

Alcona County Road Commission May 28, 2025, 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 28, 2025- at 301 North Lake Street, Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Administrative Assistant Lori Grush. One guest was present.

AGENDA ADOPTION

Moved by Commissioner Harvey, Somers to accept the May 28, 2025 meeting agenda as presented. Motion Carries

PUBLIC COMMENT

Kevin Perry, Supervisor Curtis Township, gave compliments on the work done to improve the culvert repairs on Bamfield Road.

SUPERINTENDENTS REPORT

Superintendent Escareno shared that the crews are still doing tree clean up. In addition, they've been out blading gravels and hauling some material to a couple blowouts, blading for dust control in Curtis Township, durapatching, blading seasonal roads with the grader and our beaver trapper has been having success.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Somers approve the minutes of the May 14, 2025 meeting as presented. Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Somers to approve payment of open accounts from May 28, 2025 in the amount of \$58,458.50

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

CORRESPONDENCE

BUSINESS

Aspen Alley Overlay- Proposal for Design and Construction Engineering Services

Manager Campbell explained that this was for our 2026 RTF project.

Moved by Commissioner Harvey, Somers to accept Huron Engineering's proposal and to authorize the Managing Director to enter into a contract with Huron Engineering & Surveying, Inc. for the Aspen Alley Overlay Project for Design and Construction Engineering Services with a not to exceed of \$92,500.

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

Township Agreements

Moved by Commissioner Harvey, Somers to approve the following agreement with ALCONA Township with the terms agreed upon:

- AL2501 for single seal coat with fog seal on **Mt. Maria Road** from Caledonia Township line south to Hawes Township line at the amount agreed upon.

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

Moved by Commissioner Harvey, Somers to approve the following agreement with HAWES Township with the terms agreed upon:

- HW2501 for single seal coat with fog seal on **Mt. Maria Road** from Hubbard Lake Road northwesterly to Alcona Township line at the amount agreed upon.

Roll call vote: Harvey – yes, Somers – yes

Motion Carries

Moved by Commissioner Harvey, Somers to approve the following agreement with CALEDONIA Township with the terms agreed upon:

- CL2501 for single seal coat with fog seal on **Mt. Maria Road** from Hubert Road south to Township line at the amount agreed upon.

Roll call vote: Harvey – yes, Somers – yes

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell updated the board on the set back this afternoon from DEQ regarding the LaVergne Road Bridge. Even though it's temporary, they require it to withstand a 100 year flood so he will have to go back to the property owners with some adjustments. He's finalizing the bids for Mt. Maria Road project. He had the pre-construction meeting for Hubbard Lake Road and AuSable Road. Pyramid was the lowest bidder, and **their** construction timeline is from June 15th to July 15th. Representatives from CRASIF and MCRCSIP were here today for training, Mike will be working on interviews. Campbell also let the board know that we will be picking up the grader tomorrow and we picked up the mower today that had been dropped off in October for repair,

PUBLIC COMMENT

Mr. Perry thanked Jesse and Mike for their help with the township dust control.

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:23 pm until the next regular meeting which will be held on Wednesday, June 25, 2025 at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant