UNAPPROVED MINUTES ALGER COUNTY ROAD COMMISSION

Regular Meeting October 2, 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 Chair Marci Taskey with the following members present: Pete Heyrman, John Hermann, & Marci Taskey. Absent: None.

Also present: Engineer/Manager, Robert Lindbeck, Finance Director Daniel Rushford, C.J. Custard, Shane Bugg, Dan Carlson, Mickey Rondeau, & Brian Menghini.

APPROVAL/CHANGES TO AGENDA

Pete Heyrman would like to add Beaver Bounty to New Business. A motion was made by John Hermann to approve the agenda with the said change. Supported by Pete Heyrman. Ayes: Pete Heyrman, John Hermann, & Taskey. Nays: None. Motion carried.

APPROVAL OF MINUTES 09/18/23 REGULAR MEETING

A motion was made by Pete Heyrman to approve the minutes from the 09/18/23 Regular meeting. Supported by John Hermann. Ayes: Taskey, Pete Heyrman, & John Hermann. Nays: None. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE

A motion was made by John Hermann to approve the Accounts Payable, which is due in the September in the amount of \$167,280.11 and to authorize payment when funds are available. Supported by Pete Heyrman. Ayes: Pete Heyrman, John Hermann & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

Mickey Rondeau is concerned about North Eben Road in the rain. At the bottom of the hill with the guardrail it has created a country curb. He mentioned that Marquette County had such an attachment for their equipment. Lindbeck stated that the mechanics are working on fabricating such an attachment.

ENGINEER/MANAGER REPORT

None.

OLD BUSINESS

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None.

NEW BUSINESS

BEAVER BOUNTY

The Alger County Road Commission currently pays \$40 per beaver trapped on a county road and \$50 per beaver trapped on a state trunkline. A motion was made by Pete Heyrman to increase the current beaver bounty to \$50 per beaver on a county road and \$60 per beaver on a state trunkline. Supported by John Hermann. Ayes: Pete Heyrman, John Hermann & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

Mickey Rondeau asked about electric vehicles and their impact on road funding. Lindbeck explained that this is a topic being discussed regularly and the State of Michigan currently has an increased registration fee, which may not be enough. The State of Utah currently charges by miles traveled and this is something many other states including Michigan are looking into.

COMMISSIONER TOPICS

Taskey asked about changing the meeting date of the meeting scheduled on the 16th of October since she will be unable to attend. Lindbeck recommended that we keep the same meeting date since Pete Heyrman and John Hermann will be present making a quorum.

ADJOURNMENT:	
There being no further business, the meet	ing adjourned at 4:25 PM.
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Marci Taskey, Chair	Daniel Rushford, Finance Director