers for accounts payable (#107507) in the amount of
2023-068 $28,016.79 and payroll (#107508) in the amount of $36,164.59, subject to audit
                                  5 ayes : 0 nays ; Motion carried

Manager's Report

a)   ARO is having their annual event on Saturday, June 24, and borrowing our property. He gave us the proper insurance, and we issued him a permit.

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that Rod Marsh is retiring from the motor pool after 52 years. They are looking for a replacement for him.

New Business

a)   Wynes Subdivision – when this sub was approved in 1961, they did not have a turnaround. The Sheas own the property behind it, which is where our trucks have been turning around. Now that the lots there have sold, they want to reclaim their property. Steve will stake out a proposed easement to see if the property owners will agree to it.

There was no **Unfinished Business** at this time

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

Morse/Siegler   to adjourn the meeting at 8:43 am
2023-069   5 ayes : 0 nays ; Motion carried