

Alcona County Road Commission September 22, 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 4:00pm on Wednesday, September 22, 2021 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. Guest present was Robert Turek

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the September 22, 2021 meeting agenda as presented.

Motion carries

PUBLIC COMMENT

Dr. Robert Turek provided a copy to all board members of a resolution that he is seeking support on. He read aloud paragraphs 3,4,5, and 6. The resolution states we will not require employees to get a vaccine to get employment or keep their employment with the road commission. Discussion followed with Chair Somers stating that he would like to request that the managing director speak with our insurance companies regarding the resolution before the board is to make a decision on it. Somers stated we would revisit it at our next meeting.

SUPERINTENDENTS REPORT

Superintendent Escareno recapped the completed Recycled Asphalt Projects including Mathewson Road, Backus, and Ritchie Roads. Limestone for McNeil Road has been completed and Walker Road is completed. We are still mowing on state highways. He hopes to complete those and have enough time to do another pass on F41 before we are done for the year. Crews have been working the last few days with the state on M65 from Reeves Road north doing some shoulder work.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the September 8, 2021 meeting as presented.

Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from September 22, 2021 in the amount of \$112,059.95

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

Motion carries

CORRESPONDENCE

Invitation to RTF Public Hearing – a copy of the letter being mailed out was provided to the board.

BUSINESS

Township Agreements

Moved by Commissioner Harvey, Scully to accept agreement CL2105 for the application of 23A limestone gravel for 3.04 miles on Hubbard Lake Trail with CALEDONIA Township agreeing to a 50% not to exceed contribution.

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

Moved by Commissioner Scully, Harvey to accept agreement GR2104 for the application of 23A limestone for 1.71 miles on Poor Farm Road with GREENBUSH Township with the terms agreed upon.

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

MANAGING DIRECTOR'S REPORT

Managing Director Campbell reported that he is still working on road selection for the upcoming RTF meeting. The F41 paving is going well. There were a couple set backs, first the grinder and now the weather. There will most likely be an addendum to their agreement for completion date. Caledonia Township is really pushing to complete their section of Hubbard Lake Trail to the township line next year. We had chloride applied to the first 5 miles of Hubbard Lake Trail and they'll also hit the other limestone projects that have been completed. We have money from Iosco County thru the urban fund to be used on Cedar Lake Road in 2023. Iosco County has inquired if they could take some of that back. After reviewing, Campbell estimates it will cost \$500,000 for the remaining work including drainage corrections so we will be using all of the \$385,000 of the federal road funds. He does intend to use federal match funds for the balance of the Cedar Lake project and not township funding. Bolens won the bid for the M65 project, they expect it will start late spring / early summer 2022. We hope to purchase some of the asphalt millings are looking at locations to stock pile the material to use locally. Campbell would like a minimum of 25,000 ton, but he's not sure they will be selling it or not.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:37pm until the next regular meeting which will be held on October 13, 2021 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant