

### **Alcona County Road Commission August 28, 2024, Workshop Minutes**

A workshop of the Board of County Road Commissioners of Alcona County was held, at 113 Second Street Lincoln, Michigan at 2:00pm on Wednesday, August 28, 2024. 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 no guests were present.

Manager Campbell provided the board with our current pricing policy and the CRA state wide averages for various permits. Discussion began with driveway permits and the staff involvement for inspections before and after. The single move, annual move and super move transportation permit fees are already preset by the state. The mobile home, seasonal agricultural, seasonal milk and seasonal utility transportation fees were discussed. The board then discussed and went through the utility permit fees. Manager Campbell shared information on a separate permit that will cover small cell units being placed. Manager Campbell then asked the boards opinions on grading, drainage, landscaping, and tree & vegetation control parade permits, Engineering review pricing annual county wide surveying permit, non-compliance fee, plan review for plats/private roads.

At the next meeting Manager Campbell will have the price list and resolutions for board review at which time the board can set a public hearing.

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, August 28, 2024, at 113 Second 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 Kevin Perry, Curtis Township Supervisor and Craig Johnston Alcona County Commissioner liaison.

**PUBLIC COMMENT**

Mr. Perry, Supervisor of Curtis Township, addressed the board to let them know he is looking for alternate ideas for Bissonnette Road.

**SUPERINTENDENTS REPORT**

Superintendent Escareno shared that the fog seal projects were all completed last Thursday. They are mowing on state roads and are back on F41 now. There have been some washout repairs after the heavy rains, specifically on US23 and Fontaine and some miscellaneous ones throughout the county. We've worked on more durapatching, some drainage corrections in Timber Lakes, and a gravel project on Bean Hill Road was started yesterday and should be finished up this week.

**APPROVAL OF MINUTES**

Moved by Commissioner Scully, Harvey to approve the minutes of the August 14, 2024, meeting with typo correction in Commissioner's Comments. Motion carries

**AGENDA ADOPTION**

Moved by Commissioner Harvey, Scully to accept the August 28, 2024, meeting agenda as presented. Motion carries

**FINANCIAL REPORTS & OPEN ACCOUNTS**

Moved by Commissioner Harvey, Scully to approve payment of open accounts from August 14, 2024, in the amount of \$140,897.58.

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

**CORRESPONDENCE**

The Superintendent Seminar agenda was shared with the board. Both Manager Cambell and Superintendent Escareno plan to attend.

**BUSINESS**

**Schedule Permit Policy Hearing**

Manager Campbell explained the need for a public hearing. Several dates were discussed but the topic was tabled until calendars could be confirmed.

**MANAGING DIRECTOR'S REPORT**

Manager Campbell explained he is finalizing the F30 asphalt bids for 2025. Bids will be tallied and ready for the September 25<sup>th</sup> meeting. Construction is going great. G&G will be finalizing the rough in. On September 25<sup>th</sup>, he meets with Jim Hines with Security Solutions here to do a walk through. He did speak with Ken Talsma. They will be setting up a meeting with Cheryl meeting week via Zoom. She will be making the \$2,500,000.00 investment for us.

**PUBLIC COMMENT**

Commissioner Harvey stated that the guys are going to want to extend 10 hour days next year. Manager Campbell asked their opinion and stated that the decision is made based on what is best for the road commission. Commissioner Johnston stated he has had a few complaints about us not being open on Fridays.

**ADJOURN**

Meeting adjourned at the call of the Chairman at 4:20pm until the next regular meeting which will be held on Wednesday, September 11, at 4:00pm at the Gustin Township Hall.

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant

