APPROVED MINUTES ALGER COUNTY ROAD COMMISSION

Regular Meeting June 19, 2023 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 Vice Chair Marci Taskey with the following members present: Pete Heyrman & Marci Taskey. Absent: None.

Also present: Engineer/Manager, Robert Lindbeck, Finance Director, James Gariepy, Dan Rushford, Dan Carlson, Charles Custard, & Brian Menghini.

APPROVAL/CHANGES TO AGENDA

A motion was made by Heyrman to approve the agenda as presented. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

APPROVAL OF MINUTES 06/05/23 REGULAR MEETING

A motion was made by Heyrman to approve the minutes from the 06/05/23 Regular meeting as presented. Supported by Taskey. Ayes: Taskey & Heyrman. Nays: None. Motion carried.

CORRESPONDENCE

Correspondence from MDOT concerning Bridge Bundling Program was included.

MAY FINANCIAL REPORT/ACCOUNTS PAYABLE

A motion was made by Heyrman to approve the Accounts Payable, which is due in the June in the amount of \$178,511.06 and to authorize payment when funds are available. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

None.

ENGINEER/MANAGER REPORT

MDOT Maintenance Work:

The State maintenance coordinator has authorized replacement of the culvert under M-28, near Deerton. This work has been awarded to Gerou Excavating.

State Bridge Bundling Options for Woodland Road Bridge and Kivamaki Road Bridge: The Woodland Road Bridge Removal will be bid through the Bundling Program. The Kivamaki Road Bridge Replacement has been delayed due to State Historic Preservation (SHPO) review AND the recently legislatively impacted retraction of Federal CRSAA funding. The timing of the Kivamaki Road structure is uncertain.

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H-58 over the Sucker River Bridge:

Preliminary plans include a 40-foot span precast concrete arch bridge structure. Final plans and advertisement will likely occur in the fall of 2023, with construction in 2024.

Federal Lands Access Program (FLAP) Grant:

The project will be bid on July 7th, through MDOT. This rebid project will have a completion date of September 27, 2024.

2023 Federal Aid Buyout (Eben-Trenary Road, extending 2.10-miles south from M-94): Paving is complete. Permanent signing and pavement marking are planned for the week of June 19th.

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

Preliminary plans have been submitted. A virtual plan review meeting has been scheduled. I plan to have final plans by August 15th. This will insure that we are first in line for obligation of funding, as the 2024 fiscal year begins in October. It is my goal to secure a February 2024 bid letting for this project.

Perry Road and Grove Street (AuTrain Township paving projects):

Road Commission crews began tree removal and grading on June 12th. It is our goal to have both locations ready for paving by July 10th. Bacco Construction has scheduled paving for August 20th.

OLD BUSINESS

None.

NEW BUSINESS

2022 ACT 51 REPORT/APPROVAL

A motion was made by Heyrman to approve the 2022 ACT 51 Report and to authorize Gariepy and Taskey to sign the report. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

None.

COMMISSIONER TOPICS

Taskey spoke about grading of roads after dust control.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:15 PM.

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Marci Taskey, Vise Chair

James Gariepy, Finance Director