

## **Alcona County Road Commission August 11, 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, August 11, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. Member Al Scully was absent. Guest(s) included Carolyn Brummund.

### **AGENDA ADOPTION**

Moved by Commissioner Somers, Harvey to accept the August 11, 2021 meeting agenda with correspondence item added.

Motion carries

### **PUBLIC COMMENT**

Ms. Brummund shared that MDOT returned the mailboxes along US23 but not the protectors. Manager Campbell will speak with them. Also, she asked if we could replace the street sign at Yukon and F30. Manager Campbell stated that it had already been ordered but can take 4-6 weeks for it to arrive.

### **SUPERINTENDENTS REPORT**

Superintendent Escareno informed the board that there will be a couple more days of fog seal in Mitchell Township and then that will be wrapped up. We've had some tree clean-up and a lot of wash out repair. Still have been out patching and then also mowing and brushing in various locations.

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Somers to approve the minutes of the July 28, 2021 meeting as presented.

Motion carries

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

Moved by Commissioner Somers, Harvey to approve payment of open accounts from August 11, 2021 in the amount of \$189,634.18

Roll call vote: Harvey - yes, Somers – yes

Motion carries

### **CORRESPONDENCE**

East Central Council Meeting August 19<sup>th</sup> in Gladwin

Agenda, Past Meeting Minutes and other support documents for the meeting were shared with the board.

MDOT 2021 ACT 51 Confirmation Letter

Manager Campbell stated that they had already approved this and this was just the confirmation letter. Chairman Somers read the letter aloud.

### **BUSINESS**

Northern Michigan Association of Road Commissions 2022 Ballot

Moved by Commissioner Somers, Harvey to authorize the managing director to complete and mail in the NMARD 2022 ballot. Motion carries

Public Act 51, Section 18j, Annual Cert. Of Employee Related Conditions

Moved by Commissioner Harvey, Somers to approve the Annual Certification of Employee-related conditions for submittal and authorize Chairman Somers and Manager Campbell to sign and submit the form.

Roll call vote: Harvey – yes, Somers – yes Motion carries

**MANAGING DIRECTOR’S REPORT**

Manager Campbell stated that Balli Road to the west of Hubbard Lake Road has a possible legal issue. They have found there are two road easements, it takes up 2 Rods of 2 different subdivisions. One was done in 1924 and one in 1926. It has never been certified with MDOT. Campbell has a meeting tomorrow with legal counsel to clarify and will know more after that. In 1991 it was visited and correspondence was exchanged between attorneys and land owners. Campbell did finish the speed study on N Lakeshore Drive. The median was 40 and 41 miles per hour in two different sections and he will get that submitted to the State Police. Campbell still hasn’t heard anything on the wash barn.

**PUBLIC COMMENT**

Ms. Brummund asked if the board needed any additional contact information for the County. Chairman Somers said the new extensions she brought in were very helpful.

**COMMISSIONER COMMENTS**

Chair Somers inquired about what was going on with Hubbard Lake Road across from Anchor Market. Manager Campbell did state that we had been contacted, were FOIA’d.and we were told to provide no comment on it by legal counsel.

**ADJOURN**

Meeting adjourned at the call of the Chairman at 6:21pm until the next regular meeting which will be held on August 25, 2021 at 4:00pm

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant