

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
May 20, 2024
4:00 p.m.

Pursuant to resolution, the Regular Meeting of the Alger County Road Commission was held at the Road Commission Office. The meeting was called to order by Chair Marci Taskey with the following members present: Marci Taskey, Pete Heyrman & John Hermann. Absent: None.

Also present: Finance Director Daniel Rushford, Shane Bugg, Brian Menghini, Mickey Rondeau, CJ Custard, Robert Stein & Ryan Barr.

APPROVAL OF AGENDA

A motion was made by Pete Heyrman to approve the agenda. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

APPROVAL OF MINUTES 5/06/24 REGULAR MEETING

A motion was made by Marci Taskey to approve the minutes of the 5/06/2024 Regular meeting. Supported by John Hermann. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE

A motion was made by John Hermann to approve the Accounts Payable, which is due in the May in the amount of \$193,855.86 and to authorize payment when funds are available. Supported by Pete Heyrman. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

Mickey Rondeau had mentioned that there was a reduction in revenue from the State of Michigan to Altran in the amount of \$94,000. Revenue Sharing was \$398,000,000 and down to \$256,000,000 for the entire state.

ENGINEER/MANAGER REPORT

MDOT Maintenance Work:

All crews will begin mowing, along state highways, on when MDOT allows. The mowing cannot begin until June 15th.

State Bridge Bundling Options for Woodland Road Bridge and Kivamaki Road Bridge:

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The planning process continues for both structures, with construction delayed until funds become available.

H-58 over the Sucker River Bridge:

Advertisement for bids is underway. It is the goal to complete award and construction before November 1, 2024.

Chapel Road Construction Federal Lands Access Program (FLAP) Grant:

Bacco Construction plans to begin earthwork, in late June. Construction staking is complete.

2024 H-58 Project (Miners Castle Road to 1.5 miles East):

The project has been awarded to Payne & Dolan, Inc. Construction is planned to begin on August 5th.

Rapid River Truck Trail Pulverizing and Paving Bids:

The project has been awarded to Bacco Construction. The project start date depends upon when Bacco completes gravel crushing on the AuTrain pit. I will be performing construction survey work on this project.

Ridge Road Paving Bids:

The 600-foot section of roadway, extending south from M-28 has been awarded to Payne & Dolan. The Road Commission will coordinate preparatory work, prior to paving. Paving is scheduled for May 29th.

Union Negotiations:

The next negotiating session was held on May 30th at 2:45. The union representative will be discussing the Board's offer at their upcoming union meeting.

2025 H-58 Project (Rosemund Road to 1.75 miles West):

I have started the design process and will be working through the MDOT Local Agency Programs process to deliver the job to bid letting in January of 2025.

Pre-fabricated Steel Bridge Bids:

The Road Commission and Onota Township Boards have approved the contract for the Johnson Lane Bridge Project. The property owner, David Squier, has furnished \$10,000 to the Road Commission. VanStratten Brothers has supplied a bid for the bridge structure. I recommend award to VanStratten, of Baraga.

Prospect Street Right-Of-Way:

Mr. Ryan Barr has requested that the Prospect Street right-of-way, along his frontage, be reduced to 33-feet from roadway centerline. Ryan will be constructing a new garage at the same location as the existing. The building will be positioned at nearly 95-feet from the road centerline. I recommend that the Road Commission approves the reduction in right-of-way, provided there is NO cost to the Alger County Road Commission.

OLD BUSINESS

None.

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NEW BUSINESS

ACT 51 REPORT/APPROVAL

A motion was made by John Hermann to approve the 2023 ACT 51 Report and to authorize Rushford and Taskey to sign the report. Supported by Marci Taskey. Ayes: Heyrman, Taskey, and Hermann. Nays: None. Motion Carried.

PROSPECT STREET RIGHT OF WAY

A motion was made by Pete Heyrman to approve the quit-claim deed for right of way on Prospect Street for Ryan Barr. Supported by John Hermann. Ayes: Heyrman, Taskey, and Hermann. Nays: None. Motion Carried.

JOHNSON LANE BRIDGE MATERIAL BID

A motion was made by John Hermann to accept the bid from Van Straten Brothers, Inc. for our Pre-fabricated Steel Bridge Deck Materials Bid. Ayes: Pete Heyrman, Marci Taskey, and John Hermann. Nays-None. Absent-None. Motion Carried.

	Van Straten Brothers, Inc
Pre-fabricated Steel Bridge Deck Materials 2024	\$60,000.00

A motion was made by John Hermann to award the bid on the Pre-fabricated Steel Bridge Deck Materials for \$60,000.00. Supported by Pete Heyrman. Ayes: Pete Heyrman, Marci Taskey, and John Hermann. Nays-None. Absent-None. Motion Carried.

PUBLIC COMMENT

Brian Menghini mentioned that with minutes being posted and not changed within two hours of the meeting, that the public has enough time to decide whether they want to attend the meeting or not.

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Robert Stein wanted to thank the crew for their work on 16 Mile Lake Road. He also wanted to know where on H-58 that we will be closing the road to snowmobiles and hopes it can be resolved. Lindbeck explained that we will be closing a section near the Miner's River.

COMMISSIONER TOPICS

John had asked how the two-man maintenance crew has been working. Lindbeck explained that it has been working well with grading and crack sealing.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:31 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director