

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Tuesday, November 21, 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; Mike Escareno, Superintendent

Also present: Jason Ogden, The Alpena News; residents Susan Calder, Richard Burnham, Bob Schrade

Adjustments: Remove Phone Policy

Schrade asked about dirt dropped on the shoulder of roads from farming operations.

Calder offered to purchase, install, and maintain a bench at the beach at the end of Springport Road at Lake Huron in Harrisville Township.

Need to check legal and maintenance ramifications. Schrade volunteered to deliver bench.

Burnham said the crew did a great job on Mill Creek Road, but now truck traffic is a problem.

Managing Director says road doesn't meet the criteria for restricting truck traffic.

Superintendent reported crews had bladed, patched, cut trees along US 23, and did some isolated winter road maintenance.

Moved by Commissioner Somers, Scully, to approve the minutes of the November 9, 2017, meeting as presented.
Motion carried.

Moved by Commissioner Somers, Scully, to approve payment of open accounts in the amount of \$65,530.03.
Ayes: All Nays: None
Motion carried.

Discussed surplus equipment: dump trucks 30, 17 and pick up 918 to be bid on BidCorp.

Motion by Scully, Somers, to authorize disposal of surplus equipment as discussed. Motion carried.

Discussed Rural Task Force allotments and project priorities. Managing Director recommends lifting township share of engineering costs and placing priority on primary roads. Agreed to consider changing matching funds agreements.

Managing Director reported on the wrap up of the Cedar Lake Road project

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 December 13, 2017, at 4:00 p.m.