

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, September 14, 2016, at 4:00 p.m. and was opened with the pledge of allegiance to the flag of the United States of America.

Present: Harry L. Harvey, Vice-Chair; Theodore R. Somers, Member; Renee LaVergne, Account Clerk; Marlena Mac Neill, Administrative Assistant; Mike Escareno, Superintendent

Also present: Jason Ogden, The Alpena News; Timberlakes residents Cheryl Burgess, Ted White, Tom Hewitt; employee Drew Milwrick

Harvey asked for a moment of silence in remembrance of Representative Peter Pettalia

Superintendent reported crews had completed 60 miles of sealcoating this season and that they were working on fog sealing and preparing for gravel projects.

Moved by Commissioner Somers, Harvey, to approve the minutes of the August 24, 2016, meeting as presented. Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$92,296.55. Ayes: All Nays: None Motion carried.

The following bids were received for one or more ½ ton pickups:

Alcona Motors	\$33,053.10 (bid received late)
Dean Arbour	\$34,789.00 (bid incomplete)
Thunder Bay	\$31,123.00 (bid incomplete)

Moved by Commissioner Somers, Harvey, to accept all bids and authorize Managing Director to select the bid that is in the best interest of the Road Commission upon review and comparison to MiDeal pricing and availability. Ayes: All Nays: None Motion carried.

White, Hewitt, and Burgess addressed the Board regarding drainage problems in Timberlakes Subdivision in Greenbush Township. Somers reported that Managing Director had indicated he had contacted Huron Engineering for a solution, but had no report of the status. The group said the home owners association was willing to help pay for repair of the drains, but have been waiting for a meeting to discuss the options. The Board agreed to put the item on the agenda for the September 28, 2016, meeting.

There being no further business, the meeting was adjourned at the call of the Vice-Chair at 4:23 p.m. until the next regular meeting on September 28, 2016, at 4:00 p.m.