

## **Alcona County Road Commission June 12, 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, June 12, 2019 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Absent: Member Theodore Somers. Guests Present: Ken Talsma of Anderson, Tackman & Company, PLC.

### 2018 Audit Report:

Talsma of Anderson, Tackman & Company, PLC gave a presentation of the 2018 Audit Report for the Alcona County Road Commission.

Moved by Commissioner Scully, Harvey, to accept the 2018 Audit Report from Anderson, Tackman & Company, PLC. Motion carries.

### Superintendents Report:

Escareno reported crack sealing on Hubbard Lake Road is complete, they are currently preparing the road and equipment for chip sealing. Blading and maintenance of Forest Service roads is ongoing. Culvert replacements and pit run balancing was conducted on Bissonnette Road, stumping and ditching is still needed. Blading roads for dust control is continuing, and applying chloride to gravel road projects is scheduled. Sealcoating is the next major task that crew members will be working on.

### Minutes:

Moved by Commissioner Harvey, Scully, to approve the minutes of the May 22, 2019 meeting as presented. Motion carries.

### Financial Reports and Open Accounts:

Moved by Commissioner Harvey, Scully, to approve payment of open accounts on June 13, 2019 in the amount of \$296,239.36. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

## **Correspondence and Items of Information**

### CRASIF Dividend Distribution:

The Road Commission received a letter from the County Road Association Self-Insurance Fund (CRASIF) Board of Trustees notifying us that the agency has approved dividend distributions to be returned to Fund members.

## **Business**

### MCRC SIP Board of Directors Election:

Moved by Commissioner Scully, Harvey, to vote for Brett Laughlin on behalf of the Alcona County Road Commission for the 2019 MCRC SIP Board of Directors. Motion carries.

### Township Agreements:

Moved by Commissioner Harvey, Scully, to accept agreement GU1901 in the amount of \$15,523, GU1902 in the amount of \$12,566, GU1903 in the amount of \$19,081, GU1904 in the amount of

\$16,261, and GU1905 in the amount of \$16,261 with Gustin Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

Moved by Commissioner Harvey, Scully, to accept agreement GR1901 in the amount of \$7,853, GR1902 in the amount of \$24,393, GR1903 in the amount of \$7,743, and GR1904 in the amount of \$30,245 with Greenbush Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

Moved by Commissioner Scully, Harvey, to accept agreement HY1903 in the amount of \$36,222 with Haynes Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

Moved by Commissioner Scully, Harvey, to accept agreement MK1909 in the amount of \$8,788 with Mikado Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

Moved by Commissioner Harvey, Scully, to accept agreement ML1901 in the amount of \$32,037 with Millen Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – absent. Motion carries.

Managing Directors Report:

Campbell reported the Bamfield Road Bridge project is complete; however, the traffic lights still need removed. Township projects are still being finalized. The Road Commission received the new one-ton pickup, ¾ ton pickup truck, and tandem truck. Asphalt millings are expected to be delivered to Spruce Pit June 21, 22, and 24.

Michael Escareno left meeting at 5:07pm.

Public Comment:

Scully shared that the East Central Council Meeting that Alcona is hosting will be July 11, 2019 at Springport Golf Course. Registration starts at 9:00am and the meeting is from at 9:30am until after lunch.

Meeting adjourned at the call of the Chair at 5:12pm until the next regular meeting on June 26, 2019.

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Alfred Scully, Chairman

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Helen-Ann Cordes, Administrative Assistant