

Alcona County Road Commission May 15, 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, May 15, 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 Michael Escareno. Clerk Renee Lavergne, and Administrative Assistant Lori Grush. Guest present included Andrew Wright from Haynes Township.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the May 15, 2024, meeting agenda as presented.

Motion Carries

PUBLIC COMMENT

Mr. Wright introduced himself to the group and announced that he is running for the next Road Commissioner.

SUPERINTENDENTS REPORT

Superintendent Escareno shared that the crews have been doing a little bit of everything. The durapatcher is on the second tank. It's been in different townships through out the county. The crack sealer was here for a couple weeks, we had it on Mt. Maria Road from Hubbard Lake Road to the township line and some on Stout Road. brush cutting on Hubbard Lake Trail and Fruchey Ranch Road and one is out in Curtisville still. We've started on gravel projects. Huffman Road was completed and started on Miller Road today.

Culvert replacement on Sayers Road today. M65/M72 shoulder and curb work is being finished up tonight. Blading throughout many townships and tree clean up continues.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the April 24, 2024, meeting as presented.

Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from May 15, 2024, in the amount of \$186,327.80

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

Motion Carries

CORRESPONDENCE

None

BUSINESS

Township Agreements

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

- HY2401 for single seal coat with fog seal on **in Ramar Acres including Richland Drive, Lakeview Circle, and N Hope Drive** to Trask Lake Roads
- HY2402 for single seal coat with fog seal on **Sucker Creek Road** for 0.85 mile from US-23 west
- HY2403 for single seal coat with fog seal on **Shaw Road** from McGregor Road west 2.01 miles

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

Motion Carries

Village Agreements

Moved by Commissioner Scully, Harvey to approve the following agreement(s) with –The Village of LINCOLN with the terms agreed upon:

- VOL2401 for Removal and Replacement of existing failed culvert along the northern Village of Lincoln boundary of **Lake Street** common to Section 36, T27N, R8E

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

Motion Carries

Act 51 Annual Financial Report

Chair Somers had a question for the Manager and Clerk regarding a couple of the figures.

Discussion followed.

Moved by Commissioner Harvey, Scully to authorize the manager and the chairman to sign and submit the 2023 Act 51 report as presented.

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

Motion Carries

Fence Installation

Manager Campbell explained that we had committed to a neighbor to finish having the fence replaced. He read a quote received from K&B Fence. Campbell stated that it had been bid out in the past and we received no bids.

Moved by Commissioner Harvey, Scully to authorize the managing director to contract with K&B Fence at a not to exceed price of \$15,980.00 to repair/replace the fence.

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

Motion Carries

June Board Meetings (Anderson Tackman June 19th)

Discussion took place regarding June meeting dates including the presentation of our audit by Anderson Tackman on June 19th which is already scheduled.

Moved by Commissioner Harvey, Scully to reschedule the June 12th meeting to June 5th at 4:00pm and the June 26th meeting to June 19th at 4:00pm.

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell shared with the board that the

New time card system up and going. Construction on new office addition will start around June 1st.

Tomorrow is the pre-construction meeting for Hubbard Lake Road and Bamfield Road projects for RTF money. The Human Resource and Finance conference is next week and both Renee and Lori will be attending. He may have an office closure on the 22nd for a short time. The 23rd Campbell will meet with Curtis Township, June 4th we have a security audit scheduled and June 5th is the Bridge Quality Assurance Audit here in the office.

Great Lakes Engineering finished the bridge inspections. They did tag McConell Road Bridge due to an accident. We have not heard back yet. The Forest Service told us not to touch any of their roads until funds are available. Harrisville and Caledonia agreements have been signed by township boards but we have not received them yet and then he has Greenbush, Mikado to meet with and in two weeks Mitchell Township.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Commissioner Scully asked if the McConell Road bridge would be submitted for insurance.

There was no damage from the accident. Commissioner Harvey asked if we had used all of the COVID money. Manager Campbell confirmed that we had.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:47pm until the next regular meeting which will be held on Wednesday, June 5th, at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant