

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, July 12, 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; Theodore Somers, Member; Jesse Campbell, Managing Director; Marlena Mac Neill, Administrative Assistant; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Also present: David Burnham and Phil Potter

Adjustments: remove road improvement agreements; add asphalt proposals

Burnham asked that the road closed sign on Mill Creek Road be moved.

Superintendent reported on sealcoating and wash out repair.

Moved by Commissioner Scully, Somers, to approve the minutes of the June 28, 2017, meeting as presented. Motion carried.

Moved by Commissioner Somers, Scully, to approve payment of open accounts in the amount of \$101,602.16. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Scully, to cancel the July 26, 2017, meeting Motion carried.

Moved by Commissioner Scully, Somers, to authorize payment of accounts that are due before the next meeting. Motion carried.

Reviewed proposals as follows for asphalt pavement repair on Bamfield Road at the bridge and on Curtisville Road where a culvert was replaced:

Goodrich Trucking	\$ 9,900
Bolen Asphalt	\$10,710

Moved by Commissioner Somers, Scully, to accept the proposals for asphalt pavement repair with selection of the proposal being in the best interest of the Road Commission at the discretion of the Managing Director. Motion carried.

Managing Director reported on ongoing discussions about the status of Michigan Transportation Fund Category D funds; MCRCSIP annual meeting is next week; completion of sealcoat projects has been hampered by rainy weather; experiencing flooding and washout issues.

Potter addressed the Board about run off onto his property.

Mark Lueckerman joined the meeting at 4:40 p.m. and reported issues with water running onto his property, asked for privacy slats on the fence across from his property, and complained about back up alarms and trucks driving thru the south parking area. He left at 4:44 p.m.

There being no further business, the meeting was adjourned at the call of the Chair at 4:50 p.m. until the next regular meeting on August 9, 2017, at 4:00 p.m.