

Alcona County Road Commission April 24, 2019 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Alfred Scully at 4:00pm on Wednesday, April 24, 2019 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Alpena Septic Services Owner Rich Gillespie, Mikado Township Supervisor Jesus Yruegas, and Road Commission Employee Gary Anderson.

Public Comment:

Rich Gillespie, Alpena Septic Services, inquired about training a local deputy to enforce the extended transportation permits and seasonal load restrictions versus the Michigan State Police.

Superintendents Report:

Escareno reported snow wings and salters have been taken off stat trucks. We received durapatching material this week and started durapatching today. Crack sealing was started today with the Road Commission parking lot, and crews will be headed out to start crack sealing Hubbard Lake Road tomorrow. Beaver trapping and dam removal started this past week. All staff attended a CPR and AED training recently.

Minutes:

Moved by Commissioner Harvey, Somers, to approve the minutes of the April 10, 2019, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on April 24, 2019 in the amount of \$32,574.18. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Correspondence and Items of Information

May 8, 2019 Board Meeting:

Moved by Commissioner Scully, Somers, to cancel the May 8, 2019. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Business

Bridge Structure Resolutions:

Moved by Commissioner Harvey, Somers, to adopt Resolution 2019-03 which reads as follows:

***RESOLUTION 2019-03
HUBBARD LAKE BRIDGE REPLACEMENT, SUCKER CREEK***

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for replacement of the Hubbard Lake Road bridge over the Sucker Creek; and

WHEREAS, the Alcona County Road Commission will participate in funding the local share of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge replacement of structure #14, Section 31, T28N, R8E, in Alcona County, Michigan.

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Scully, to adopt Resolution 2019-04 which reads as follows:

**RESOLUTION 2019-04
LAKESHORE DRIVE BRIDGE REPLACEMENT, BLACK RIVER**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for replacement of the Lakeshore Drive bridge over the Black River; and

WHEREAS, the Alcona County Road Commission will participate in funding the local share of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge replacement of structure #18, Section 24, T28N, R9E, in Alcona County, Michigan.

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Scully, Somers, to adopt Resolution 2019-05 which reads as follows:

**RESOLUTION 2019-05
MCCONNELL ROAD BRIDGE REPLACEMENT, PINE RIVER**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for replacement of the South McConnell Road bridge over the Pine River; and

WHEREAS, the Alcona County Road Commission will participate in funding the local share of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge replacement of structure #23, Section 14, 15, T26N, R8E, in Alcona County, Michigan.

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to adopt Resolution 2019-06 which reads as follows:

**RESOLUTION 2019-06
F4001 ROAD BRIDGE PREVENTATIVE MAINTENANCE, AU SABLE RIVER**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for preventative maintenance of the F4001 Road bridge over the Au Sable River; and

WHEREAS, the Alcona County Road Commission will participate in funding the local share

of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge preventative maintenance of structure #19, Section 28, T26N, R5E, in Alcona County, Michigan.

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to adopt Resolution 2019-07 which reads as follows:

RESOLUTION 2019-07
F-41 BRIDGE PREVENTATIVE MAINTENANCE, PINE RIVER

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Bridge Program Funds for preventative maintenance of the F-41 Road bridge over the Pine River; and

WHEREAS, the Alcona County Road Commission will participate in funding the local share of project costs; and

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve the bridge preventative maintenance of structure #15, Section 23, 24, T25N, R8E, in Alcona County, Michigan.

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Alpena Area Chamber of Commerce Membership:

Discussion regarding Alpena Area Chamber of Commerce membership.

Wash Barn Decision:

Moved by Commissioner Scully, Harvey, to put a standalone wash barn facility out for bid with Russo Engineering being the lead engineering firm for the design. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Managing Directors Report:

Campbell reported construction of the Bamfiled Bridge started last week. During construction it was found some bridge anchor joints were not properly installed during original construction. The expected bridge project completion is June 1, 2019. Campbell is working on township projects, road reporting for MDOT, identifying a used pup to purchase, and determining when seasonal weight restrictions will be lifted.

Public Comment:

Jesus Yruegas inquired about the Mikado bridge construction expected in 2020 and shared that residents in Harrisville have approached Mikado Township regarding North Barlow Road.

Meeting adjourned at the call of the Chair at 5:13pm until the next regular meeting on May 22, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant