

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
October 7, 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: Engineer-Manager Robert Lindbeck and Finance Director Daniel Rushford, Shane Bugg, Dan Carlson, C.J. Custard, Mickey Rondeau

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES 9/16/24 REGULAR MEETING

A motion was made by Marci Taskey to approve the minutes of the 9/16/2024 Regular meeting. Supported by Pete Heyrman. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the August in the amount of \$120,144.96 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

Mickey Rondeau stated that he stands with us on the closure of Snowmobile Trail #422, on H-58 near the Miner's River. He disagrees with them stating that they don't have funds available.

ENGINEER/MANAGER'S REPORT

MDOT Maintenance Work:

Crews will be transitioning to winter maintenance. Night shift begins on November 10th.

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.

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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:

The project is COMPLETE.

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

Paving is COMPLETE. The guardrail updating is planned for completion on 10-3-2024.

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

The MDOT Agreement will be available for Board approval, following the October fiscal year. I anticipate a bid letting in January of 2025.

Johnson Lane Bridge:

The bridge installation and roadway upgrading has been completed. The guardrail materials are expected by November 1st.

Rural Task Force Local Meeting:

The Tri-County Rural Task Force 12A meeting will be held at 10:00 a.m. on October 30th. I will be presenting the board-approved 5-Year Plan for Federal Funds.

Superintendents Association of Michigan (SAM) Conference:

Road Commission foremen will be attending the October 2-4 conference at the Grand Traverse Resort.

Fall Safety & Operations Meeting:

The fall Safety Meeting has been scheduled for October 11th.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

COMMISSIONER TOPICS

Marci Taskey stated that the conference went well. Alger County Road Commission received an award from CRASIF.

ADJOURNMENT:

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There being no further business, the meeting adjourned at 4:10 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director