A Regular Meeting of the Oscoda County Road Commission was held on Tuesday, August 1, 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: 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 July 18th and approved them with one correction. The vouchers for accounts payable and payroll were approved as presented.

Houlton/Morse to approve the minutes of July 18, 2023, as presented

2023-085 5 ayes: 0 nays; Motion carried

Siegler/Morse to approve the Master Vouchers for accounts payable (#107515) in the amount of \$2023-086 \$52,858.40 and payroll (#107516) in the amount of \$38,965.46, subject to audit

Manager's Report

- a) Miller Rd is complete, except for signs. They are painting today.
- b) Bills, Thompson, and Algonquin Rds are done except for painting.
- c) East Central Council meeting is Thursday, August 17, at Buck's in West Branch.

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

No **County Commissioner's Report** was received at this time.

New Business

a) Humana Medicare Supplemental Renewal

Siegler/Yoder to renew the policy with a 6.75% increase over last year 2023-087

b) 2023 CRASIF Board of Trustee Election

Morse/Siegler to vote for the only candidates on the ballot

2023-088

There was no Unfinished Business at this time

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

Morse/Yoder to adjourn the meeting at 8:12 am 2023-089 5 ayes : 0 nays; Motion carried