

## **Alcona County Road Commission May 24, 2023, 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, May 24, 2023, at 301 N. Lake Street Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, **Superintendent Michael Escareno, Clerk Renee LaVergne**, and Administrative Assistant Lori Grush. Guest(s) present included Paul Dusterhoft, citizen.

### **AGENDA ADOPTION**

Moved by Commissioner Scully, Harvey to accept the May 24, 2023, meeting agenda as amended with addition of deer carcass memo. Motion Carried

### **PUBLIC COMMENT**

Mr. Dusterhoft inquired about the work done on Hubbard Street. Several spots are pushing up and will break the new asphalt. Manager Campbell stated they were aware that could happen. The utilities were not set at the proper depth. Commission Somers confirmed that the situation would be monitored.

### **SUPERINTENDENTS REPORT**

Superintendent Escareno shared that the crew has been durapatching, hitting every township and has had them work a couple Fridays. Both tractors had been out brushing. Just brought one in to switch the implements out for mowing. In addition, have been ditching and tree cutting for prep for seal coat projects. Our first seal coat project is scheduled for the 31<sup>st</sup>. All the trucks now have the chips pans on them. We are finishing up on the Somers Road gravel today. Guys have been hauling 29a in. Other than that been spending time on beaver.

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Scully to approve the minutes of the April 26, 2023 meeting as presented. Motion Carried

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

Moved by Commissioner Harvey, Scully to approve payment of open accounts from May 10, 2023, in the amount of \$46,772.12

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

Moved by Commissioner Harvey, Scully to approve payment of open accounts from May 24, 2023, in the amount of \$175,089.89

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

### **CORRESPONDENCE**

Memorandum on handling of Road Kill Carcasses from legal counsel was presented to board. Discussion ensued. Due to EGLE and DNR, road commissions are being fined for transporting roadkill. Manager Campbell stated that we will follow the attorneys recommendation to the best of our ability.

### **BUSINESS**

#### **ESA Solar Lease**

Manager Campbell connected via telephone with Ricky from ESA Solar at 4:21pm and introduced him to the three board members. Mr. ----- gave a brief overview of leasing our land on Hansen Road where our pit is located for solar panels. He then went on to answer specific questions asked by the board. Ricky invited the board to contact him direct with any

additional questions. He will research a few items discussed that he could not completely answer and provide the information to Mr. Cambell. The call ended at 4:44. The board continued to discuss after the call.

### Township Agreements

Moved by Commissioner Harvey, Scully to approve the following agreement(s) with **HAWES** Township with the terms agreed upon:

- HW2301 for single sealcoat with fog seal **John Street** and **Nemode Street** from Hill Street .53 miles to Cedar Street, **Cedar Road**, **Deer Road**, and **Woodlawn Drive** from Lake Street to dead end for .50 miles, **Wilson Street**, **California Avenue**, and **Elizabeth Street** from Lake Street to Nemode Street for .32 miles, **Susan Street**, **Line Street**, **Forest Street**, and **Sylvia Street** for .40 miles between John Street and Main Street, **Hill Street**, **Lake Street** and **Anne Street** from Mt. Maria to Old Mt. Maria Road for 1.30 miles, and **Old Mt. Maria Drive** from Hillstreet west for .11 miles to the dead end.
- HW2302 for single seal coat with fog seal on **Fairway Drive** for .39 miles from Hubbard Lake Road east to dead end
- HW2303 for single sealcoat with fog seal on **Trask Lake Road** west 1.09 miles
- HW2304 for single sealcoat with fog seal on **Richardson Road** from Trask Lake Road north 1.12 miles
- HW2305 for single seal coat with fog seal on **Trask Lake Road** from Cordes Road west 1.24 miles to Stout Road
- HW2306 for adding 23A limestone to existing surface on **Taylor Road** from Ritchie Road north to Quick Road
- HW2307 for adding 23A limestone to existing surface on **Somers Road** from McNeil Road west 1.00 miles to Sucker Creek Road

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

Motion Carried

Moved by Commissioner Harvey, Scully to accept the following agreement(s) with **MILLEN** Township with the terms agreed upon:

- ML2301 for single sealcoat with fog seal on **Stout Road** from M-72 south 2.01 miles to Fowler Road

*4:59 Mr. Dusterhoft left the meeting*

- ML2302 for single seal coat with fog seal on **Trask Lake Road** for .92 miles from Stout Road east and .72 miles from Cordes Road east to Sanborn Road
- ML2303 for recycled asphalt millings to existing surface on **Walker Road** from Sanborn Road east 1.01 miles to Bean Hill Road

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

Motion Carried

Moved by Commissioner Harvey, Scully to accept the following agreement(s) with **GUSTIN** Township with the terms agreed upon:

- GU2301 for single sealcoat with fog seal on **Fowler Road** from Barlow Road east 2.00 miles to McConnell Road, **Procurier Road** from Barlow Road west 2.01 miles to McConnell Road, and **McConnell Road** from Tait Road north 1.01 miles to Procurier Road
- GU2302 for single seal coat with fog seal on **Trask Lake Road** from Trask Lake access road for 1.09 miles
- GU2303 for single sealcoat with fog seal on **Stockton Road** from M-72 south 2.0 miles to Fowler Road
- GU2304 for single sealcoat with fog seal on **Procurier Road** from Cruzen Road west 1.0 mile

- GU2305 for recycled asphalt millings to the existing surface on **Procunier Road** from end of seal coat west .98 mile to dead end
  - GU2306 for single sealcoat on **Dewar Road** from McConnell Road east 1.0 mile to F-41
- Roll call vote: Scully – yes, Harvey – yes, Somers – yes Motion Carried

Moved by Commissioner Harvey, Scully to accept the following agreement(s) with **HAYNES** Township with the terms agreed upon:

- HY2301 for single sealcoat on **Quick Road** from Poor Farm Road west 10,550 feet to Coville Road, single sealcoat on **Shaw Road** from Poor Farm Road west 5,290 feet to McGregor Road, single sealcoat on **Point Road** from Lake Shore Drive east 4,503 feet to dead end, and single seal coat on **McNeil Road** from Poor Farm Road east 5,292 feet to McGregor Road.
- HY2302 for fog seal to new sealcoat on **Quick Road** from Poor Farm Road west 10,550 feet to Coville Road, fog seal to new sealcoat on **Shaw Road** from Poor Farm Road west 5,290 feet to McGregor Road, fog seal to new sealcoat on **Point Road** from Lake Shore Drive east 4,503 feet to dead end, and fog seal to new sealcoat on **McNeil Road** from Poor Farm Road east 5,292 feet to McGregor Road.

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

Moved by Commissioner Harvey, Scully to accept the following agreement(s) with **MITCHELL** Township with the terms agreed upon:

- MT2301 for single sealcoat with fog seal on **McCollum Lake Road** from M-65 west 2.95 miles

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

**MANAGING DIRECTOR’S REPORT**

Manager Campbell let the board know that the survey for Hayes Road in Curtis Township was completed last Thursday. This is in response to a complaint we received about the road never being maintained. We pulled the chain again that had been placed across the certified road. Still no changes on the Lake Shore Drive Bridge project. The Cedar Lake Road construction starts May 30<sup>th</sup>. Campbell stated that he is still working with townships on their road agreements. The pickup and roller are currently up for auction. Bidding ends on Friday. We did have the new parking area so that gives us some extra parking. Commissioner Scully asked if anything has been done regarding the state park sign at Springport on US23. Manager Campbell stated nothing has been done and he will follow up on it with the state.

**PUBLIC COMMENT**

None

**COMMISSIONER COMMENTS**

None

**ADJOURN**

Meeting adjourned at the call of the Chairman at 5:14pm until the next regular meeting which will be held on Wednesday, June 14, 2023, at 4:00pm

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant