

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, May 25, 2016, at 4:00 p.m. and was opened with the pledge of allegiance to the flag of the United States of America.

Present: Alfred Scully, Chair; Harry Harvey, Vice-Chair; Jesse Campbell, Manager Director; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent; Marlena Mac Neill, Administrative Assistant

Also present: Jason Ogden, The Alpena News; Jesus Yruegas, Mikado Township Supervisor; Gail Cummings, Michigan County Road Commission Self Insurance Pool

Superintendent reported on durapatching, crack sealing, and getting ready for sealcoating projects. He said blading on seasonal roads was complete and crews had replaced a failed culvert on F-41 near Goddard Road.

Moved by Commissioner Harvey, Somers, to approve the minutes of the May 11, 2016, meeting as presented. Motion carried.

Moved by Commissioner Harvey, Scully, to approve payment of open accounts in the amount of \$92,962.94. Ayes: All Nays: None Motion carried.

Gail (Pratt) Cummings asked about progress on the new building and the Board lauded her efforts as being instrumental in the successful outcome of the building. Cummings pointed out the Board should be pleased with the efforts of Managing Director Campbell saying his perseverance played a large role in the success, as well.

There was discussion about the millage collected to help cover costs and it was agreed that there were still uncovered costs for which the millage could be used.

Moved by Commissioner Somers, Scully, to approve the following contract with the Michigan Department of Transportation and authorize Chair Scully and Vice Chair Harvey to sign:

Contract No. 16-5141 Job Number 123253A, STP 1601(204) Federal Item No. RT 0372, CFDA No. 20.205 (Highway Research Planning & Construction) for hot mix asphalt crushing, shaping, and resurfacing work along Black River Road from County Road F-41 easterly to Highway US-23; including earth excavation, embankment, permanent signing, and pavement marking work; and all together with necessary related work. Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Alcona Township contingent upon approval by Alcona Township:

AL1601 Black River Road – reconstruction from F-41 to US-23 Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1601 Spruce Road – single seal from F-41 to Hubbard Lake Road Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1602 Mt. Maria Road – single seal from Hubert Road to the south township line Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1603 Holiday Inn Road – single seal from Bennett Road west to end of road

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:

CL1604 Caledonia Street and Buckeye Street – single seal from Bear Springs Road to end

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:

CU1602 F-30 – single seal with fog seal from Kimberlin Road to North Lake Road

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:

CU1603 Clouse Road – single seal from Kimberlin Road to Ford Road and Ford Road from Clouse Road to Sawmill Road

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:

CU1604 Prentice Road – single seal from M-65 to Webster and Webster from Prentice Road to Vaughn Lake Road

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:

CU1605 Lake Street – single seal from M-65 to Vaughn Lake Road

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township:

GU1601 Fowler Road – single seal from McConnell Road to F-41

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township:

GU1602 McConnell Road – single seal from Tait Road to Fowler Road

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township:

GU1603 Cruzen Road – single seal from Proconier Road to Mill Street

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Hawes Township contingent upon approval by Hawes Township:

HW1601 McConnell Road – single seal with fog seal from Trask Lake Road to Ritchie Road
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Hawes Township contingent upon approval by Hawes Township:

HW1602 Stout Road – single seal from Trask lake Road north to end of existing sealcoat
Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Haynes Township contingent upon approval by Haynes Township:

HY1601 McNeil Road – single seal from McGregor Road to F-41
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Haynes Township contingent upon approval by Haynes Township:

HY1602 McGregor Road – single seal from Quick Road to Beaton Road
Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Haynes Township contingent upon approval by Haynes Township:

HY1603 Poor Farm Road – single seal from Shaw Road to Quick Road
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:

MK1601 Cruzen Road – single seal from F-30 north 2,540 feet
Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:

MK1602 Hubbard Lake Road – single seal from F-30 north 2,430 feet
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:

MK1603 Buhl Road – single seal from F-30 south 2,750 feet
Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:

MK1604 F-41 – design and construction engineering costs for resurfacing from Kings Corner Road to Goddard Road
Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:

MK1605 Buhl Road – screen pit run and recycled asphalt from F-30 north to Tait Road
Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Millen Township contingent upon approval by Millen Township:

ML1601 Hubbard Lake Road – single seal from Fowler Road south 10,560 feet

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Millen Township contingent upon approval by Millen Township:

ML1602 Stout Road – single seal from M-72 south to asphalt and from Fowler Road south 10,870 feet

Motion carried.

Managing Director reported he was still working with townships on projects and that he was trying to schedule seal coat projects first. He said there is an extensive list of gravel and limestone projects to do. He reported that the permit to mine pit run material from the Emerson pit had been approved; the spray foam insulation in the garage was complete; a two-year warranty covering the garage was given; the Region 9 Rural Task Force would be meeting on June 3; will be interviewing truck driver applicants next week; and the 4 10 work week started this week.

Managing Director asked for direction on what to do with the Liichow house/property and it was agreed to both look at costs for demolishing the house and getting an appraisal of how much the place might be sold for.

He also reported there was not enough local match to procure a safety grant for the Bamfield Road project and that an application for a High Risk Rural Road grant for 2017 had failed, but it was suggested to reapply for 2018 and he will also be applying for safety grants for the intersection of Walker Road and Poor Farm Road for 2018.

There being no further business, the meeting was adjourned at the call of the Chair at 5:15 p.m. until the next regular meeting on June 8, 2016, at 4:00 p.m.