

Alcona County Road Commission June 9, 2021 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Ted Somers at 6:00pm on Wednesday, June 9, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice-Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Clerk Renee LaVergne and Board Clerk Lori Grush. Superintendent Mike Escareno absent. Guests included Phil Wolf, auditor and Carolyn Brummond, Alcona County Commissioner.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the June 9, 2021 meeting agenda as presented. Motion carries

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the May 26, 2021 meeting with corrections Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from June 9, 2021 in the amount of \$496,012.07

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

CORRESPONDENCE

2021 CRASIF Dividend Distribution- Refund & Premium Discount correspondence was shared with the board.

BUSINESS

2020 Financial Audit – guest Phil Wolf

Phil Wolf with Anderson, Tackman & Associates was present to discuss the highlights of the audit with the Board. Moved by Commissioner Scully, Harvey to accept the 2020 Audit of The Alcona Road Commission submitted by Anderson, Tackman, & Associates.

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

Phil Wolf left the meeting at 6:48pm followed out by Carolyn Brummond

MCRCSIP 2021 Board of Directors Election

Moved by Commissioner Scully, Harvey to allow Managing Director Campbell to complete the ballot on behalf of the Alcona County Road Commission for the 2021 MCRCSIP Board of Directors.

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

Carolyn Brummond rejoined the meeting

Township Agreements

Moved by Commissioner Harvey, Scully to accept agreement CL2101 for single seal coat with fog seal for 2.43 mile on Hubbard Lake Road with CALEDONIA Township with the terms agreed upon.

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

Moved by Commissioner Scully, Harvey to accept agreement CL2102 for single seal coat with fog seal for 1.39 mile on Hubbard Lake Road with CALEDONIA Township with the terms agreed upon.

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

Moved by Commissioner Somers, Scully to accept agreement CL2103 for adding recycled asphalt for .63 mile of Jennison Grove Drive with CALEDONIA Township with the terms agreed upon.

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

Moved by Commissioner Harvey, Scully to accept agreement HW2111 for adding 23A limestone for 0.50 mile of Miller Road with HAWES Township with the terms agreed upon.

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

Burton Road - Abandonment -Resolution

RESOLUTION 2021-003

ABSOLUTE ABANDONMENT AND DISCONTINUANCE OF A PORTION OF BURTON AVENUE, GREENBUSH TOWNSHIP

WHEREAS, the Board of Road Commissioners of the County of Alcona (the Board) by motion of the Board pursuant to Michigan Compiled Law Annotated Section 224.18 has considered the absolute abandonment and discontinuance of the public roadway as hereinafter described:

Burton Avenue beginning at US-23 then East .04 miles, Section 3, T25N, R9E, Greenbush Township, Alcona County, Michigan

WHEREAS, freeholders of Greenbush Township have petitioned the Board requesting this abandonment;

WHEREAS, Greenbush Township has been advised of this matter and has no objection to this matter;

WHEREAS, the roadway is a dead end road providing local access only and is not essential for network considerations;

THEREFORE, BE IT RESOLVED, that the Alcona County Road Commission has considered this and agree to absolutely abandon and discontinue Burton Avenue beginning US-23 then East .04 miles, Section 3, T25N, R9E, Greenbush Township, Alcona County, Michigan

Be it further resolved the Administrative Assistant of this BOARD shall cause a certified copy of this Resolution to be recorded in the Office of the Register of Deeds for the County of Alcona, State of Michigan, and a full record and return of the proceedings in this matter be filed with the State Highway Commission.

Moved by Commissioner Scully, Harvey to adopt resolution 2021 – 003 to absolutely abandon .04 miles of Burton Road in Section 3, T25N, R9E, Greenbush Township, Alcona County, Michigan.

Motion Carries/fails

MDOT Contract Resolution – F-41 from F30 to M72

**RESOLUTION 2021-004
F-41 RESURFACING FROM F-30 to M-72
MDOT CONTRACT Number 21-5126**

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for resurfacing of F-41 from F-30(Mikado Glennie Road) to M-72, Section 1 and 2, T25N, R8E Mikado Township, Alcona County, Michigan; and Section 13, 14, 23, 24, 25, 26, 35, 36, T26N, R8E Gustin Township, Alcona County, Michigan; and

WHEREAS, the project includes hot mix asphalt micro-cold milling and resurfacing work: including trenching, aggregate shoulder, permanent signing, and pavement marking work: and all together with necessary related work; and

WHEREAS, the Alcona County Road Commissioners authorize Managing Director, Jesse Campbell to E-sign the document on behalf of the Alcona County Road Commission.

THEREFORE, BE IT RESOLVED, that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 21-5126.

Moved by Commissioner Scully, Harvey to accept Resolution 2021-004 regarding MDOT Contract #21-5126 for F-41 Resurfacing from F-30 to M-72 and to allow the managing director to E-Sign the document on their behalf.

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

Motion Carries

Engineering Reimbursements

Moved by Commissioner Harvey, Scully to approve the Michigan Department of Transportation Engineering Reimbursement for \$10,000.

Motion Carries

Union Contract

All board members signed the Union Contract, which had previously been approved.

MANAGING DIRECTOR'S REPORT

Manager Campbell shared that Alcona Township had a request to reconstruct Woodhaven Subdivision including Hubert, Lake Street and Woodland Drive. This would include ditching, culverts and asphalt. Huron Engineering did write up a proposal. Campbell let the township know it was right around \$230,000 and another \$40,000 for Woodland Drive. They did make a motion in their meeting to proceed so Campbell stated he will write up a contract and start the engineering for those two projects. Bolens Asphalt will be paving Stout Road tomorrow or Friday from the top of the hill North of Trask Lake Road to the dead end -1.28 mile overlay. He ended by stating that his contract actually expired on March 20th. He had thought it was July.

Per the meeting minutes it was stated that it would be signed and given to attorney. Neither Campbell nor the attorney have a copy of the executed contract. He reminded the board that he's working off of an amendment to the original contract which states the current agreement continues until there is a new one. It will be on the next meeting agenda as well as Exhibit B for administrative benefits.

PUBLIC COMMENT

Mrs. Brummund suggested having the auditor contract be for 18 months instead of one year. This suggestion is for future protection if we have an auditor that does not do a good job. She shared with the board the bullet points from the audit report that she will be taking back to the County Commissioners. The letter that Jessie sent to the County Commissioners requesting notification of who our elected liaison is, was brought up. The letter had not been shared during a board meeting with all of the county commissioners nor has the Road commission received a response. Discussion ensued on how to improve communication between the Road Commission and the County Board, including the Road Commissioners sending a new letter to each County Commissioner. Dialogue continued about how liaisons are assigned, elected road commissioners -vs- temporary assigned road commissioners.

COMMISSIONER COMMENTS

Commissioner Harvey brought up a situation we had here with charging an electric car. Discussion ensued between the board and Manager Campbell. The individual did ask if we could pursue grant funds to have a charging station installed here at the garage.

ADJOURN

Meeting adjourned at the call of the Chairman at 7:28pm until the next regular meeting which will be held on June 23, 2021 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant