

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, September 12, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, and Dennis Morse. Excused: Thomas S. Siegler and David D. Yoder. Also present: Steve Defour, Manager, Christine Matthews, Clerk, Oscoda County Commissioners liaison Tom McCauley, 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 August 15th and approved them as presented. The vouchers for accounts payable and payroll for the past two cycles were approved as presented.

Morse/Houlton to approve the minutes of August 15, 2023, as presented
2023-093 3 ayes : 0 nays ; Motion carried

Morse/Houlton to approve the Master Vouchers for accounts payable (#107519) in the amount of
2023-094 \$90,141.43 and payroll (#107520) in the amount of \$39,258.89, subject to audit.
3 ayes : 0 nays ; Motion carried

Morse/Houlton to approve the Master Vouchers for accounts payable (#107521) in the amount of
2023-095 \$36,644.35 and payroll (#107522) in the amount of \$39,963.16, subject to audit.
3 ayes : 0 nays ; Motion carried

Manager's Report

- a) CRA's legislative priorities are available for review.
- b) Tuesday, September 12, 5:30pm – Community Center – Non-motorized transportation plan meeting
- c) Thursday, September 28, 9:00am – Jay's, Gaylord – NLTSN
- d) Wednesday, October 4-6 – Frankenmuth – SAM (Superintendent's Association Meeting)
- e) Sunday, October 22-23 – Mt Pleasant – Commissioner's Seminar
- f) There is a listing of Consumer's Energy meetings regarding the dams.

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 on August 28, they were talking about COVID being on the rise, and that RSV is expected to be bad this year. He also talked about the proposed law about septic tank inspections, and how it is not realistic for our county, or others like us. He will keep us posted on updates.

New Business

- a) Public Act 51, Annual Certification of Employee-Related Conditions.

Morse/Houlton to approve Wiegand and Defour to sign
2023-096 3 ayes : 0 nays ; Motion carried

- b) Cogitate My Work Module – Steve and Christine described the module for our accounting software that would allow employees to enter their own time, equipment, and materials. Subject tabled until next meeting so Christine can gather information, and present to all board members.
- c) Bridge Inspections

Morse/Houlton to approve quote of \$2,530 from Link Engineering to inspect our 11 bridges.
2023-097 3 ayes : 0 nays ; Motion carried

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

Public Comment was received at this time from Tom McCauley, who said that the durapatching of Moon Lake area is the best he's ever seen. Bill Shattuck commented that the flag on the Garland bridge from the northbound side is backwards.

Morse/Wiegand to adjourn the meeting at 8:55 am
2023-098 3 ayes : 0 nays ; Motion carried.