

Alcona County Road Commission March 27, 2024, 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, March 27, 2024, 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 Mike Escareno, Clerk Renee LaVergne and Administrative Assistant Lori Grush. No guests were present.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the March 27, 2024, meeting agenda as presented. Motion Carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Superintendent Escareno reported that the past couple weeks have been a mirror image of what it was at the last meeting. Wrapping up the tree cutting on M72, they'll then move to West Stout Road to Kohler. Tree clean up county-wide, gravel blading, hauled some pit run material, both brush tractors are out and we had some beaver damage on F41. Commissioner Scully asked about the creek on Adams coming out of Sprinkler Lake. Escareno said the beavers are there but they are back quite a ways away from the road.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the March 13, 2024, meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from March 27, 2024, in the amount of \$39,014.95

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

CORRESPONDENCE

None

BUSINESS

Hubbard Lake Road Contract

RESOLUTION 2024-004

HUBBARD LAKE ROAD RESURFACING FROM RITCHIE ROAD NORTHERLY TO HAWES TOWNSHIP LINE

MDOT CONTRACT Number 24-5109

WHEREAS, The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for resurfacing of Hubbard Lake Road from Ritchie Road northerly to Hawes Township Line in Section 1, 12, 13, 24, and 25, T27N, R7E Hawes Township, Alcona County, Michigan and Section 6, 7, 18, 19, and 30 T27N, R8E Hawes Township, Alcona County, Michigan and

WHEREAS, the project includes hot mix asphalt work: including aggregate shoulders, guardrail, permanent signing, and pavement markings: and all together with necessary related work; and

WHERAS, the Alcona County Road Commissioners authorize Board Chair Ted Somers and Vice-Chair Harry Harvey to sign the document on behalf of the Alcona County Road Commission.

THEREFORE, BE IT RESOLVED, *that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 24-5109*

Moved by Commissioner Harvey, Scully to accept Resolution 2024-004 regarding MDOT Contract #24-5106 for Hubbard Lake Road 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

Bamfield Road Contract

RESOLUTION 2024-005

**BAMFIELD ROAD RESURFACING FROM AuSABLE ROAD EAST TO DeMOTTE ROAD
MDOT CONTRACT Number 24-5108**

WHEREAS, *The Alcona County Board of Road Commissioners fully supports the efforts to secure State and Federal Local Road Funds for resurfacing of Bamfield Road from AuSable Road to DeMott Road in Section 13, T25N, R5E Curtis Township and Section 18, T25N, R6E Curtis Township Alcona County, Michigan and*

WHEREAS, *the project includes hot mix asphalt overlay work: including aggregate shoulders, permanent signing, and pavement markings: and all together with necessary related work; and*

WHEREAS, *the Alcona County Road Commissioners authorize Board Chair Ted Somers and Vice-Chair Harry Harvey to sign the document on behalf of the Alcona County Road Commission.*

THEREFORE, BE IT RESOLVED, *that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 24-5108.*

Moved by Commissioner Scully, Harvey to accept Resolution 2024-005 regarding MDOT Contract #24-5108 for Bamfield Road 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 DIRECTOR'S REPORT

Managing Director Campbell met with Huron Pines regarding the 3 bridges and 1 culvert. They did not secure funding for 2024. Campbell will be going back to the townships to talk with them about increasing their seal coats for this year. He started the township drive arounds today. The office addition bid is getting a lot of interest. Wednesday, April 3rd at 2pm is the public opening of the bids. We are signed up for the audit, they'll be doing it electronically this year on April 22nd and 23rd. The loader we are replacing, the front axle went out on it. The replacement cost is \$50,000. The plan is to sell this loader. The new loader has already been ordered. The board continued discussion on the grader repair and replacement. Commissioner Scully asked about the DPW bill payments.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:17pm until the next regular meeting which will be held on Wednesday, April 10, 2024, at **4:00pm**

Theodore Somers, Chairman

Lori Grush, Administrative Assistant