

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

May 3, 2022

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, Thomas Spaulding, at 3:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present: Commissioners Spaulding, Lucas, and MacArthur.  
Absent: None.

Staff present: Ryan Brege, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; Dan Florip, Road Commission Attorney; County Engineer Rebecca Rivard of Huron Engineering and Surveying.

**AGENDA**

Moved by MacArthur, seconded by Lucas, to adopt the agenda as presented. Motion carried unanimously.

**MINUTES**

Moved by Lucas, seconded by MacArthur, to approve the minutes of the regular meeting of April 5, 2022. Motion carried unanimously.

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT**

Jerry Kaschner, 3621 Werth Road, appeared before the Board to discuss the drainage problem on his property on Werth Road.

**MANAGING DIRECTOR REPORT**

Managing Director Ryan Brege reported the following:

- Attended the MDOT meeting at the Aplex with Road Superintendent Curt Gonyea and Foreman John Bygden.
- Replaced the old phone system with an updated system since our phones would soon be obsolete.
- Road Commission crew is currently working four ten-hour days.
- Bagley Street Bridge is in the third week of the six-week closure. Project currently on schedule.
- Long Rapids Road and Bagley Street Traffic signal construction has started and hope to have it completed before the Bagley Bridge opens.
- Herron Road Project: No start date has been determined.
- Long Lake Road Design. Plans are complete and in the May 6<sup>th</sup> bid letting.
- Spruce Road: Preliminary plans were received, and comments addressed. Final plans will be submitted soon. Project could possibly be done in 2022 but is planned for advanced

construction in 2023/2024.

**COUNTY ROAD REPORT**

The Superintendent presented the Board with an update on the County Roads.

**MARCH FINANCIAL REPORT**

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended March 31, 2022.

Moved by MacArthur, seconded by Lucas, that all reports become part of the minutes. Motion carried unanimously.

**PURCHASES**

Moved by Lucas, seconded by MacArthur to approve the following purchases in the amount of \$67,080.59:

9A. PURCHASES				
Item	PO/Inv.	Date	Description	Amount
1	22-107	4/22/22	A1 Tree Service, tree trimming and cutting alongside US-23 South for MDOT TWA project.	\$12,500.00
2	36	4/19/22	Gary Oil Co., 12,000 gallons diesel fuel at \$3.80/gallon.	\$45,576.00
3	168975	5/3/22	Michigan Paving Materials, 3,437.00 gallons of AMS Seal @ \$2.62 per gallon.	\$9,004.59
<b>TOTAL PURCHASES</b>				<b>\$67,080.59</b>

Motion carried unanimously.

**CONTRACT PAYMENTS**

Moved by MacArthur, seconded by Lucas, to approve the following contract payments in the amount of \$56,412.03:

9B. CONTRACT PAYMENTS				
Item	PO/Inv	Date	Description	Amount
1	2491	4/14/22	L.S. Engineering, Inc., Construction Engineering for Bagley Street Bridge.	\$35,002.03
2	2492	4/14/22	L.S. Engineering, Inc., Design Engineering for Spruce Road.	\$11,870.00
3	2493	4/14/22	L.S. Engineering, Inc., Construction Engineering for Long Rapids Traffic Signal.	\$9,540.00
<b>TOTAL CONTRACT PAYMENTS</b>				<b>\$56,412.03</b>

Motion carried unanimously.

**APRIL BILLS**

Moved by MacArthur, seconded by Lucas, to approve the April 2022 bills in the amount of \$715,495.87. Motion carried unanimously.

**COMMISSIONERS COMMENTS**

Commissioner Spaulding commented that the roads are getting back in shape and commended the crew.

**MACARTHUR MILLINGS PROPOSAL**

Moved by Lucas, seconded by Spaulding, to enter into agreement with Gerald MacArthur and the County Road Commission for the donation of recycled millings by MacArthur to resurface a portion of Salina Road. Motion carried. MacArthur abstained from the vote.

**RESOLUTION**

**ALPENA COUNTY LONG ROAD PROJECT  
MDOT CONTRACT NO. 22-5119  
JOB NO. 205306 CON  
CONTROL SECTION HIC 04000**

Moved by Commissioner MacArthur and seconded by Commissioner Lucas, that Ryan J. Brege, Managing Director, and Julia Patterson, Secretary, are hereby authorized to sign the contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Alpena, Michigan, for the following described project:

HIC 04000; JOB #205306CON

Hot mix asphalt base crushing, shaping and resurfacing along Long Lake Road from Lacomb Road to US-23; including permanent pavement markings; and all together with necessary related work.

Carried by a vote as follows:

Ayes: Spaulding, Lucas, and MacArthur  
Nays: None  
Absent: None

**TOWNSHIP ROAD AGREEMENTS**

Moved by Lucas, seconded by MacArthur, to approve the following Road Agreements:

	Township Share	ACRC Estimate	Total
<b><u>MAPLE RIDGE TOWNSHIP:</u></b>			
<b>Surface Gravel:</b>			
Pilarski Rd. @ Wikaryasz Rd .78 mile	\$ 10,523	\$ 10,523	\$ 21,046
Melville Rd. @ Cathro Rd. .63 mile	\$ 8,598	\$ 8,958	\$ 17,196
<b>TOTAL MAPLE RIDGE TOWNSHIP:</b>	<b>\$ 19,121</b>	<b>\$ 19,121</b>	<b>\$ 38,242</b>

	Township Share	ACRC Estimate	Total
<b><u>OSSINEKE TOWNSHIP:</u></b>			
<b>Surface Gravel:</b>			
Krueger Rd. @ Wolf Creek Rd .64 mile	\$ 12,765	\$ 3,235	\$ 16,000
Winters Rd. @ Hubbard Lake Rd. .38 mile	\$ 4,785	\$ 4,785	\$ 9,570
Kleve Rd. @ 1759' W. of Bartz .70 mile	\$ 9,497	\$ 9,497	\$ 18,994
Kanarr Rd. @ Briar Hill Rd. .49 mile	\$ 6,117	\$ 6,117	\$ 12,234

Scott Rd. @ Wolf Creek Rd .88 mile	\$ 11,935	\$ 11,935	\$ 23,870
<b>TOTAL OSSINEKE TOWNSHIP:</b>	\$ 45,099	\$ 35,569	\$ 80,668

	<u>Township Share</u>	<u>ACRC Estimate</u>	<u>Total</u>
<b><u>SANBORN TOWNSHIP:</u></b>			
<b>Surface Gravel:</b>			
Carrievau Rd. @ Nicholson Hill Rd 1.00 mile	\$ 13,552	\$ 13,552	\$ 27,104
Hubert Rd. @ Behning Rd. .50 mile	\$ 6,776	\$ 6,776	\$ 13,552
Gehrke Rd. @ Spruce Rd .49 mile	\$ 6,673	\$ 6,673	\$ 13,346
Behning Rd. @ Nicholson Hill Rd. .49 mile	\$ 5,134	\$ 5,134	\$ 10,268
Wilds Rd. @ Brousseau Rd .52 mile	\$ 7,059	\$ 7,059	\$ 14,118
Piper Rd. @ 3350' NW end of pavemnt .42 mi.	\$ 8,032	\$ 2,320	\$ 10,352
<b>TOTAL SANBORN TOWNSHIP:</b>	\$ 47,226	\$ 41,514	\$88,740

	<u>Township Share</u>	<u>ACRC Estimate</u>	<u>Total</u>
<b><u>WILSON TOWNSHIP:</u></b>			
<b>Surface Gravel:</b>			
Zbytowski Rd. @ Wolf Creek Rd .63 mile	\$ 8,470	\$ 8,470	\$ 16,940
Dege Rd. @ Wolf Creek Rd. 1.02 mile	\$ 13,860	\$ 13,860	\$ 27,720
Precour Rd. @ Indian Reserve Rd .49 mile	\$ 6,674	\$ 6,674	\$ 13,348
Badder Rd. @ Wegmeyer Rd. 0.44 mile	\$ 5,903	\$ 5,903	\$ 11,806
Schultz Rd. @ Beaudoin Rd .52 mile	\$ 7,058	\$ 7,058	\$ 14,116
<b>TOTAL WILSON TOWNSHIP:</b>	\$ 41,965	\$ 41,965	\$ 83,930

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motion carried unanimously.

**TOWNSHIP DUST CONTROL AGREEMENTS**

Moved by MacArthur, seconded by Lucas, to approve the following Road Agreements for Dust Control:

	<u>Township Match</u>	<u>ACRC Match</u>	<u>Total Estimate</u>
<b>CHARTER TOWNSHIP OF ALPENA</b>			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$30,200.00	\$0.00	\$30,200.00
<b>GREEN TOWNSHIP</b>			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$19,700.00	\$0.00	\$19,700.00
<b>MAPLE RIDGE TOWNSHIP</b>			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$16,400.00	\$0.00	\$16,400.00
<b>OSSINEKE TOWNSHIP</b>			

2022 Local Road Dust Control Program

35% Solution/Brine	\$20,300.00	\$0.00	\$20,300.00
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**SANBORN TOWNSHIP**

2022 Local Road Dust Control Program

35% Solution/Brine	\$26,700.00	\$0.00	\$26,700.00
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**WELLINGTON TOWNSHIP**

2022 Local Road Dust Control Program

35% Solution/Brine	\$6,100.00	\$0.00	\$6,100.00
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Motion carried unanimously.

**COMMENDATION**

**LOUIS K. KONIECZNY**

**ALPENA COUNTY ROAD COMMISSION**

**WHEREAS,** Louis K. Konieczny has served the citizens of Alpena County and the motoring public as a loyal member of the Alpena County Road Commission team, and

**WHEREAS,** Mr. Konieczny retired on April 29, 2022, after twenty-eight years of dedicated service with the Road Commission, including the last nine years as County Road Foreman, and

**WHEREAS,** his commitment to the responsibilities of his office, to the well-being of his co-workers, and to the welfare of the public has earned him the respect and appreciation of his peers, his colleagues, and the public alike, and

**WHEREAS,** his many contributions to the operation of the Road Commission and improvement of the roads in Alpena County Road are in keeping with the finest traditions of public service;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Road Commissioners of Alpena County, Michigan, does hereby gratefully congratulate Mr. Konieczny for his many years of exceptional public service and wish him well in all his future endeavors.

Resolution unanimously adopted this 3<sup>rd</sup> day of May 2022.

**NEXT MEETING DATE**

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, June 7, 2022, at 3:00 p.m. in the lower level of the Alpena County Road Commission.

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:43 p.m.

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Thomas Spaulding, Chairman

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Julia G. Patterson,  
Board Secretary