

A Regular Meeting of the Oscoda County Road Commission  
was held on Tuesday, September 26, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Dennis Morse, 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 September 12<sup>th</sup> 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 September 12, 2023, as presented  
2023-099                   5 ayes : 0 nays ; Motion carried

Yoder/Morse           to approve the Master Vouchers for accounts payable (#107523) in the amount of  
2023-100               \$197,131.91 and payroll (#107524) in the amount of \$39,502.74, subject to audit.  
5 ayes : 0 nays ; Motion carried

### **Manager's Report**

- a) Tuesday, September 26 (today), at 11:00am – Precon meeting for County Wide Sign Replacement Project – we have 45 stop-controlled intersections and curve signing throughout the county. \$299,583.00
- b) Wynes Street purchase is complete
- c) Wednesday, November 8, 8:00am – 3:00pm – 2023 Communications Workshop, Mt. Pleasant
- d) Priority Health rates will be available in December
- e) Oakland County Road Commission study: Lowering speed limits on gravel roads does not result in drivers slowing down

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, they said that overdose rates of fake pills has doubled, and the new COVID vaccine is available as of last week.

### **New Business**

- a) Manager Contract

Wiegand/Yoder       to accept the manager contract with the terms as presented.  
2023-101               5 ayes : 0 nays ; Motion carried

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

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

Siegler/Morse       to adjourn the meeting at 8:50 am  
2023-102               5 ayes : 0 nays ; Motion carried.