

Alcona County Road Commission December 14, 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, December 14, 2022, at 301 N Lake Street Lincoln, Michigan. Chairman Somers opened the meeting with the Pledge of Allegiance. Present: Chairman Ted Somers, 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 and Donna Scully of Millen Township.

AGENDA ADOPTION

Moved by Commissioner Scully, Somers to accept the December 14, 2022, meeting agenda as presented. Motion Carries

PUBLIC COMMENT

Mr. Thompson shared that August 8 thru August 12 are the fair dates for next year. March 4th will be the Bump-N-Run on the ice and May 20th will be the county wide clean up.

SUPERINTENDENTS REPORT

Superintendent Escareno shared that the crews have been able to do some ditching in Caledonia, Curtis and Harrisville Townships. Crews have been tree cutting on Healy Road; opening it up. Otherwise they have been blading, pothole patching, and beaver trapping. We have caught 3-4 already. Commissioner Somers asked about cut wood left in ditches. Escareno explained our procedures. Scully asked about no salt on Stout Road. Further discussion ensued between Scully and Superintendent Escareno about current routes.

Vice-Chair Harry Harvey joined the meeting

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the November 23, 2022, as amended. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from December 14, 2022, in the amount of \$106,088.06

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

CORRESPONDENCE

A thank you letter from Alcona Health Center was received and shared with the board. A copy of a letter from Manager Campbell that was sent to the City of Harrisville in support of a paving project on a dual jurisdiction road was provided to the board. The CRA 2023 Highway Conference & Road Show is scheduled for March 21-23, 2023 and the itinerary was shared with the board.

BUSINESS

Dalton Vegetation Control Letter

Moved by Commissioner Scully, Harvey to accept the proposal from Dalton Chemical Vegetation Control for the 2023 Season at \$1.35 which is a 5% increase from last year.

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

Cedar Lake Road Contract Resolution

RESOLUTION 2022-007

EXECUTION OF CONTRACT No. 22-5519 WITH THE MICHIGAN DEPARTMENT
OF TRANSPORTATION

WHEREAS *The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for the resurfacing of Cedar Lake Road from Ridley Road to F-30 and along F-30 from Cedar Lake Road to US-23; Section 3 and 2, T25N, R9E Greenbush Township, Alcona County, Michigan*

WHEREAS *the project will utilize funds from the Surface Transportation Program*

WHEREAS, *the project includes hot mix asphalt base crushing, shaping, and paving, aggregate shoulders, ditching, trenching, concrete curb and gutter, permanent signing and pavement markings along and all together with necessary related work.*

NOW, THEREFORE BE IT RESOLVED, *that the Alcona County Road Commission authorizes Ted Somers, Board Chairman and Harry Harvey, Board Vice Chairman to complete, sign and execute, on behalf of the Alcona County Road Commission, Contract 22-5519 with the Michigan Department Of Transportation.*

Moved by Commissioner Scully, Harvey to accept Resolution 2022-007 regarding MDOT Contract #22-5519 for Cedar Lake and F-30 resurfacing and to authorize Chairman Ted Somers and Vice Chairman Harry Harvey to sign the contract.

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

Motion Carries

F-41 Contract Resolution

RESOLUTION 2022-008

EXECUTION OF CONTRACT No. 22-5530 WITH THE MICHIGAN DEPARTMENT
OF TRANSPORTATION

WHEREAS, *The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Funds for the resurfacing of F-41 from Lost Lake Woods (Badger Road) to US-23 Sections 36,25,24 T28N, R8E Alcona Township, Alcona County, Michigan and Sections 13, 12 T28N, R8E Caledonia Township, Alcona County, Michigan*

WHEREAS *the project will utilize funds from the D Funded Project pursuant to PA233, Section 2(2); Public Act of 1987*

WHEREAS *the project includes hot mix asphalt resurfacing, aggregate shoulders, guardrail, permanent signing and pavement markings along and all together with necessary related work.*

NOW, THEREFORE BE IT RESOLVED, *that the Alcona County Road Commission authorizes Ted Somers, Board Chairman and Harry Harvey, Board Vice Chairman to complete, sign and execute, on behalf of the Alcona County Road Commission, Contract 22-5530 with the Michigan Department Of Transportation.*

Moved by Commissioner Harvey, Scully to accept Resolution 2022-008 regarding MDOT Contract #22-5530 for F-41 resurfacing and to authorize Chairman Ted Somers and Vice Chairman Harry Harvey to sign the contract.

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

Motion Carries

MANAGING DIRECTORS REPORT

Manager Campbell reported that he had met with Huron Pines, the DEQ and EGLE regarding the four Black River watersheds bridges. They are submitting for the permits and engineering phase. This is for Lavergne Road, Black River Road, Beaton, and Trask Lake. The N. Lakeshore Drive bridge project is still set for a July letting. They are still working on utilities. The project cost was \$4.3 and now it's \$4.7M. They are still covering 100% but the contract did state that we could be responsible for overages. He is meeting with Mike Russo to do a walk around for adding on to the office and placement of septic. Last week he was at the CRA Legal Synopsis seminar. We have a Christmas/Training seminar scheduled for December 22nd at 2pm.

COMMISSIONER COMMENTS

Commissioner Harvey asked when the US23 project thru the Black Hills would be. Manager Campbell stated that they won't be starting until after the frost is out.

PUBLIC COMMENT

None

ADJOURN

Meeting adjourned at the call of the Chair at 3:40pm until the next regular meeting which will be held on December 28 at 3:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant