

Alcona County Road Commission April 10, 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, April 10, 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, and Administrative Assistant Lori Grush. Marlana MacNeill, Alcona Township Supervisor joined the meeting at 4:01pm.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the April 10, 2024, meeting agenda as presented. Motion Carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Superintendent Escareno shared that they wrapped up the tree project on M72. Crews have been working with MDOT on a curb and gutter project at M72 and M65. Other than that there has been some beaver work completed and a few guard rail repairs. On Tuesday the 16th the emulsion should be here and crack seal material on Friday.

Commissioner Harvey commented that he hasn't seen too many potholes in the county. Escareno pointed out a few problem areas that they'll be addressing including McConnell Road, Swede Road and Poor Farm Road.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the March 27, 2024, meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from April 10, 2024, in the amount of \$224,010.88

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

Craig Johnston, County Board Liaison joined the meeting at 4:07pm.

The board received a spreadsheet detailing the current investments of the Alcona County Road Commission in their packet. Discussion ensued with Mr. Johnston regarding the most recent investment made and the timeline.

CORRESPONDENCE

The flyer for the 2024 CRA Finance & Human Resource Seminar was given to the board and the agenda and previous meeting minutes for the East Central Council Meeting scheduled for 4-18-2024.

BUSINESS

Office Addition Bid Award

Moved by Commissioner Harvey, Scully to accept the three bids received for the office addition and allow the managing director to award the contract as he sees fit and that is in the best interest of the road commission.

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

Motion Carries

Village of Lincoln Road Projects

Manager Campbell shared that he had met with the Village of Lincoln President. Moved by Commissioner Scully, Harvey to authorize the Managing Director to proceed with entering into an agreement with the Village of Lincoln on a culvert project and a chip seal project for the 2024-2025 year.

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

Motion Carries

Approval To Bid Truck Equipment

Moved by Commissioner Harvey, Scully to authorize the Managing Director to advertise for bids for One (1) or more new tandem axle truck equipment packages to include assembly and installation.

Motion Carries

USDA Wildlife Contract

Manager Campbell explained the contract and what our current expenses are for beaver maintenance in the county. Moved by Commissioner Harvey, Scully to authorize the managing director to proceed with entering into a contract with the USDA for wildlife control with a not to exceed amount of \$10,000.00 for a one year contract.

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

Motion Carries

Township Agreements

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

- AL2401 for 23A limestone to existing road surface on **Sayers Road** for .343 mile from Black River Road to seasonal road sign
- Roll call vote: Scully- yes, Harvey- yes, Somers – yes

Motion Carries

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

- HW2401 for single sealcoat with fog seal on **McConnell Road** for .99 mile from Trask Lake Road north.
- HW2402 for single seal coat with fog seal on **Sucker Creek Road** for 1.51 mile from F41 west to N Spruce Trail
- HW2403 for single sealcoat with fog seal on **French Road** from Gehres Road west 1.00 mile
- HW2404 for 23A limestone to existing road surface on **Miller Road** from Sharboneau Road east .97 mile
- HW2405 for 23A limestone to existing road surface on **Huffman Road** from Somers Road west for .29 mile
- HW2406 for 23A limestone to existing road surfaces in the Mt. Maria Hills Subdivision that will include:
 - **N. Hilltop Parkway** for .31 mile
 - **Mt. Maria Boulevard** for .61 mile
 - **Sitzmark Drive** for .32 mile
- HW2407f for 23A limestone to existing road surface on **Sharboneau Road** for .47 mile from Miller Road north
- Roll call vote: Scully- yes, Harvey- yes, Somers – yes

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell reported he has started to meet with townships for their summer projects. At the next meeting, he will ask the board to look at the May meeting dates and possibly cancel or reschedule one of them. On Monday, CRASIF is coming to do some training with the crew and then Northern Financial will speak to the group. The Lakeshore Drive Bridge is back on the docket.

PUBLIC COMMENT

Mrs. MacNeill addressed the board about the culvert bump on Black River/Sayers Road and feels the new transitions at intersections and drives after the over lay project on F41 and Spruce Road are awful.

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 5:01pm until the next regular meeting which will be held on Wednesday, April 24, 2024, at **4:00pm**

Theodore Somers, Chairman

Lori Grush, Administrative Assistant