

Alcona County Road Commission December 13, 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 3:00pm on Wednesday, December 13, 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, Clerk Renee LaVergne, and Board Clerk Lori Grush. Guest present included Brett Miller from Curtis Township.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the December 13, 2023, meeting agenda as presented. Motion Carries

PUBLIC COMMENT

Brett Miller stated his family has owned property at the end of Smith road since 1973. He stated we used to plow right up to the house . He moved up here permanently in 2020 and since then we stop all plowing, grading and adding material at his mailbox. He did speak with a supervisor and it was plowed once but not again since then. He said someone was out recently and placed an orange stake in the side almost even with the telephone pole which is the end location that was agreed on. Mr. Miller showed photos he had on his phone to Manager Campbell. Manager Campbell explained the certification measurement of Smith Rd. Mr. Miller stated that the driver stops the plowing way before that but then continues to drive forward farther to the turn around. Would like him to continue the maintenance that had always been done. Manager Campbell believes that the stake is to mark where the state certification ends. He would need to confirm with the Superintendent that placed the stake. Discussion ensued about the general maintenance of the road. Chariman Somers said it would be looked at further.

Mr. Miller left the meeting at 3:11pm

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the November 22, 2023, meeting minutes as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from December 13, 2023, in the amount of \$153,690.46

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

CORRESPONDENCE

None

BUSINESS

State Police Seasonal Weight Enforcement Contract

Manager Campbell reminded the board had set the limit at a previous meeting already.

Moved by Commissioner Scully, Harvey to accept the state police contract and authorize the managing director to sign it.

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

MANAGING DIRECTOR'S REPORT

Manager Campbell let the board know that the low boy has been completed, we're just waiting on it's delivery to Saginaw for us to go and inspect it. There is nothing yet to report on the purchase of the tandems. Kenny LaLonde is the new Fleet and Facilities Foreman. Iosco

County received their new Caterpillar loader so a couple of the guys went to look at it. Campbell wants to rework the cost and hopes to have that on the next agenda or so for purchase. Still need another pick-up truck. The board has already approved the purchase. He is really considering a ½ ton for fuel economy. The Cruzen Road Bridge over the Pine River has made it thru the first round of the bridge grant approval. The state has earmarked it for federal funding. That funding is based on usage and will also require a resolution from the township expressing support. The Hayes Street tree work has been completed. We will go back and level it out. Campbell attended a very good legal symposium last week, it was really informational. Campbell spoke with the township supervisor about Dean Road. The supervisor will take it to his board for discussion.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

ADJOURN

Meeting adjourned at the call of the Chairman at 3:28pm until the next regular meeting which will be held on Friday, December 22, 2023, at 2:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant