

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, August 9, 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: David Burnham

Burnham asked when the culvert replacement on Mill Creek Road is going to be done. Managing Director reported it is scheduled for the first part of October.

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

Moved by Commissioner Harvey, Somers, to accept the bills that were paid on July 27, 2017, in the amount of \$173,453.69. Ayes. All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$169,035.11. Ayes: All Nays: None Motion carried.

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

HR1705 – McGregor Road single seal coat from M-72 to Clemens Road Motion carried.

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

HR1706 – Clark Road single sealcoat from US-23 west to sealcoat end and Pine Street single sealcoat from US-23 west to Clark Road Motion carried.

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

HR1707 – Atchinson Road single sealcoat from M-72 to Clark Road Motion carried.

Superintendent Escareno joined the meeting at 4:22 p.m.

Managing Director reported a GPS fleet management system would implemented on major equipment this fall.

Moved by Commissioner Harvey, Somers, to authorize submittal of the ballot for the County Road Association Self-Insurance Fund Board of Directors as discussed. Motion carried.

Moved by Commissioner Scully, Harvey, to authorize advertising for one or more single-axle truck chassis and one or more tandem-axle dump trucks. Ayes: all Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve signing the title sheet for submittal of plans for the safety project on Bamfield Road from DeMotte Road to Healy Road. Ayes: All Nays: None Motion carried.

Superintendent reported crews had been working on sealcoating and fog sealing.

Managing Director reported the F-41 project is underway with milling started Monday and wedging to start Thursday; the ongoing suit regarding the fire; fence at Potter's to be replaced; gravel projects on the schedule for later; Cedar Lake dam; F-41 bridge deck; missed inspecting one bridge; union contract agreement is back for approval; herbicide spraying.

Scully reported on Cedar Lake Improvement Board activities.

Somers asked about progress on the awning for the garage.

There being no further business, the meeting was adjourned at the call of the Chair at 5:08 p.m. until the next regular meeting on August 23, 2017, at 4:00 p.m.