

Alcona County Road Commission May 12, 2021 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Vice-Chairman Harry Harvey at 4:00pm on Wednesday, May 12, 2021 at 301 N Lake Street Lincoln, Michigan. Present: Vice-Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. Chairman Ted Somers absent. Guests included Craig Johnston.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the May 12, 2021 meeting agenda with Amendments. Motion carries

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Superintendent Escareno shared that the crew is still out working on shoulders with the tractor disc. They did across M65 to Bamfield and back to F30. The graders are out working on forest service this week. Durapatchers have been pretty steady, both machines. Also have been out ditching and replacing culverts. The Decoste Road culvert is coming up on Monday morning. We took delivery of chip spreader and distributor. Etyntre is coming tomorrow morning to do a calibration on the new equipment

APPROVAL OF MINUTES

Moved by Commissioner Scully Harvey to approve the minutes of the April 28, 2021 meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from May 12, 2021 in the amount of \$431,727.49

Roll call vote: Scully – yes, Harvey – yes Motion Carries

CORRESPONDENCE

2020 Audit Report was presented to the board

BUSINESS

Township Agreements

Moved by Commissioner Harvey, Scully to accept agreement ML2101 for single seal coat with fog seal for 0.99 mile on Trask Lake Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement ML2102 for single seal coat with fog seal for 0.55 mile on Trask Lake Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement ML2103 for single seal coat for 1.99 mile of Kohler Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement ML2104 for single seal coat for 0.995 mile of Bean Hill Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement ML2105 for single seal coat for 2.06 mile of Stout Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement ML2106 for single seal coat with fog seal for 0.42 mile of Cordes Road, Barton Road and Lake Street with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement ML2107 for recycled asphalt millings, light drainage improvement for 1.16 mile of Walker Road with MILLEN Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2101 for recycled asphalt millings for 0.193 mile of Hubbard Lake Road with MIKADO Township with the terms agreed upon to improve Hubbard Lake Road and remove it out of seasonal designation.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement MK2102 for single seal coat with fog seal for 3.00 mile of F-30 with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2103 for single seal coat with fog seal for a total of 0.613 mile of Alger Street, Cutting Street, Hamilton Street with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement MK2104 for single seal coat with fog seal for 0.48 mile of Forsythe Drive Township with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2105 for single seal coat for 0.99 mile of Tait Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement MK2106 for single seal coat for 1.00 mile of Alvin Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2107 for single seal coat for 1.00 mile of Vandercook Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement MK2108 for single seal coat for 0.52 mile of Buhl Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2109 for single seal coat for 0.576 mile of Stout Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement MK2110 for single seal coat for 0.62 mile of Kings Corner Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement MK2111 for single seal coat for 1.00 mile of Kings Corner Road with MIKADO Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement HW2101 for single seal coat with fog seal for 0.99 mile of Trask Lake Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement HW2102 for single seal coat for a total of 2.54 mile of Gehres Road, French Road, McConnell Road, Sharboneau Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement HW2103 for asphalt overlay for 1.28 mile of Stout Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement HW2104 for single seal coat for 2.00 mile of Quick Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Harvey, Scully to accept agreement HW2105 for recycled asphalt for 0.67 mile of Ritchie Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries

Moved by Commissioner Scully, Harvey to accept agreement HW2106 for recycled asphalt for 0.22 mile of Faith Street with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries
Moved by Commissioner Harvey, Scully to accept agreement HW2107 for recycled asphalt for 0.24 mile of Backus Trail with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries
Moved by Commissioner Scully, Harvey to accept agreement HW2109 for addition of 23A limestone for 0.57 mile of Sanborn Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries
Moved by Commissioner Harvey, Scully to accept agreement HW2110 for addition of 23A limestone for 1.00 mile of MacNeil Road with HAWES Township with the terms agreed upon.

Roll call vote: Scully – yes, Harvey – yes Motion Carries
Moved by Commissioner Scully, Harvey to table agreement HW2111 with HAWES Township for a correction to the calculations.

Motion Carries

Township Agreements – Aspen Alley/Ausable

Manager Campbell presented the draft of two township agreements for discussion. Moved by Commissioner Harvey, Scully to proceed with agreement MT2101 with the maximum township amount for one mile and CU2105 with the maximum township amount for two miles to single seal coat with fog seal a total of 11.18 mile of Aspen Alley/Ausable Road with MITCHELL and CURTIS Township with the terms agreed upon. Motion Carries

ACT 51 Annual Financial Report

Moved by Commissioner Harvey, Scully to authorize the manager and the chairman to sign and submit the 2020 Act 51 report. Motion Carries

MANAGING DIRECTOR'S REPORT

Managing Director Campbell stated that the plans for the insulation and heating are completed for the pole barn, We have not received the union contract back yet. It is currently tentative and we have paid the retro pay. Regarding the wash barn, we still haven't heard from local contractors for the vent. May 7th was the bid letting for F41. Bolen Asphalt was the lowest bid at \$1,129,202.38. This is the RTF project for this year. Also, on the overlay the corners on Stout Road from F30 to Fowler Road. Their estimate is \$21,000. Discussion followed regarding options for that stretch of road. thoughts – no motion needed F30 north thru curves.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Vice-Chair at 4:55pm until the next regular meeting which will be held on May 26, 2021 at 4:00pm

Harry Harvey, Vice- Chairman

Lori Grush, Administrative Assistant