

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, April 26, 2017, 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; Theodore Somers, Member; Jesse Campbell, Managing Director; Marlena Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Mike Escareno, Superintendent

Also present: Jason Ogden, The Alpena News

Superintendent reported emulsion had been delivered and crews started durapatching today. He said crews have also been blading and repairing trouble areas with limestone.

Moved by Commissioner Harvey, Somers, to approve the minutes of the April 12, 2017, meeting as presented.
Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$139,991.33
Ayes: All Nays: None Motion carried.

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

CU1701—Deerland Road limestone gravel, grade, compact, double sealcoat with fog seal from Vaughn Lake Road to Healy Road. Motion carried.

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

CU1702—Lake Street add limestone gravel, pulverize, grade and compact from Vaughn Lake Road west to end. Motion carried.

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

CU1703—Fog seal on various roads. Motion carried.

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

GR1701—Cedar Lake Road reconstruction from Thayer Road to Cedar Lake Drive STUL 01001, NJ 126414A Motion carried.

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

HW1701—Mt. Maria Road reconstruction from Hill Street to Hilltop Parkway JN 123246A Motion carried.

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

ML1701—Fog seal Hubbard Lake Road from Fowler Road south 1.98 miles and Stout Road from M-72 south to asphalt and from Fowler Road south 2.06 miles Motion carried.

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

ML1702—Fowler Road limestone gravel from Stout Road west .56 miles Motion carried.

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

ML1703—Proconier Road limestone gravel from Bean Hill Road east .81 miles Motion carried.

Moved by Commissioner Harvey, Somers, to authorize advertising for asphalt wedging services.

Motion carried.

Moved by Commissioner Scully, Harvey, to cancel the May 10, 2017, meeting.

Motion carried.

Managing Director reported completing road inspections with townships; there will likely be a request for a road name change coming; wasn't able to meet with Russo Engineering about the roof on the garage yet; there are concerns about the fence along the salt barn and it needs to be replaced; met with Michigan Pavement Materials about last year's sealcoat projects and it appears the surfaces will hold up for the usual duration and life expectancy as similar roads.

There being no further business, the meeting was adjourned at the call of the Chair at 4:52 p.m. until the next regular meeting on May 24, 2017, at 4:00 p.m.

CHAIRMAN

ADMINISTRATIVE ASSISTANT