

## **Alcona County Road Commission October 9, 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, October 9<sup>th</sup>, at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Account Clerk Renee LaVergne, Superintendent Michael Escareno, and Board Clerk Lori Grush. Guests present included Mark Lewis, Mike Jesinski (sp), and ACRC driver Gary Anderson.

Mr. Jesinski(sp) spoke about a letter he wrote regarding access to land locked property he owns in Caledonia Township. Board recommendation is to first speak with the Caledonia Township officials, and then second seek legal counsel.

Mr. Jesinski left the meeting at 4:25pm

Mr. Lewis stated that he owns property that is adjacent to a 30ft easement which contains a culvert that has been plugged. Would like someone out to clear out the sand to allow water to flow freely to the lake. Managing Director stated that he will visit the site. Board recommendation is to get a DEQ permit.

Mr. Lewis left the meeting at 4:38pm

### **SUPERINTENDENT'S OPERATIONS REPORT**

Escareno reported that the crew just finished a two-day chain saw training class. Only one Township Agreement still has work to be completed this year yet, working on the Trask Lake Tube. He's had crews ditching in Haynes Township, started blading forest roads, and durapatching in Harrisville Township and Hawes Township. State salt was delivered today.

### **MINUTES**

Moved by Commissioner Somers, Harvey, to approve the minutes of the September 18, 2019 meeting as presented. Motion carried.

### **FINANCIAL REPORTS & OPEN ACCOUNTS**

Moved by Commissioner Harvey, Somers, to approve payment of open accounts on October 9, 2019 in the amount of \$330,122.65 Ayes: All Nays: None Motion carried

### **CORRESPONDENCE & ITEMS OF INFORMATION**

Commissioner Scully stated that he would attend the East Central Council Meeting in Standish on October 17, 2019

### **BUSINESS**

Moved by Commissioner Scully, Somers, to cancel the October 23, 2019 Board Of Commissioners meeting unless something comes up. Ayes: All Nays: None Motion carried

## **MANAGING DIRECTOR'S REPORT**

Campbell gave an update on the Wash Barn. Received the final plans with a few alterations. We are all set to go to send it out for bidding. The elevations were adjusted. There was then discussion on number and size of doors on the building. Campbell stated that the Barlow Road project has not been awarded yet. Waiting for possibly some funding options. Still looking at a June 1, 2020 start date. The RTF meeting is in Montmorency County regarding next year's projects. Submitted the Bamfield program for asphalt overlay. Stated that we have rented a shoulder machine, it should be delivered this week or next. The US23 project has been put on hold by MDOT for next year.

Moved by Commissioner Scully, Somers, that the meeting go into closed session at 4:51.p.m. for the purpose of discussing a legal matter. Ayes: All Nays: None Motion carried

Mr. Anderson, Mrs. LaVergne, and Mr. Escareno left the meeting. Mrs. Grush, the Board Clerk, remained.

The meeting returned to open session at 5:18p.m. No additional business to discuss.

Meeting adjourned at the call of the Chair at 5:23pm until the next regular meeting on November 13, 2019 2019 a 4:00pm

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Alfred Scully, Chairman

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Lori Grush, Board Clerk