

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY ROAD COMMISSION**

April 18, 2017

The Board of County Road Commissioners of the County of Alpena met in regular session on the above date. The meeting was called to order by the Chairman, Fred Sterns, at 3:00 p.m.

ROLL CALL

Present: Commissioners Fred Sterns, Tom Heise and Tom Spaulding.
Absent: None.

Staff present: Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; and James Florip, Road Commission Attorney.

Others Present: Jerry Leschinger, Ossineke Township Trustee; Ron McDonald and John Kozlowski, County Commissioners.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Moved by Spaulding, seconded by Heise, to adopt the agenda as presented. Motion carried unanimously.

MINUTES

Moved by Spaulding, seconded by Heise, to approve the minutes of the regular meeting of April 4, 2017. Motion carried unanimously.

COMMUNICATIONS

A. Straits Area Council, announcement dated April 6, 2017, of the next regular meeting of the Straits Area Council being held May 2, 2017, in Mackinaw City.

Moved by Spaulding, seconded by Heise, that the above communication become part of the minutes. Motion carried unanimously.

CITIZENS APPEARING BEFORE THE BOARD

Joe and Alicia Hall, 12427 S. Leer Rd., appeared before the Board to express their support of the paving of Posen/Carr Road but are unwilling to give up 17' of their property to the Road Commission for additional right-of-way that is needed. Mrs. Hall stated that they will lose approximately 100 trees that are planted on that property.

Fred and Judy Cline, 13930 Carr Rd., remarked that they do support the Halls decision but also approve of having the road paved.

MANAGING DIRECTOR REPORT

There was no report due to Managing Director Larry Orcutt's absence.

COUNTY ROAD REPORT

The Superintendent presented the County Road Report for the period March 27, 2017, through April 9, 2017.

MARCH FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended March 31, 2017.

Moved by Spaulding, seconded by Heise, that all reports become a part of the minutes. Motion carried unanimously.

COMMISSIONERS' COMMENTS

Commissioner Sterns recommended that the Board hold separate workshop sessions after regular meetings to review and update the current Road Commission policies.

PURCHASES

Moved by Spaulding, seconded by Heise, to approve the following purchases:

10A PURCHASES				
Item	PO/Inv	Date	Description	Amount
1	52623	3/13/17	Alpena Diesel Service, Inc., Fuel Injector for Truck # 87.	\$878.52
2	58197	4/17/17	Cogitate Inc., 2nd Quarter Software Support.	\$1,481.38
3	2017816	4/1/17	County Road Association of Michigan, service charges for April 1, 2017-September 30, 2017.	\$4,005.06
4	21828	4/12/17	Crystal Flash, 2,598 gallons nolead gas @ \$1.899/gal.	\$4,933.60
5	466776	4/4/17	Team Elmer's, 231.43 tons of 23A gravel at \$4.60/ ton for county roads.	\$1,064.56
6	466807	4/6/17	Team Elmer's, 192.42 tons of 23A gravel at \$4.60/ ton for county roads.	\$885.14
7	467089	4/11/17	Team Elmer's, 164.96 tons of 23A gravel at \$4.60/ton for county roads.	\$758.81
8	D20072	4/17/17	Truck & Trailer Specialties, wafers for broom #352 and #354.	\$1,201.79
9	79198	4/3/17	Weinkauf Plumbing & Heating, Inc., new blower motor and labor for heater above tire room.	\$563.97
TOTAL PURCHASES				\$15,772.83

Motion carried unanimously.

CONTRACT PAYMENTS

There were no contract payments.

BEAVER LAKE PARK ROAD WEDGE AND SEALCOAT AGREEMENT

Moved by Spaulding, seconded by Heise, to approve Ossineke Township's request for a cost share for the approximate cost of \$75,000 (1/3 Road Commission and 2/3 Ossineke Township) for hot-mix asphalt and sealcoating of Beaver Lake Park Road. Motion carried unanimously.

BYPASS PLAN

Commissioners Sterns proposed to begin setting up a series of workshops to continue to work on the bypass plan and to have Managing Director Larry Orcutt update them on the history of this plan.

