

## **Alcona County Road Commission September 25, 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, September 25, 2024, at 113 Second Street Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Member Al Scully, Managing Director Jesse Campbell, Superintendent Michael Escareno, and Administrative Assistant Lori Grush. Guest present included Kevin Perry, Curtis Township Supervisor and Craig Johnston, Alcona County Commissioner liaison

### **AGENDA ADOPTION**

Moved by Commissioner Scully, Somers to accept the September 25, 2024, meeting agenda as presented. Motion Carries

### **PUBLIC COMMENT**

Mr. Perry asked the board for help to find a cost-effective solution for one mile of Bissonette Road to get rid of the limestone. Discussion followed.

### **SUPERINTENDENTS REPORT**

Superintendent Escareno reported that they have hauled in 2,200 ton of recycled asphalt into North Lake. In addition, we've bladed countywide today, brushing continues on M72, and did shoulder reclaiming on M65 and M72.

*Clerk Renee Lavergne joined the meeting at 4:14pm*

### **APPROVAL OF MINUTES**

Moved by Commissioner Scully, Somers to approve the minutes of the September 11, 2024, meeting as presented. Motion Carries

### **FINANCIAL REPORTS & OPEN ACCOUNTS**

Moved by Commissioner Somers, Scully to approve payment of open accounts from September 25, 2024, in the amount of \$334,115.61

Roll call vote: Scully- yes, Somers – yes

### **CORRESPONDENCE**

None

### **BUSINESS**

#### **F30 Overlay Project Bids**

Manager Campbell opened and read the bids received for the two-phase F30 Overlay project from Bolen Asphalt, Pyramid Paving, and Rieth Riley.

Moved by Commissioner Somers, Scully to accept the three bids received and allow the managing director to select the contractor.

Roll call vote: Scully- yes, Somers – yes

### **MANAGING DIRECTOR'S REPORT**

Manager Campbell shared that we received the approved permits for the F30 culvert for Indian Lakes and by Cole Road. The culverts have been ordered; 2-3 week delivery on them. He will meet with Curtis Township next week. October 1 was the deadline to submit the TAMC report, we'll probably get a letter because there is no way to get that completed. The Commissioners Seminar was very, very good. Michigan Class was one of the presenters. Campbell met with Jeff Henderson with Michigan Class. He shared with the board some of that discussion. We can get invoices direct. The county treasurer can set us up for online access, read only. Portions of Ausable Road and Hubbard Lake Road are set for overlay next year overlay. The guard rail replacement is \$180,000. It's not in bad condition but it looks

like it might not meet the new height requirements. The brush control was finished last week and the contracted pavement marking started Monday. We anticipated 50-60 miles and we are actually doing 140 miles this year.

Commissioner Scully asked how the virtual meeting went with the accounting firm and county treasurer. Campbell reported it went well. Discussion ensued.

**PUBLIC COMMENT**

Mr. Perry reported that Consumers will be putting up street lights along M65 in Glennie.

Commissioner Johnston suggested a social media post next year to alert residents about the brush control.

**COMMISSIONERS COMMENT**

None

**ADJOURN**

Meeting adjourned at the call of the Chairman at 4:44pm until the next regular meeting which will be held on Wednesday, October 9, 2024 at **4:00pm at the Gustin Township Hall.**

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant