

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, June 28, 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;

Also present: Jason Ogden, The Alpena News

Moved by Commissioner Harvey, Somers, to approve the minutes of the June 14, 2017, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$184,464.37. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township:
GU1701—Dewar Road single sealcoat from Perkins Road east to F-41 Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township:
GU1702—Tait Road single sealcoat from McConnell Road to Cruzen Road Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township:
GU1703—Stockton Road single sealcoat form M-72 to Fowler Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township:
GU1704—Proconier Road single sealcoat from F-41 to Barlow Road Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township:
GU1705—Fowler Road single sealcoat form F-41 to Barlow Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Harrisville Township contingent upon approval by Harrisville Township:
HR1701—Poor Farm Road fog seal from Trask Lake Road to M-72 Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Harrisville Township contingent upon approval by Harrisville Township:
HR1702—Poor Farm Road single sealcoat from Clemens Road to Tait Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Harrisville Township contingent upon approval by Harrisville Township:
HR1703—Walker Road single sealcoat from Poor Farm Road to US-23 Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Harrisville Township contingent upon approval by Harrisville Township:
HR1704—Clemens Road single sealcoat form Barlow Road to Poor Farm Road Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement with Haynes Township contingent upon approval by Haynes Township:
HY1703—Poor Farm Road fog seal form Shaw Road south to Trask Lake Road Motion carried.

Moved by Commissioner Harvey, Somers, to accept a proposal from Huron Engineering and Survey for design engineering services for F-41 from Andrews to F-30 at a base rate of \$7,000, not to exceed \$8,000, and to authorize Managing Director to sign the proposal agreement. Motion carried.

Moved by Commissioner Somers, Harvey, to accept a proposal from Huron Engineering and Survey for design engineering services for Mt. Maria Road from Hilltop Parkway to Ann Street for the base rate of \$4,000, not to exceed \$5,000, and to authorize Managing Director to sign the proposal agreement. Motion carried.

Moved by Commissioner Harvey, Somers, to authorize submittal of the engineering reimbursement request to MDOT for \$10,000. Motion carried.

Moved by Commissioner Scully, Harvey, to accept a proposal from Russo Engineering for design and construction of an awning on the new building to correct snow and run off issues for \$1985 with an added fee of \$500 for the bidding process. Ayes: All Nays: None Motion carried.

Moved by Commissioner Scully, Harvey, to accept a proposal from Russo Engineering for design and construction of a wash facility for \$6,200 with an added fee of \$500 for the bidding process. Ayes: Harvey, Somers Nays: Scully Motion carried.

Moved by Commissioner Somers, Harvey to allow a salary adjustment for all salaried employees, excluding Managing Director, commensurate with the wage adjustment approved for hourly employees. Ayes: All Nays: None Motion carried.

Managing Director reported ongoing work with the Cedar Lake dam project, setting up a special assessment district for Cedar Lake property owners, and that beaver activity is still an issue at the outlet of Cedar Lake; the Cedar Lake Road project has been rescheduled to start after Labor Day; the fence at the garage is scheduled to be repaired; asbestos abatement at the Liichow house is scheduled to be done by July 13, after which demolition can be done; mowing is ahead of schedule compared to previous years; gravel projects went well; weather is having an impact on completion of projects and may mean adjusting the 4-10 schedule or allowing overtime on Fridays; completion a project for the Forest Service south of Armstrong Subdivision off F-32.

Superintendent Michael Escareno joined the meeting at 5:00 and reported on cracksealing and sealcoating in Caledonia Township.

There being no further business, the meeting was adjourned at the call of the Chair at 5:03 p.m. until the next regular meeting on July 12, 2017, at 4:00 p.m.