

## **Alcona County Road Commission August 12, 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, August 12, 2020. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Member Al Scully, Clerk Renee LaVergne, Superintendent Mike Escareno, and Board Clerk Lori Grush.

### **AGENDA ADOPTION**

Moved by Commissioner Scully, Harvey to accept the August 12, 2020 meeting agenda.

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

### **PUBLIC COMMENT**

None

### **SUPERINTENDENT'S REPORT**

Superintendent Escareno reported that they have been doing tree clean up in between seal coat and fog seal projects. Pretty heavy into the seal coat projects as we get the stone in; Black River Road , Bennett Road, Holiday Inn Road, Mt. Maria Road, and Ritchie Road. We've had some heavy rains which gave us some wash outs thru out the county that have been handled. We've been blading and mowing. Commissioner Harvey asked if we could have put down less so we could have gone farther on Mt. Maria Road. Mike explained that we sprayed everything at .43 which is the same application rate that we used last year. Commissioner Harvey also asked when Elmer's would be starting on Cedar Lake. Superintendent Escareno did not have the dates for that project

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Scully to approve the minutes of the July 22, 2020 meeting as presented.

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

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

Moved by Commissioner Scully, Harvey to approve payment of open accounts on August 12, 2020 in the amount of \$315,209.98

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

### **CORRESPONDENCE**

Letter of Support from Mikado Township regarding the removal of the seasonal road designation from a portion of Hubbard Lake Road. Discussion followed.

**BUSINESS**

2020 CRASIF Board Of Trustee Election

Moved by Commissioner Scully, Harvey to authorize Chairman of the Board to complete the ballot, selecting the four candidates and mail it in.

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

RFQ for F41 Bridge Design & Construction Engineering

Moved by Commissioner Somers, Harvey to allow the Managing Director to accept the bids for the F41 Bridge Design and Construction Engineering Bid and leave it up to the Managing Director to choose.

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

**PUBLIC COMMENT**

Commissioner Harvey stated that he is concerned that we'll lose funding and we need to watch spending. Discussion ensued.

**ADJOURN**

(Meeting adjourned at the call of the Chair at 4:32pm until the next regular meeting which will be held on August 26, 2020)

---

Theodore Somers, Chairman

---

Lori Grush, Administrative Assistant