

Alcona County Road Commission July 9, 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, July 9, 2025 at 301 North Lake Street, Lincoln, Michigan with the Pledge of Allegiance. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Andrew Wright, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne, Kenny LaLonde Fleet and Facilities Foreman, and Administrative Assistant Lori Grush. One guest was present

AGENDA ADOPTION

Moved by Commissioner Wright, Harvey to accept the July 9, 2025 meeting agenda with correction
Motion Carries

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Superintendent Escareno shared that the crew has finished up on storm clean up at the end of June. They have been blading seasonals and gravels, mowing on township roads, and handling some washouts. The seal coat operations finished up in Haynes Township and will be moving to Harrisville Township then F41. After F41 they'll probably break from seal coating to fog seal.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Wright approve the minutes of the June 25, 2025 meeting with title correction.
Motion Carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Wright, Harvey to approve payment of open accounts from July 9, 2025 in the amount of \$498,125.73

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

CORRESPONDENCE

The MCRC SIP meeting agenda on July 23rd was provided to the board.

BUSINESS

July 23rd Meeting

Moved by Wright, Harvey to cancel the July 23, 2025 meeting with the option to reschedule it if it is deemed necessary.
Motion Carries

Township Agreements

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

- AL2502 for asphalt overlay on **MT. MARIA ROAD** for approximately 3.48 miles from Caledonia Township line to Hawes Township line

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

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

- CL2502 for asphalt overlay on **MT. MARIA ROAD** for approximately 3.22 miles from Hubert Road to Alcona township line

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

Moved by Commissioner Wright, Harvey to approve the following agreements with CURTIS Township with the terms agreed upon:

- CU2501 for single sealcoat with fog seal on **PINE STREET** for 1.11 miles from M65 west to dead end

- CU2502 for 22A limestone gravel, pulverize, grade compact and double sealcoat with fog seal on **BISSONETTE ROAD** for 1.58 miles from Bamfield Road south.

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

Motion Carries

Moved by Commissioner Harvey, Wright to approve the following agreements with -HAWES Township with the terms agreed upon:

- HW2502 for asphalt overlay on **MT. MARIA ROAD** for approximately 1.45miles from Alcona Township line to Ann Street

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

Motion Carries

Pick Up Truck Quotes

Manager Campbell read the quotes received. Discussion followed

Moved by Harvey, Wright to purchase one or more new ½ ton or ¾ ton pick-up trucks at the Managing Directors discretion with a not to exceed price of \$59,939.14 per truck.

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

Motion Carries

Tandem Truck Quotes

Manager Campbell read the quote received from Western Star. Discussion followed.

Moved by Wright, Harvey to approve the purchase of one or two new tandem trucks at the Managing Directors discretion with a not to exceed price of \$183,000 per truck.

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

Motion Carries

Motor Grader Quotes

Manager Campbell read the quotes received. Discussion followed.

Moved by Wright, Harvey to authorize the purchase of one new 2025 John Deere 672P AWD motor grader at the price of \$404,800 with the extended 84 month warranty. Campbell and Lalonde will research used Motor Graders before making a decision on whether to purchase one of ours that has been on lease.

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

Motion Carries

MANAGING DIRECTOR'S REPORT

Manager Campbell shared that the contractors will be paving F30 next week. They start trenching **tomorrow from** North Lake Road to Stout Road. He has submitted everything from storm clean-up except the radio tower. He also let them know that he had purchased a used international and a western V plow from state surplus.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

None

ADJOURN

Meeting adjourned at the call of the Chairman at 4:50pm until the next regular meeting which will be held on Wednesday, August 13, 2025 at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant