

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, November 7, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: Thomas S. Siegler, Dennis P. Morse, Roger J. Wiegand and James R. Houlton. Excused: David D. Yoder. Also present: Tom McCauley, Oscoda County Board of Commissioners liaison, Steve Defour, Manager, 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 October 24th and approved them as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton to approve the minutes of October 24, 2023, as presented
2023-111 4 ayes : 0 nays ; Motion carried

Morse/Siegler to approve the Master Vouchers for accounts payable (#107529) in the amount of
2023-112 \$37,358.31, and payroll (#107530) in the amount of \$40,186.04, subject to audit
4 ayes : 0 nays ; Motion carried

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

- He has been inspecting the new signs going in around the county. Most of the posts have been installed. They started hanging signs yesterday.
- Camp 10 Rd bridge funding federal grant application will be submitted.
- Tuesday, December 5 Noon-3:45pm– 9th Annual Legal Issues Symposium and “Crisis at the Road Agency!” in Mt Pleasant – Commissioner Siegler will attend.
- He attended the RTF meeting, and talked about the schedule for road projects:
 - 2024: W Miller Rd (608) (1611' E of Ruth Rd to 1.5 mi W of CR489). 2.8 mi.
 - 2025: W Miller Rd (608) (W County Line to 1.5 mi W of CR489). 2.42 mi.
 - 2025: Mt Tom Rd (Miller Rd to Helmer Lk Rd). 1.07 mi *NEW*.
 - 2026: Cherry Creek Rd (CR489 to Townline Rd). 2.1 mi
 - 2027: Cherry Creek Rd (Townline Rd to Davis Rd). 1.98 mi *NEW*.
 - 2028: Cherry Creek Rd (Davis Rd to Camp 10 Rd). 1.5 mi *NEW*.

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that he attended Big Creek Township's meeting. They made a resolution opposing the 100% carbon neutrality policies.

New Business

- Randall Bridge Load Rating Contract

Siegler/Morse to accept the proposal from Link Engineering Services to perform the bridge load rating
2023-113 calculations for \$600.
4 ayes : 0 nays ; Motion carried

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

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

Morse/Siegler to adjourn the meeting at 8:26 a.m.
2023-114 4 ayes : 0 nays ; Motion carried