

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Tuesday, October 10, 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 Somers, Harvey, to approve the minutes of the September 27, 2017, meeting as presented. Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$105,985.01. Ayes: All Nays: None Motion carried.

Moved by Commissioner Somers, Harvey, to authorize signing project title sheets for 2018 projects on Mt. Maria Road, F-41, and Walker Road at Poor Farm Road. Motion carried.

Managing Director reported the 2018 projects are being submitted early; there have been some changes to the Walker Road project; met with Huron Engineering who determined there is no feasible remedy for the drainage issues within the Timberlakes Subdivision; repairs to the Cedar Creek drain; removal of the beaver dam at the north end of Cedar Lake; demolition of the Liichow house is complete; repair of problem road areas; mowing is complete on State highways; brush tractor is working in Harrisville Township; Mt. Maria Road is complete; additional crews on the Cedar Lake Road project; waiting for verification of property ownership for the Cedar Lake dam project; monitoring wells at the former landfill site.

There being no further business, the meeting was adjourned at the call of the Chair at 4:45 p.m. until the next regular meeting on October 25, 2017, at 4:00 p.m.