

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, June 13, 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: Ken Talsma, Anderson Tackman; Rod Cordes, Hawes Township; Jesus Yruegas, Mikado Township; Craig Johnston, County Commissioner

Adjustments: None

Superintendent reported crews had finished Fowler Road in Millen Township, working on Rickel Road and Pine Street in Curtis Township, replaced a culvert on Cruzen between Andrews and Vandercook Road in Mikado Township and on Clouse at Ford Road in Curtis Township, have been working steady on durapatching, started mowing, and working on trees today.

Moved by Commissioner Somers, Harvey, to approve the minutes of the May 24, 2018, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$714,475.25. Ayes: All Nays: None Motion carried.

Ken Talsma, Anderson Tackman, reported on the 2017 audit. Due to changes in the accounting regulations, he recommended having an actuarial study for the \$1500 stipend offered for early retirement from age 62 to 65. Also recommended reviewing equipment leases and how new accounting principles may affect them, but reported no other issues.

Talsma left at 4:30 p.m.

Moved by Commissioner Somers, Harvey, to accept the 2017 audit as presented. Motion carried.

Moved by Commissioner Somers, Scully, to take advantage of the equity in a 2017 Chevrolet pickup to authorize selling it on Bidcorp at a reserve rate of \$28,000 and authorize the purchase of a replacement pickup. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to authorize submitting a request for \$10,000 reimbursement for engineering services from the Michigan Department of Transportation. Motion carried.

Moved by Commissioner Somers, Harvey, to authorize Managing Director to act as the local project supervisor in partnership with the Village of Lincoln on a joint road improvement project for 2019 on Barlow Road using Rural Task Force funds. Motion carried.

Discussed lifting the seasonal road designation on London Road from Goddard Road north 1.55 miles with improvements to be made over a series of four years in cooperation with Mikado Township, as funding allows. To explore further.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Curtis Township contingent upon approval by the township:

CU1803—Dust control on various roads. Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Curtis Township contingent upon approval by the township:

CU1804—Pine Street single application sealcoat with fog seal from M-65 to Winn Street continuing with double application sealcoat with fog seal to end of road.

Motion carried.

Moved by Commissioner Scully, Harvey, to approve the following road improvement agreement with Curtis Township contingent upon approval by the township:

CU1805—Lake Street double application sealcoat with fog seal from Vaughn Lake Road west to end of road.

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Greenbush Township contingent upon approval by the township:

GR1801—Lake Avenue, Spring Brook Street & Park Street double application sealcoat from U.S. 23 to end of existing sealcoat.

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Greenbush Township contingent upon approval by the township:

GR1802—Wissmiller Road single application sealcoat from Cedar Lake Road west to Poor Farm Road.

Motion carried.

Moved by Commissioner Scully, Harvey, to approve the following road improvement agreement with Greenbush Township contingent upon approval by the township:

GR1803—Poor Farm Road single application sealcoat from Ridley Road to Wissmiller Road.

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township contingent upon approval by the township:

GU1801—Fowler Road single application sealcoat from Hubbard Lake Road to Stockton Road.

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township contingent upon approval by the township:

GU1802—Mill Street single application sealcoat from McConnell Road west to Cruzen Road.

Motion carried.

Moved by Commissioner Scully, Harvey, to approve the following road improvement agreement with Gustin Township contingent upon approval by the township:

GU1803—McConnell Road single application sealcoat from Fowler Road north to Dewar Road.

Motion carried.

Moved by Commissioner Harvey, Somers, to approve the following road improvement agreement with Gustin Township contingent upon approval by the township:

GU1804—McConnell Road single application sealcoat from Trask Lake Road south to the end of the existing sealcoat.

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Gustin Township contingent upon approval by the township:

GU1805—McConnell Road double application sealcoat with fog seal from M-72 to Dewar Road.

Motion carried.

Moved by Commissioner Scully, Harvey, to approve the following road improvement agreement with Mikado Township contingent upon approval by the township:

MK1801—Cruzen Road single application sealcoat from Goddard Road to Vandercook Road and London Road from Goddard Road to Vandercook Road.

Motion carried.

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

ML1802—Sanborn Road Single application sealcoat from M-72 north to Trask Lake Road.

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following road improvement agreement with Millen Township contingent upon approval by the township:

ML1803—Sanborn Road fog seal from M-72 north to Trask Lake Road. Motion carried.

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

HW1802—Sucker Creek single application sealcoat with fog seal from F-41 west t N. Spruce Trail. Motion carried.

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

HW1803—Woodruff Subdivision apply prime and double sealcoat to various roads. Motion carried.

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

HW1804—South end of Hubbard Lake apply single sealcoat on various roads. Motion carried.

Discussed the Oxcart transportation permitting system.

Moved by Commissioner Harvey, Somers, to authorize Managing Director to explore options to implement the Oxcart transportation permitting system. Motion carried.

Managing Director reported resumes are being received, but no interviews had been scheduled yet for the administrative assistant position; notices for request for proposals have been sent out for the wash facility; hoping to get grader and loader proposals out this week; paving was done on Walker and Poor Farm this week; Mt. Maria Road is complete except for signing; The Bamfield Road project is to start by June 15, but is late due to a problem with submitting a progress schedule; engineering for next year's Bamfield Rd project

Yruegas asked about USFS funding for improvements to Vandercook Road where a timber harvest is planned in Mikado Township.

There being no further business, the meeting was adjourned at the call of the Chair at 5:42 p.m. until the next regular meeting on June 27, 2018.