

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

June 4, 2024

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, Gerald Lucas, at 3:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

Staff present: Ryan Brege, Managing Director; John Bygden, Superintendent; Julia Patterson, Finance Director/Board Secretary.

Others Present: Dan Florip, Road Commission Attorney; Rebecca Rivard, County Engineer-Huron Engineering and Surveying.

AGENDA

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

MINUTES

Moved by MacArthur, seconded by Spaulding, to approve the minutes of the regular meeting of May 7, 2024. Motion carried unanimously.

COMMUNICATIONS

Tom Doty, Chair, CRASIF Board of Trustees, memorandum dated May 15, 2024 regarding a call for Board of Trustees candidates.

APPEARING BEFORE THE BOARD/PUBLIC COMMENT

Jerry Kaschner, 3621 Werth Road, appeared before the Board to discuss a drainage issue.

MANAGING DIRECTOR REPORT

Managing Director Ryan Brege reported the following:

- Long Rapids Road Signing Project will start in Mid-July.
- Bolen Asphalt and Team Elmer's anticipating starting Hamilton Road and Bagley Street in Mid-June. Pushing out the start date for Airport Road as far as possible.
- Lake Winyah Road plans wrapped up with an estimate of approximately \$390,000. The private donor, Charter Township of Alpena, and the Road Commission will each pay one-third of the project. Plan on advertising for it on June 5th. Road Commission Attorney Dan Florip will work out the contract with the donor. Maple Ridge Township Supervisor John Male stated that his Township cannot afford to pave the half mile of Lake Winyah in Maple Ridge Township. It will be

communicated in the bid package that quantities may be increased if Maple Ridge Township ½ mile gets paved and prices per ton will be the kept same if the additional ½ mile is added.

- Working on the design on Third Street and Tamarack.
- Thunder Bay Tree Service will do the herbicide for the Road Commission.
- A used emulsion tanker was budgeted in the 2024 Budget for \$150,000. AIS has one a new one for \$160,000. Recommend buying new rather than purchasing a used one.
- Ossineke Township Second Street is not on our certification map. Met with Township Supervisor Ken Lobert regarding a cost share project with Ossineke Township, the Road Commission, and the residents. The Board instructed Road Superintendent John Bygden to get an estimate for the gravel and then Ken Lobert can pass his petition to get property owners on board.
- Attended Managers' Retreat in Gaylord on May 4th.

COUNTY ROAD REPORT

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

APRIL FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended April 30, 2024.

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

BIDS AND QUOTATIONS

HERRON ROAD WEDGE AND OVERLAY

Two bids were received on Monday, June 3, 2024 for a wedge and overlay for Herron Road:

Bolen Asphalt Paving \$ 22,572.50
C & C Excavating of Alpena, LLC \$ 29,000.00

Moved by MacArthur, seconded by Spaulding, to award the bid to Bolen Asphalt Paving of East Tawas, Michigan. Motion carried unanimously.

MAY BILLS

Moved by MacArthur, seconded by Spaulding, to approve the May 2024 bills in the amount of \$480,823.87. Motion carried unanimously.

PURCHASES

Moved by Spaulding, seconded by MacArthur, to approve the following purchases in the amount of \$119,272.63:

9C. PURCHASES

Item	PO/Inv.	Date	Description	Amount
1	T37556	5/28/24	AIS Construction Equip., set of csrbride blades for Truck #96.	\$3,790.56
2	8083082-IN	5/15/24	Corrigan Oil Co., 12,000 gallons diesel fuel at \$2.363 per gallon.	\$28,362.23
3	CRA0008891	5/10/24	CRASIF, first quarter workers comp policy.	\$12,328.00

4	PO 125	5/23/24	Forward Energy Co., 2,900 gallons nolead gasoline at 2.5983 per gallon.	\$7,535.07
5	12843	5/3/24	Go-To-Plastics, Inc., bands for the two (2) 2035 Gallon water tanks.	\$2,586.00
6	177342	5/14/24	Michigan Paving & Materials Co., 2,500.06 gallons of AMS Seal at \$2.17 per gallon plus 0.31 cents per gallon hauling rate.	\$6,200.15
7	M000105644	5/8/24	Superior Turbo & Injection, new turbo for Truck #090.	\$3,307.35
8	713931	5/8/24	Team Elmer's, 909.47 tons of 23A gravel at \$7.80 per ton for county roads.	\$7,093.89
9	870948	5/24/24	Team Elmer's, 3,873.66 tons of 23A gravel at 412.59 per ton for county roads tailgate spread.	\$48,769.38
TOTAL PURCHASES				\$119,272.63

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Spaulding, seconded by MacArthur, to approve the following contract payments in the amount of \$10,834.25:

9C. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	6266	5/9/24	Huron Engineering and Surveying, Inc., survey services for Third and Tamarack Streets.	\$10,834.25
TOTAL CONTRACT PAYMENTS				\$10,834.25

Motion carried unanimously.

COMMISSIONERS COMMENTS

There were no comments.