ROAD AGREEMENTS

Moved by Spaulding, seconded by Heise, to approve the following Road Agreements:

	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
<u>LONG RAPIDS TOWNSHIP</u>			
Gravel Surfacing:			
Donald Rd. Keeling Rd then West to Nevins Rd 2700'.	\$6,314.00	\$3,157.00	\$9,471.00
Nevins Rd. Donald Rd then North to Enger Rd 2600'.	\$6,080.00	\$3,040.00	\$9,120.00
Salina Rd. Reider School Rd then North to Donald Rd.	\$6,378.00	\$3,189.00	\$9,567.00
Beaushaw Rd. Long Rapids Rd then South 1600'.	\$3,351.00	\$1,676.00	\$5,027.00
Keyes Rd, Greenvalley Drive, Pinebrook Drive, and Cedarwood Drive.	<u>\$16,331.00</u>	<u>\$124.00</u>	<u>\$16,455.00</u>
TOTAL LONG RAPIDS TOWNSHIP	<u>\$32,140.00</u>	<u>\$8,029.00</u>	<u>\$40,169.00</u>
	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
<u>OSSINEKE TOWNSHIP</u>			
Gravel Surfacing:			
Elevere Rd POB 2675' S. of Beaver Lake Rd then East 3400'.	\$7,228.00	\$3,614.00	\$10,842.00
Nicholson Hill Rd. Kissau Rd. then West 2800' to end.	\$6,548.00	\$3,274.00	\$9,822.00
Broad Rd. Beaver Lake Park Rd then South 1400'.	\$3,571.00	\$1,786.00	\$5,357.00
Bartz Rd. Nicholson Hill Rd then North 3500'.	\$10,776.00	\$2,617.00	\$13,393.00
Bushey Rd. Beaver Lake Rd then North 2640'.	\$6,735.00	\$3,367.00	\$10,102.00
Reconstruct:			
Wolf Creek Rd. Nicholson Hill Rd to Scott Rd.	<u>\$200,000.00</u>	<u>\$1,000,000.00</u>	<u>\$1,200,000.00</u>
TOTAL OSSINEKE TOWNSHIP	<u>\$234,858.00</u>	<u>\$1,014,658.00</u>	<u>\$1,249,516.00</u>

	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
<u>WELLINGTON TOWNSHIP</u>			
Gravel Surfacing:			
Truax Road	Long Rapids Rd then		
	North 2640'.	\$7,524.00	\$3,450.00
Eagling Road	Salina Rd then West		
	2600'	\$4,747.00	\$2,374.00
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TOTAL WELLINGTON TOWNSHIP		\$12,271.00	\$5,824.00
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	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>

WILSON TOWNSHIP

Gravel Surfacing:

Stinson Road	Taylor Hawks Rd then		
	South 2400'.	\$6,032.00	\$3,016.00
Liske Road	Wegmeyer Rd then East		
	2400'.	\$6,122.00	\$3,062.00
Besaw Road	Bussie Rd then South		
	1900'.	\$3,979.00	\$1,990.00
King Settlement	Marwede Rd then		
	South 1850.	\$6,546.00	\$533.00

Sealcoats:

Bean Creek Road	M-32 to North end.	\$7,800.00	\$3,900.00
Schultz Road	Hubbard Lake Rd then		
	East 2600'.	\$9,949.00	\$0.00
Napper Road	Herron Rd then West		
	2600'.	\$9,949.00	\$0.00
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TOTAL WILSON TOWNSHIP		\$50,377.00	\$12,501.00
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Motion carried unanimously.

DUST CONTROL ROAD AGREEMENTS

Moved by Spaulding, seconded by Heise, to approve the following Road Agreements for Dust Control.

WELLINGTON TOWNSHIP

2017 Local Road Dust Control Program

35% Solution/Brine	\$4,300.00	\$0.00	\$4,300.00
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WILSON TOWNSHIP

2017 Local Road Dust Control Program

35% Solution/Brine	\$34,000.00	\$0.00	\$34,000.00
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Motion carried unanimously.

LONG LAKE ROAD TRUCK TRAFFIC

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Moved by Spaulding, seconded by Heise, to authorize Managing Director Larry Orcutt to request concurrence from Alpena Township to restrict truck traffic from Long Lake Road, from Hamilton Road to US-23. Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the County of Alpena County Road Commissioners is scheduled for 3:00 p.m. Tuesday, May 2, 2017.

ADJOURNMENT

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:40 p.m.

Frederick Sterns
Chairman

Julia G. Patterson,
Secretary