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 Vice-Chairman Hunt.

Present: Commissioners Hoogerhyde and Hunt. Absent: Paradis. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Hunt to approve minutes of the February 20, 2018 regular meeting and the March 1, 2018 special meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

Cody Rendon, a resident of Doerr Road, west of M-66, asked about the procedure for requesting abandonment of a seasonal road. He was provided with the information needed.

There being no further comment, the floor returned to the Chair at 9:36 a.m.

Several pieces of correspondence were discussed.

2018 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

The Board reviewed the 2018 road project list.

The Board reviewed the service requests.

Upcoming meetings:

CRA Commissioners Conference, Frankenmuth, April 15-17, 2018

The Board reviewed the December 31, 2017 MERS "Statement of Fiduciary Net Position".

The Board reviewed the bids opened on March 19, 2018 for Alba Highway between M-66 and US-131:

Cold Milling

Elmer's	$4.00 per unit
J & N	4.75 per unit
Rieth-Riley	3.70 per unit

It was moved by Hoogerhyde and seconded by Hunt to accept the low bid of Rieth-Riley for Cold Milling. Motion carried by unanimous yes vote. Absent: Paradis.

Aggregate Base & Crushing

Elmer's	$131,318.45
J & N	120,547.98
Rieth-Riley	102,769.69

It was moved by Hoogerhyde and seconded by Hunt to accept the low bid of Rieth-Riley for Aggregate Base & Crushing. Motion carried by unanimous yes vote. Absent: Paradis.

HMA Paving

Elmer's	$686,285.05
J & N	728,319.35
Rieth-Riley	656,796.30

It was moved by Hoogerhyde and seconded by Hunt to accept the low bid of Rieth-Riley for HMA Paving. Motion carried by unanimous yes vote. Absent: Paradis.

The annual road material bids will be opened on April 9th and presented at the April 17, 2018 meeting.

Bills in the amount of $219,162.88 covered by master voucher(s) #04 & #05 and payroll(s) #04 & #05 in the amount of $127,880.42 were reviewed.

By motion the meeting adjourned at 10:05 a.m.

Approved by _____ Submitted by _____
Glenn Paradis, Chairman D. E. Farrier, Secretary