

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, August 15, 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 Oscoda County Commissioners liaison Tom McCauley.

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 August 1st and approved them with one correction. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton to approve the minutes of August 1, 2023, as presented
2023-090 5 ayes : 0 nays ; Motion carried

Morse/Siegler to approve the Master Vouchers for accounts payable (#107517) in the amount of
2023-091 \$367,354.84 and payroll (#107518) in the amount of \$39,778.71, subject to audit.

Manager's Report

- a) Miller Rd (608) is complete.
- b) Bills, Thompson, and Algonquin Rds. are done except for painting.
- c) The East Central Council meeting is Thursday, August 17, at Buck's in West Branch.
- d) MCRC SIP refund was received: \$15,745.
- e) Tuesday, August 22 at 3:30 pm is the Consumer's stakeholder meeting in the library meeting room.
- f) The company picnic is on Thursday, August 31 at noon at the County Park. Rain location: Fairgrounds
- g) Friday, September 1 is the closing date for the Wynes St property.
- h) NMARC Conference is September 13-15 at Little River Casino in Manistee
- i) The Commissioner's seminar is October 22-23 in Mt. Pleasant.
- j) On M-72 across from Marsh Rd is going to be site condos.

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

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

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

Unfinished Business

- a) The new employees are doing very well.

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

Yoder/Siegler to adjourn the meeting at 8:10 am
2023-092 5 ayes : 0 nays ; Motion carried.