

Alcona County Road Commission March 23, 2022, 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 3:00pm on Wednesday, March 23, 2022 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 Administrative Assistant Lori Grush. Guest(s) present included Ed and Linda Daniel, Bill Thompson, County Commissioner liaison, and Paul Dusterhoft.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the March 23, 2022 meeting agenda as presented Motion carries

PUBLIC COMMENT

Mr. & Mrs. Daniel inquired about the work that will be done in Alcona Township on Hubbard Street and Lake Street. Inquired about ditching and his new culvert, start date, and about tree cutting as it relates to oak wilt. Manager Campbell answered his questions and described the work that will be done which will begin after July 4th. The current project does not include any work to the non-certified roadways or ditching between Lake Street to the lake shore. Mr. Dusterhoft asked if new signage was included in the project to slow people down. Bill Thompson shared that he spoke with Cheryl at the county and provided an update to the board regarding the outstanding bills for the Cedar Lake Dam.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the March 16, 2022 meeting with corrections of removing duplication and completion of road name. Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from March 23, 2022, in the amount of \$55,567.13

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

CORRESPONDENCE

The board members were presented with a copy of Straight Lines Magazine from Spicer Group. It contained an article about the Cedar Lake Dam.

Chair Somers announced that the New Business topic of Tandem Truck bids would be moved to later in the meeting to read the bids received at 4:00pm as advertised in the bid process.

MANAGING DIRECTOR'S REPORT

Manager Campbell shared that he had a meeting with the DNR regarding the EPA grant for the repair/replacement of four structures in the Black River watershed. He shared that we would not be able to accomplish this in the current proscribed timeframe. They are going to submit for engineering all four projects and then get back with us to review again. He also met with Bob Krenn with Krenn Bridge and learned their current timeframe for the structures is much longer than the grant time frame is allowing. Campbell has started to schedule the township drive arounds. He'll be busy with them the next few weeks. There is still 3.2 feet of frost in Barton City this morning.

PUBLIC COMMENT

None

Mr. and Mrs. Daniel, and Mr. Dusterhoft left the meeting.

Meeting Recessed at 3:26pm to wait until 4:00pm to read the truck bids received.

Chair Somers Reconvened the meeting at 3:55pm. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Managing Director Jesse Campbell, Clerk Renee LaVergne, and Administrative Assistant Lori Grush. Guest(s) present included Bill Thompson, County Commissioner liaison.

BUSINESS

Tandem Truck Bids Received

| BIDDER | Year / Make / Model | Engine / HP | Price As Bid | Warranty | Delivery |
|------------------------|------------------------------|-------------|--------------|--------------|------------------|
| Grand Traverse Diesel | 2022 Western Star 47X | 525 | \$154,000.00 | see attached | Spring 2023 |
| Zaremba Equipment Inc. | 2024 International HV613 SBA | 515 | \$135,749.00 | 7yr/250,000 | 1st Quarter 2024 |

Moved by Commissioner Harvey, Scully to accept the bids from Grand Traverse Diesel and Zaremba Equipment and allow the Managing Director to make the final decision after review.
Roll call vote: Harvey – yes, Somers – yes Motion carries

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 3:58pm until the next regular meeting which will be held on Wednesday, April 13, 2022 at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant