A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, October 10, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: Roger J. Wiegand, Thomas S. Siegler, Dennis P. Morse, David D. Yoder, and James R. Houlton. Also present: Tom McCauley, Oscoda County Board of Commissioners liaison, Steve Defour, Manager, Jim Cooper, Superintendent, Christine Matthews, Clerk.

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 26 and approved them as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton 2023-103	to approve the minutes of September 26, 2023, as presented 5 ayes : 0 nays ; Motion carried
Morse/Houlton 2023-104	to approve the Master Vouchers for accounts payable (#107525) in the amount of $129,650.73, and payroll (#107526) in the amount of $53,905.46, subject to audit 5 ayes : 0 nays ; Motion carried

A **Manager's Report** was given at this time by Manager Steve Defour:

- October 19, 9:30am East Central Council in West Branch at Buck's Country Kitchen
- October 27, 10am Rural Task Force meeting in Montmorency County
- December 12-13 - 2023 Transportation & Environment Conference in Mt Pleasant

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 Natural River Review Board meeting someone wants to build a new house on the river, end of Townline Rd. The old cabin's septic drained into the river, so they approved a new build with a new system. At the Library meeting they talked about hiring new employees, and the Fairview branch.

New Business

- Attorney Closed Files

Steve will email and find out how much is there, and then decide whether we want any of them or not.

Unfinished Business

- Steve Defour's manager contract – Commissioners signed the contract, which was approved at the last meeting.
- Perry Lake boards – DNR recommends they be pulled by October 15. Steve will check with our attorney to see what the Lake Association needs to do to stop lowering the lake level every year.

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

Siegler/Houlton 2023-105	to adjourn the meeting at 8:49 a.m. 5 ayes : 0 nays ; Motion carried