

Alcona County Road Commission May 22, 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, May 22, 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: None.

Superintendents Report:

Escareno reported road maintenance and project work is underway. Crew members are on their second load of material. Durapatching and crack sealing roads is ongoing. The Miller Road gravel project in Hawes Township is complete. Beaver trapping is going strong and blading roads after inclement weather is continuing.

Minutes:

Moved by Commissioner Somers, Harvey, to approve the minutes of the April 24, 2019 meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Harvey, Somers, to approve payment of open accounts on May 13, 2019 in the amount of \$126,567.06. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on May 22, 2019 in the amount of \$55,002.99. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Business

Act 51 Financial Report:

Moved by Commissioner Somers, Harvey, to authorize submittal of the 2018 Act 51 report. Motion carries.

Forest Service Maintenance Contract:

Moved by Commissioner Scully, Harvey, to authorize the managing director to sign the USDA Forest Service maintenance contract for modification #05 to Agreement 17-RO-11090400-029 between the Alcona County Road Commission and the Huron-Manistee National Forests. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Township Agreements:

Moved by Commissioner Somers, Harvey, to accept agreement CL1904 in the amount of \$57,027 and CL1905 in the amount of \$15,523 with Caledonia Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to accept agreement HR1902 in the amount of \$12,977 and HR1903 in the amount of \$7,683 with Harrisville Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to accept agreement HY1901 in the amount of \$43,232 and HY1902 in the amount of \$13,330 with Haynes Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to accept agreement MK1901 in the amount of \$39,231, MK1902 in the amount of \$12,990, MK1903 in the amount of \$6,732, MK1904 in the amount of \$13,080, MK1905 in the amount of \$6,333, MK1906 in the amount of \$6,582, MK1907 in the amount of \$13,080, and MK1908 in the amount of \$7,743 with Mikado Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Harvey, Somers, to accept agreement MT1901 in the amount of \$15,956 and MT1902 in the amount of \$15,813 with Mitchell Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Cedar Lake Road Project 2020:

Moved by Commissioner Harvey, Somers, that the Alcona County Road Commission will not require project match funding from Greenbush Township for the Cedar Lake Road Project from Cedar Lake Drive to Ridley Road. Motion carries.

Managing Directors Report:

Campbell provided a report on the Bamfiled Road bridge project, shared that brush control for the summer will be starting soon, and Omega Signs is going to provide a quote for a sign and flagpole to better direct customers to the Road Commission’s administrative office. The bridge scour analysis that is due every ten years will be conducted by Great Lakes Engineering of Lansing later this month. The road commission will receive our 1 ton and ¾ ton truck this month, the tandem truck is set to come next week, chipsealing truck 35 had its box installed, and a used pup has been purchased, we are now looking for a used semi.

Meeting adjourned at the call of the Chair at 5:10pm until the next regular meeting on June 12, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant