

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
July 3, 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, & 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 06/19/23 REGULAR MEETING

A motion was made by Heyrman to approve the minutes from the 06/19/23 Regular meeting as presented. Supported by Taskey. Ayes: Taskey & Heyrman. Nays: None. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE

A motion was made by Heyrman to approve the Accounts Payable, which is due in the July in the amount of \$756,951.37 and to authorize payment when funds are available. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

Brian Menghini asked about posting of Minutes.

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.

July 3, 2023
Regular Meeting Minutes

The funding for design engineering is intact. The planning process will continue for both structures.

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 and signing have been completed. Pavement marking is planned for the week of June 26th.

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. Both locations are now ready for paving. Bacco Construction has scheduled paving for August 20th.

Ridge Road Ditching (Maintenance Project):

The Road Commission crew has constructed a new ditch, along the west side of Ridge Road. The work extends nearly 1,700 feet from M-28.

Asset Management Plan Updates:

The 2020 Asset Management plan was completed in accordance with State law. The law requires that the plan must be updated, every 3-years. I worked with the Central U.P. Planning and Development group (CUPPAD) to collect road ratings on ALL Alger County Roads in June. That data will be exported, (in the form of charts and tables) to our existing document. It is my goal to have the 2023 plan ready for Board approval, during our first September meeting. The document must be submitted to the State, prior to October 1st.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

July 3, 2023
Regular Meeting Minutes

None.

COMMISSIONER TOPICS

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:17 PM.

Marci Taskey, Vice Chair

James Gariepy, Finance Director