TOWNSHIP DUST CONTROL AGREEMENT

Moved by Spaulding, seconded by MacArthur, to approve the following Road Agreement for Dust Control:

	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
Maple Ridge Township			
2024 Local Road Dust Control Program			
35% Solution/Brine	\$16,500.00	\$0.00	\$16,500.00
Wilson Township			
2024 Local Road Dust Control Program			
35% Solution/Brine	\$43,500.00	\$0.00	\$43,500.00

Motion carried unanimously.

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

	Township	ACRC	Total
	<u>Share</u>	<u>Share</u>	<u>Estimate</u>
<u>CHARTER TOWNSHIP OF ALPENA:</u>			

Surface Gravel:

Pearl Rd @ end of pavement then S. .40 mi.	\$ 6,902	\$ 6,902	\$ 13,804
Bradbury Rd. @ US-23 N. then W. 0.19 mi.	\$ 2,980	\$ 2,980	\$ 5,960
Monaghan Point Rd @ Anderson then E.4500'0.85 mi	\$ 10,168	\$ 10,168	\$ 20,336
Haken Rd @ Boilore Rd then N. 5,280 1.00 mi	\$ 18,374	\$ 18,374	\$ 36,748
Villeneuve Rd @Haken Rd then E. 5,280' 1.00 mi	\$ 14,972	\$ 14,972	\$ 29,944
Wessel Rd @ Kirchoff Rd then N. 1,200' 0.23 mi	\$ 22,500	\$ 22,500	\$ 45,000
Wayne Rd @ US-23 then W.to Piper Rd 0.72 mi	\$ 13,250	\$ 13,250	\$ 26,500

DITCHING:

Jesse Rd @ 870 E. of Piper Rd.& Cross Culvert	\$ 5,450	\$ 5,450	\$ 10,900
Samp Rd @ Kirchoff Rd then S. 700' .13 mi	\$ 9,500	\$ 9,500	\$ 19,000
Kirchoff Rd @ Wessel Rd then E. 1500' .23 mi	\$ 16,875	\$ 16,875	\$ 33,750
Turnbull Mill Rd @1485' N. of Bloom Rd. W. side	\$ 10,875	\$ 10,875	\$ 21,750

TOTAL CHARTER TOWNSHIP OF ALPENA: \$ 131,846 \$ 131,846 \$263,692

	<u>Township Share</u>	<u>ACRC Share</u>	<u>Total Estimate</u>
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GREEN TOWNSHIP:

Surface Gravel:

Black Rd @ 4900' E. of Elevere 0.42 mi	\$ 6,025	\$ 6,025	\$ 12,050
Summerix Rd. @ Calcut Rd then W. 120'	\$ 5,101	\$ 3,149	\$ 8,250
Green Rd @ 2600' E. of Salina Rd. 0.49 mi	\$ 8,545	\$ 8,545	\$ 17,090

TOTAL GREEN TOWNSHIP: \$ 19,671 \$ 17,719 \$ 37,390

	<u>Township Share</u>	<u>ACRC Share</u>	<u>Total Estimate</u>
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WILSON TOWNSHIP:

Surface Gravel:

Napper Rd. POB at Wolf Creek Rd 0.87 mi	\$ 11,562	\$ 11,562	\$ 23,124
Napper Rd. POB at Prevo Rd. then W. 1.00 mi	\$ 17,354	\$ 17,354	\$ 34,708
Briar Hill Rd. POB at Badder Rd .28 mi	\$ 4,713	\$ 4,713	\$ 9,426
Rouleau Rd. POB at Indian Reserve Rd 0.55 mi	\$ 7,008	\$ 7,008	\$ 14,016
Bussie Rd @ 5,280 W. Herron Rd.0.51 mi.	\$ 6,786	\$ 6,786	\$ 13,572

TOTAL WILSON TOWNSHIP: \$ 47,423 \$ 47,423 \$ 94,846

Motion carried unanimously.

STRAITS AREA COUNCIL AUGUST MEETING BALLOT

Moved by MacArthur, seconded by Spaulding, to vote to cancel the annual August Straits Area Meeting. Motion carried unanimously.

MDOT ENGINEERING REIMBURSEMENT

Moved by Spaulding, seconded by Spaulding, to request reimbursement from the Michigan Department of Transportation in the amount up to \$10,000.00 for payments made during the period of July 1, 2023 through June 30, 2024 to licensed professional engineers employed or retained by this Commission, in accordance with Sec. 12(2) of Act 51, as amended. Motion carried unanimously.

WRIGHT PIT

Managing Director Ryan Brege reported that an individual inquired about the possibility of purchasing the Road Commission's Wright Pit to construct a dwelling. Brege recommended that the Alpena County Road Commission retain ownership of this pit. Moved by Spaulding, seconded by MacArthur, to keep Wright Pit. Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, July 2, 2024, 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 3:52 p.m.

Gerald Lucas, Chairman

Julia G. Patterson,
Board Secretary