

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, December 5, 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, James R. Houlton, and David D. Yoder.
Also present: Tom McCauley, Oscoda County Board of Commissioners liaison; Steve Defour, Manager; and 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 November 21st and approved them as written. The vouchers for accounts payable and payroll were approved as presented.

Houlton/Morse to approve the minutes of November 21, 2023, as presented
2023-118 5 ayes : 0 nays ; Motion carried

Siegler/Morse to approve the Master Vouchers for accounts payable (#107533) in the amount of
2023-119 \$379,439.31, and payroll (#107534) in the amount of \$36,114.79, subject to audit
5 ayes : 0 nays ; Motion carried

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

- Two new trucks – one is at the dealer, and the other is at the builder. It may be about mid-Spring before they are finished.
- Smith Rd – off of Firetower Rd. The resident there wants to abandon it. Just a heads up.

No Public Comment was received at this time.

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that they are working on their budget and hope to have it finished before the end of the year. At the health department meeting they talked about new Covid-19 cases.

New Business

- FY 2024 Budget-Public Hearing – Manager Defour explained the line items of the budget and answered questions.
- Ancillary Benefits (Dental, Optical, Life) – Manager Defour explained that only the Dental went up a small amount.

Morse/Siegler to renew contracts with the Dental, Optical and Life benefits as presented
2023-120 5 ayes : 0 nays ; Motion carried

- Cherry Creek and Mt. Tom Road Engineering Contract

Houlton/Siegler to sign the contract for Engineering with Huron Engineering as presented
2023-121 5 ayes : 0 nays ; Motion carried

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

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

Morse/Yoder to adjourn the meeting at 9:05 a.m.
2023-122 5 ayes : 0 nays ; Motion carried