

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, May 9, 2018, 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; Michael Escareno, Superintendent

Also present: Jesus Yruegas, Mikado Township; Steve Healy, Harrisville Township; Craig Johnston, County Commissioner

Adjustments: Asphalt request for price proposals

Healy asked about coordinating brush control spraying with Harrisville Township for their ball fields; Harrisville is paying 50 percent of dust control.

Johnston reported there would five millage issues on the primary ballot with a total new millage of approximately 2 mils.

Superintendent reported crews have been working on trees, patching, blading, preparing for gravel projects, washout repair; durapatching started this week; tried Volvo loader; screening plant is up and going making pit run.

Moved by Commissioner Harvey, Somers, to approve the minutes of the April 25, 2018, meeting as presented.  
Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$47,468.91.  
Ayes: All Nays: None  
Motion carried.

The following correspondence and items of information were reviewed:

Invitation to Library celebration  
Thank you for service

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Millen Township:  
ML1801 – Fowler Road 23A limestone gravel, light drainage improvement from Stout Road east 2965 feet  
Motion carried.

Moved by Commissioner Harvey, Somers, to authorize advertising for proposals for five-year lease options for replacing the 924 wheel loader with trade-in allowance and the option of buy-back of original equipment.  
Ayes: All Nays: None  
Motion carried.

Moved by Commissioner Somers, Harvey, to authorize advertising for proposals for five-year lease options for replacing the 950 wheel loader with trade-in allowance and the option of buy-back of original equipment.  
Ayes: All Nays: None  
Motion carried.

Moved by Commissioner Scully, Somers, to authorize advertising for proposals for five-year lease options for replacing two 140M road graders with trade-in allowance and the option of buy-back of original equipment.  
Ayes: All Nays: None  
Motion carried.

Moved by Commissioner Harvey, Somers, to authorize advertising for design/build proposals for a truck wash facility.  
Ayes: All Nays: None  
Motion carried.

Moved by Commissioner Scully, Harvey, to authorize advertising for asphalt price proposals for various projects in Alcona County for 2018. Motion carried.

Managing Director reported on attending township meetings arranging for gravel projects; Walker/Poor Farm project starting; Mt. Maria project starting early to be complete by Memorial Day; will be managing Barlow Road project for the Village of Lincoln.

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 May 23, 2018.