

Alcona County Road Commission July 10, 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, July 10, 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.

Superintendent Report:

Escareno reported crew members have been focusing on beaver issues throughout the county, durapatching in preparation for chip sealing projects, and completing seal coating projects. Mikado and Gustin Township are scheduled for chip sealing in the upcoming week.

Minutes:

Moved by Commissioner Harvey, Somers, to approve the minutes of the June 26, 2019 meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on June 26, 2019 in the amount of \$343,868.50. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Correspondence and Items of Information

East Central Council Meeting:

July 11, 2019 at Springport Golf Course, Harrisville, registration opens at 9:00am, meeting is from 9:30am until after lunch (hosted by Alcona County Road Commission)

MCRC SIP Annual Meeting:

July 17-18, 2019 at Soaring Eagle Resort, Mt. Pleasant, registration Wednesday 10:00am-12:30am and Thursday 6:30am-8:15am

July 2019 Mikado Township Newsletter:

In Mikado Township's newsletter they provided a road maintenance update and thanked the Alcona County Road Commission for supporting their township's road projects.

Business

Township Agreements:

Moved by Commissioner Harvey, Somers, to accept agreement ML1902 in the amount of \$22,105 with Millen Township with the terms agreed upon. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Permit Workshop:

A workshop for Commissioner's to review permits prior to a public hearing is scheduled for immediately after the next board meeting on July 24, 2019.

Managing Director Report:

Campbell reported most of our chip sealing township projects include a fog seal; which is causing township billings to be delayed due to project completion not being until a fog seal is applied later

this summer. MDOT is currently conducting spraying for woody stems and broad leaves on M-65 and US-23. Administrative staff are using the new digital timecard system and crew members are expected to start next week.

Meeting adjourned at the call of the Chair at 4:33pm until the next regular meeting on July 24, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant