

Alcona County Road Commission July 22, 2020 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was held electronically and was called to order by Chairman Theodore Somers at 4:00pm on Wednesday, July 22, 2020. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne, Superintendent Mike Escareno, and Board Clerk Lori Grush. Guest present at beginning included Clint Hamet

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the July 22, 2020 meeting agenda.

Roll call vote: Scully – yes, Harvey – yes, Somers – yes

PUBLIC COMMENT

Mr. Hamet presented and explained five documents and three photos. He spoke to the Commissioners about his wish to acquire the property between his parcel on Susan Ave. and Line Street in Hubbard Lake. He had always believed it was part of his property until he had a recent survey done. The Commissioners and Managing Director reviewed in detail the maps and documents. Manager Campbell stated that only a portion of Line Street is a certified road. The rest is a private road and we would have no jurisdiction on the road right of way. Manager Campbell believes that it serves as ingress and egress for the other shareholders and would not be able to be purchased. It was decided that further research was needed to determine who the property is currently deeded to or owns the easement and has jurisdiction over the property. Manager Campbell will visit the property to measure and verify right of ways.

SUPERINTENDENT'S REPORT

Superintendent Escareno updated the Commissioners starting with the tree clean up the crews worked on after Sunday's storm, primarily in Curtvisville, Mikado, and Greenbush area. Began seal coat on Monday in Alcona Township on LaFave Road and Black River Road, then head into Caledonia Township to take care of Bennett and Holiday and then Mt. Maria Road in Alcona Township. We did some durapatching just for county maintenance. Had some culvert replacements: Alvin Road, north of Goddard, due to a culvert failure and one on Quick Road, west of Somers, for a culvert failure. We did complete the Caledonia recycled asphalt projects at Gillard and Olsen Road.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the July 22, 2020 meeting as amended to correct the date in paragraph one, the date

in the Financial Reports, and the Bridge number in the Managing Director's Report

Roll call vote: Scully – yes, Harvey – yes, Somers – yes

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts on July 22, 2020 in the amount of \$28,562.64

Roll call vote: Scully – yes, Harvey – yes, Somers – yes

BUSINESS

Public Act 202 of 2017 - Resolution for Correction Action Plan

Clerk LaVergne explained to the Commissioners that this is required annually until the trust is executed which has been delayed with COVID-19.

PUBLIC ACT 202 OF 2017

RESOLUTION FOR CORRECTION ACTION PLAN

WHEREAS, in accordance with Public Act 202 of 2017 the Alcona County Road Commission has an underfunded status for Defined Benefit Pension as defined by the Act; and,

WHEREAS, The Board of Alcona County Road Commissioners has reviewed the Correction Action Plan: Defined Benefit Pension Retirement System; and, **NOW THEREFORE BE IT RESOLVED** that the Board of Alcona County Road Commissioners approves the Corrective Action Plan.

Moved by Commissioner Harvey, Scully to approve the extension of the corrective action plan resolution for 2019.

Roll call vote: Scully – yes, Harvey – yes, Somers – yes

RFQ for F41 Bridge Design & Construction Engineering

Commissioner Somers announced that two bids were received. One from RF Scott & Associates and one from Huron Engineering Moved by Commissioner Harvey, Scully to accept the two bids that were received. Further review is needed and will be discussed at the next board meeting for recommendation of bid award.

Roll call vote: Scully – yes, Harvey – yes, Somers – yes

MANAGING DIRECTOR'S REPORT

Manager Campbell stated that all he had was Barlow Road is going pretty well. Ran into two small artesian and the Village of Lincoln side they had some flooding and erosion problems. Update on the Wash Barn - The tank is ordered. Tank is to be completed the first week of August and then they will schedule the shipping. The pre-construction meeting is being held electronically tomorrow for Bamfield Road. We'll then have a date set to when the resurfacing will start. Manager Campbell confirmed that Bolen Asphalt was awarded the bid.

PUBLIC COMMENT

Commissioner Scully asked about bids on the pick-up. Manager Campbell shared that there was one bid on the pick-up for sale.

Craig Johnston from Alcona County Commissioner alerted the commissioners about the virtual meeting scheduled for tomorrow night with MDOT regarding the US23 project set for 2021. Discussion ensued

ADJOURN

(Meeting adjourned at the call of the Chair at 5:01pm until the next regular meeting which will be held on August 12, 2020)