

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday June 20, 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, Christopher Vogt, and Pam Nagel.

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 June 6th and approved as written. The
vouchers for accounts payable and payroll were approved as presented.

Houlton/Siegler to approve the minutes of June 6, 2023, as presented
2023-070 5 ayes : 0 nays ; Motion carried

Siegler/Houlton to approve the Master Vouchers for accounts payable (#107509) in the amount of
2023-071 \$120,165.82 and payroll (#107510) in the amount of \$35,977.80, subject to audit
 5 ayes : 0 nays ; Motion carried

Yoder/Siegler to approve the special voucher (#20230613) in the amount of \$1,524.90, subject to audit
2023-072 5 ayes : 0 nays ; Motion carried

Manager's Report

- a) The new trucks should be here in September, and then will have to be outfitted with snow equipment
- b) The personnel committee has interviewed two candidates for the truck driver position, and have one more tomorrow. They will then have a recommendation for hire.
- c) Dust control – some townships have called, asking about getting dust control in the second application.
- d) 39th Annual MCRC SIP Workshop and Membership Meeting is July 19-20 at the Soaring Eagle.

Public Comment was received at this time from Christopher Vogt and Pam Nagel, residents of Greenwood Township. They were asking about dust control. Mielke Way is very dusty, and the boat launch and beach are in the middle of the horseshoe-shaped road. They were not notified by the township that they had opted out of the dust control. They attended a Greenwood township meeting and convinced them to opt back in for the next application. Mr. Vogt wanted to know if anyone had done research on alternatives. Manager Defour explained that we do bid it out, so we had the lowest price. Other methods of dust control are much more expensive. Ms. Nagel asked if they could obtain the services of another company, would we still pay our third. Manager Defour assured her we would, provided that it all went through the township.

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that they interviewed six people for the motor pool position, and they have narrowed it down to two. Sheriff Grace and the ambulance director will do second interviews and make a recommendation.

New Business

- a) MCRC SIP 2023 Board of Directors Election – There is one at large candidate, and for the other two positions there are four candidates. Steve recommended they vote for Tony Casali of Isabella County and Brent Shank of Emmet County.

Siegler/Morse to vote as recommended by Manager Defour
2023-073 5 ayes : 0 nays ; Motion carried

- b) Gravel Production Bids – we received only one bid. The price for producing gravel is \$580/ton, and \$250/ton for screened sand.

Siegler/Morse to accept the bid from Lewiston Sand & Gravel
2023-074 5 ayes : 0 nays ; Motion carried

- c) Engineering Reimbursement – this is an annual form for reimbursement from MDOT

Houlton/Yoder to approve the signing of the form by the chair and two board members.
2023-075 5 ayes : 0 nays ; Motion carried

Unfinished Business

- a) Wynes Subdivision – the owner of lot 7 will sell it to us so that we can construct a turnaround. He paid \$6,500 for the lot.

Siegler/Houlton to approve Manager Defour to negotiate the purchase for up to \$10,000
2023-076 5 ayes : 0 nays ; Motion carried

Public Comment was received at this time from Pam Nagel, who asked if the value of the land had been assessed? It may help in your negotiations.

Houlton/Siegler to adjourn the meeting at 8:56 am
2023-077 5 ayes : 0 nays ; Motion carried