

## **Alcona County Road Commission September 7, 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 4:00pm on Wednesday, September 7, 2022 at 301 N Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice-Chair Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush. Guest present: Bill Thompson, County Commissioner liaison.

### **AGENDA ADOPTION**

Moved by Commissioner Scully, Harvey to accept the September 7, 2022 meeting agenda as presented. Motion Carries

### **PUBLIC COMMENT**

Mr. Thompson stated that the county received the letter Manager Campbell sent requesting ARPA funds. The County Commissioners considered it but have already committed funds to get broadband throughout the county, so the request was denied. Thompson also shared that the county commissioners have denied the Veteran's ownership of the property in Lincoln due to possible contaminates. Thompson explained various testing and costs that may have to be done before a building could be built on the property. The county is looking at alternate locations. Chair Somers read the ARPA fund denial letter aloud sent by the Alcona County Commissioner's chairman.

### **SUPERINTENDENTS REPORT**

Superintendent Escareno reported that they are trying to wrap up the seal coat and fog seal projects. He said we have about one day of seal coat left in Curtis Township and two to three days of fog seal still to do. Otherwise, we've been mowing state highways, handling washouts, grading ditching in Hawes Township, tree clean up and guard rail maintenance. Crews have been out durapatching, trying to get caught up on potholes. We still have roughly 3,800 gallons of durapatch on hand.

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Scully to approve the minutes of the ~~September 7~~ **August 10**, 2022 meeting as presented. Motion Carries

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

Moved by Commissioner Scully, Harvey to approve payment of open accounts from August 25, 2022 in the amount of \$282,455.89.

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

Moved by Commissioner Harvey, Scully to approve payment of open accounts for September 7, 2022 in the amount of \$315,169.22

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

### **CORRESPONDENCE**

CRASIF 44<sup>th</sup> Annual Membership Meeting Schedule 9-14-2022 was presented to board.

## **BUSINESS**

### **Forest Service Road 4433 Certification Abandonment**

Manager Campbell explained that the Forest Service is asking that a section of dual jurisdiction road in Millen Township be abandoned and then they would add it into the nature preserve. Campbell shared with the board that we do receive MTF for the road but no snow dollars. They're not looking for an official decision, just inquiring if the board would entertain it if they presented it. Scully and Harvey stated they would not be in favor of this, it's well traveled. Campbell will let the Forest Service know that the board's preference is to not abandon.

## **MANAGING DIRECTORS REPORT**

Manager Campbell let the board know that we have taken delivery of the new chipper. Chemical brush spraying started yesterday for 62 miles, hopefully, finishing Monday morning. Regarding the pole barn pockets that were discussed, the venting and filling was included on the other bid. Campbell did authorize them to be filled now. Elmer's is set to start September 16<sup>th</sup> on the Woodhaven and Woodland project. Omega finished up the shop lights. They will be back to look at upgrading the lights in the conference room. Consumers Energy has some grant funding available that he'll look into for lighting. The F41 bridge over the Pine River construction is on schedule. September 19<sup>th</sup> and September 20<sup>th</sup> is when the inside of the culvert will be sprayed. Regarding the Lakeshore Drive Bridge, 120 bridges were originally selected, but the cost has exceeded the original bids so much that they have hired a committee of engineers to reassess how many bridges can actually be done and which ones will be done. The Lakeshore Drive Bridge may be put on a step list and may not be done. We should hear by November 1<sup>st</sup>. There is an extra voucher to cover a truck he is bidding on and a stainless box. The auction has another week to go. After seal coating is wrapped up, we'll look at some problem areas including drop spots on Everett Road and Bissonette and some of the other problem areas that we can do this year yet. There are some safety concerns that we'll be looking in to, such as Kings Corner and Roe Road for signage. Commissioner Harvey asked about the washout near the culvert at the Pine River. Campbell reiterated that that is scheduled for September 19<sup>th</sup> and 20<sup>th</sup>. Campbell stated he did finally receive from MDOT the updated Right Of Way maps. From the Village of Lincoln to Kings Corner there is over 150 ft right of way. It varies a little, City Of Mikado is excluded from that. And then beginning just north of the Lost Lake Woods Club fence line north to US23, there is a 200ft. road right of way there.

## **PUBLIC COMMENT**

None

## **COMMISSIONER COMMENTS**

None

## **ADJOURN**

Meeting adjourned at the call of the Chair at 4:36pm until the next regular meeting which will be held on September 7<sup>th</sup> at 4:00pm

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant