

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, May 24, 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; Roger Jamieson, Harrisville Township Treasurer; Steve Healy, Harrisville Township Trustee; Carolyn Brummund, County Commissioner

Jamieson expressed concern over the condition of the sealcoat done last year on N. Poor Farm Road. Managing Director reported he had inspected the road and while there is some break down attributable to the process and materials, the verdict is that the road was in such a state of deterioration the new sealcoat could not adhere properly. It was advised that the road should have been sealcoated several years ago and now really needs to be resurfaced.

Superintendent reported crews had been durapatching, prepping for sealcoating; completed some gravel projects; would start fog sealing soon; and had applied gravel and/or pit run in various areas.

Moved by Commissioner Somers, Harvey, to approve the minutes of the April 26, 2017, meeting as presented.
Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$64,251.61
Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey to approve payment of accounts that were due and paid by May 10, 2017, in the amount of \$305,280.51 Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township:
CL1701—Spruce Road single seal coat Gillard to Hubbard Lake Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township:
CL1702—Hansen Road limestone gravel from Swede Road north 3500 feet Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township:
CL1703—Swede Road limestone gravel from F-41 west 4000 feet Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township:
CL1704—Anderson Road screened pit run gravel from Swede Road to Spruce Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township:
CL1705—School Road screened pit run gravel from Swede Road to Spruce Road Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Caledonia Township:
CL1706—Swede Road screened pit run gravel from McDonald Road east 4000 feet Motion carried.

- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Caledonia Township contingent upon approval by Caledonia Township:
 CL1707— Bear Springs Road and Madison Avenue single sealcoat Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Curtis Township:
 CU1704—Dust Clear on various roads Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:
 CU1705—single sealcoat on Chippewa Drive, Iroquois Street, Algonquin Drive Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Curtis Township contingent upon approval by Curtis Township:
 CU1706—Vaughn Lake Road single sealcoat with fog seal Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Greenbush Township contingent upon approval by Greenbush Township:
 GR1703—Wissmiller Road single sealcoat with fog seal from Coville Road west 5295 feet Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Haynes Township contingent upon approval by Haynes Township:
 HY1701—Poor Farm Road single sealcoat from Quick Road south 10,665 feet Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Haynes Township contingent upon approval by Haynes Township:
 HY1702—McGregor Road single sealcoat from Beaton Road to McNeil Road Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1701—Wissmiller Road single sea coat from F-41 east 5,227 feet Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1702—F-30 single seal coat with fog seal south of Stout Road and west to Kimberlin Road Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1703—Alger Street, Cutting Street, Hamilton Steet single seal coat Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1704—Forsythe Road single seal coat from F-30 north 2,534 feet Motion carried.
- Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1705—Tait Road single seal coat from F-41 west 5,280 feet Motion carried.
- Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Mikado Township contingent upon approval by Mikado Township:
 MK1706—Loyer Road screened pit run from F-30 south 1,600 feet Motion carried.

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

ML1704—Walker Road limestone gravel and light drainage improvement from Stout Road East
2,640 feet Motion carried.

The following proposals for demolition of the Liichow property structure were received:

DeRocher Masonry	\$12,900
Sharbonneau & Sons	\$15,200

Moved by Commissioner Harvey, Scully, to accept the proposal from DeRocher Masonry for demolition of the Liichow property structure as being in the best interest of the Road Commission. Motion carried.

Discussed the drain system in Timberlakes Estates with Managing Director saying proposed improvements would be of minimal value to the roads, but he recommended entering into agreements with the Timber Lakes Estates Association and Greenbush Township to fund design engineering for drainage improvements.

Moved by Commissioner Somers, Harvey, to approve the following drain improvement agreement contingent upon approval by the Timber Lakes Estates Association and Greenbush Township:

GR1702—Design engineering from Huron Engineering and surveying for improving road drainage within Timber Lakes Estates Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following drain improvement agreement contingent upon approval by the Timber Lakes Estates Association and Greenbush Township:

TL1701—Design engineering from Huron Engineering and surveying for improving road drainage within Timber Lakes Estates Motion carried.

Managing Director reported he had been appointed to fill out a three-month vacancy on the County Road Association Self-Insurance Fund Board with the assumption he would run for the permanent seat in September.

Ogden left at 5:20 p.m. Jamieson and Healy left at 5:35 p.m.

Moved by Commissioner Scully, Harvey, to grant permission for Managing Director to retain the temporary seat on the CRASIF and to run for a permanent seat in the upcoming election. Motion carried.

Moved by Commissioner Harvey Scully, to accept a proposal from Huron Engineering and Survey for design engineering services for the Walker Road/Poor Farm Road intersection. Motion carried.

Managing Director reported Carrick Trucking has proposed stockpiling natural gravel at their pit near Curtis Township for future road projects in the area; will be getting a quote for Team Elmers regarding millings from the former Wurtsmith base; depositions; holding on the plans for the garage awning and wash facility due to the death of James Russo; the new tractor is on site; picking up two new tandem trucks tomorrow; one grader is down; considering a gradall and/or an excavator for next year.

There being no further business, the meeting was adjourned at the call of the Chair at 5:46 p.m. until the next regular meeting on June 14, 2017, at 4:00 p.m.

CHAIRMAN

ADMINISTRATIVE ASSISTANT