

April 15, 2015

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:30 a.m.

The meeting was called to order by Chairman Dobrzelewski.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hunt and seconded by Paradis to approve the minutes of the March 17, 2015 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Several residents of Lakeshore Drive, Banks Township, had questions/concerns about the condition of the road since the road had Afton stone placed on it 2 years ago.

Much discussion followed.

Commissioner Marcus asked if any warranty came with placing of the Afton stone and if there was a multi-year plan the Road Commission could suggest to the Township to fix the road? He also commented that he thinks Engineer-Manager Thompson should stop promoting Proposal 1.

There being no further public comment, the floor returned to the Chair at 10:40 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

The 2015 equipment wish list was reviewed.

The Board reviewed the service request reports that had been received since the last meeting.

Upcoming meetings:

Paul Bunyan Council, May 21<sup>st</sup>, Cadillac  
UP Road Builders, June 10-11, Sault Ste. Marie

The results of the bids that were opened on April 13<sup>th</sup> were reviewed.

Cold Patch (CP-7) per ton, delivered

		<u>Mancelona</u>	<u>Central Lk.</u>	<u>Kewadin</u>
Goodrich Trucking	UPM	\$101.45	\$102.50	\$103.50
Rieth-Riley	Bond-X	100.85	101.90	102.95

It was moved by Hunt and seconded by Paradis to accept all bids for furnishing cold patch (CP-7) with preference given to low bidder. Motion carried by unanimous yes vote.

Culvert, per foot

	<u>12"</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>
Cadillac Culvert	\$5.20	\$6.20	\$ 7.93	\$10.39
Contech	7.50	9.00	11.25	14.25
Jensen Bridge	5.20	6.20	8.05	10.30
St. Regis	5.35	6.35	8.10	10.60

It was moved by Paradis and seconded by Hunt to accept all bids for furnishing culvert with preference given to low bidder. Motion carried by unanimous yes vote.

## Gravel, per ton

	<u>Pit</u>	<u>Loaded</u>	<u>Spec</u>	<u>Price</u>
Elmers	Hersha	yes	22A & 23A	\$6.00
Halliday	Scholl	yes	22A	5.00
Halliday	Scholl	yes	23A	5.25
Payne & Dolan	Mason	no	22A & 23A	4.75
Rieth-Riley	Pulley	no	22A	4.25
Rieth-Riley	Pulley	no	23A	4.50
Rieth-Riley	Hudson	yes	22A & 23A	5.30

It was moved by Paradis and seconded by Hunt to accept all bids with preference to low bidder and pit location. Motion carried by unanimous yes vote.

## Crack fill material, per pound

Ersco Construction	3405		\$0.4305	yes
SealMaster	Crackmaster 3405		0.5595	yes
Sherwin Industries	Roadsaver 221		0.4625	yes
Sherwin Industries	Roadsaver 211		0.4525	no
Surface Coatings	3405		0.4500	yes

It was moved by Hunt and seconded by Paradis to accept the low bid of Ersco Const. for providing crack fill material. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Paradis to sign the cover sheet for the C-42 Federal Aid project when obligated and Federal numbers are assigned. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Hunt to purchase back truck #048 from MCRCSIP and to use it for parts. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Paradis to authorize the disposal of the following equipment:

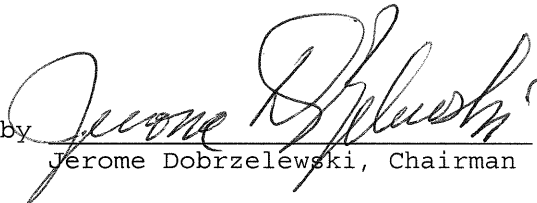
#046 Oshkosh and wing plow, #004 pickup & #118 pickup.

Motion carried by unanimous yes vote.

Bills in the amount of \$297,904.65 covered by master voucher(s) #06, #07 & #07A and payroll(s) #06 & #07 in the amount of \$119,239.98 were reviewed.

By motion, the meeting was adjourned at 11:30 a.m.

Approved by

  
Jerome Dobrzelewski, Chairman

Submitted by

  
D. E. Farrier, Secretary