

**APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
July 15, 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, & Mickey Rondeau

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES 7/01/24 REGULAR MEETING

A motion was made by John Hermann to approve the minutes of the 7/01/2024 Regular meeting. Supported by Pete Heyrman. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE/JUNE FINANCIALS

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the July in the amount of \$123,161.37 and to authorize payment when funds are available. Supported by Marci Taskey. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

None.

ENGINEER/MANAGER'S REPORT

MDOT Maintenance Work:

All crews continue to mow roadsides and clear-vision areas along State Highways.

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

The planning process continues for both structures, with construction delayed until funds become available. Kivamaki Bridge is moving through the State Historic Preservation Office review process.

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H-58 over the Sucker River Bridge:

The project will be re-bid in early fall 2024, with a completion date of November 1, 2025.

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

Bacco Construction plans to begin earthwork, in late July. 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. Limestone crews will prepare the roadway for paving. Pulverizing is scheduled for July 24th, with paving planned for August 12th.

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 division to deliver the job for a bid letting in January of 2025.

AuTrain Pit Gravel Crushing:

Bacco Construction has completed the 30,000 tons of 22A gravel production required to complete the planned Township paving projects, over the next five years.

H-58 Snowmobile Trail #422 (0.8 miles of trail):

The MDNR has failed to commit to funding maintenance, as requested by the Road Commission. If no response is provided by September, I will contact the State again.

OLD BUSINESS

H-58 SNOWMOBILE TRAIL 422

A motion was made by John Hermann to allow Trail #422 to remain on H-58 for a period up to ten (10) years provided the Michigan DNR submits \$220,000.00 to the Alger County Road Commission by December 1, 2024. This motion is contingent upon the DNR providing updates every six months on an alternate route. Supported by Marci Taskey. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

NEW BUSINESS

None.

PUBLIC COMMENT

Mickey Rondeau had spoke with a concerned citizen living on H-58. He asked that we check in with those that live in the neighborhood.

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COMMISSIONER TOPICS

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:20 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director