

July 21, 2020

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.

Present: Commissioners Amos, Hoogerhyde and Hunt. Absent: none. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Amos and seconded by Hoogerhyde to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to approve the June 16, 2020 regular and June 29, 2020 special meeting minutes as presented. Motion carried by unanimous yes vote.

The floor was opened to public comment at 9:32.

Mr. Mark Skabardis discussed with the Board a petition he submitted to abandon part of Satterly Lake Road north of Satterly Lake to Hardwood Drive.

Mr. Roy Wicht said he is opposed to abandoning any part of Satterly Lake Rd.

BOC Liaison Lavanway updated the Board on pertinent BOC matters.

Being no further public comment, the floor returned to the Chair at 9:42 a.m.

Correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

The Board reviewed a letter from the Michigan Department of Treasury, Local Retirement Reporting Team stating the Road Commission's accumulated unfunded liabilities, MERS and OPEB, are in corrective action as required.

Kearney Township is requesting that they be allowed to escrow their match allocation for 3-4 years. By saving up their allocation, and accumulating their road millage, Kearney would be in a position to help the Road Commission make major improvements to Eddy School Rd (620). This request is consistent with Road Commission policy. It was moved by Hoogerhyde and seconded by Amos to allow Kearney Township to escrow their match allocation for up to 4 years. Motion carried by unanimous yes vote.

Bids, opened July 15, 2020:

North Bayshore Drive shoreline protection:

Walton Contracting	\$274,609.00
Elmer's Crane & Dozer	377,836.00

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Walton Contracting for North Bayshore Drive shoreline protection. Motion carried by unanimous yes vote.

N. East Torch Lk. Dr. paving:

Payne & Dolan	\$91,996.35
Rieth-Riley Construction	94,950.50

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of Payne & Dolan for paving N. East Torch Lk. Dr. Motion carried by unanimous yes vote.

Devlin Rd. paving:

Payne & Dolan	\$38,242.00
Rieth-Riley Construction	42,031.20

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of Payne & Dolan for paving Devlin Rd. Motion carried by unanimous yes vote.

Salt buildings re-roofing, staining & LED lighting upgrade. Bids were taken by 3 other Road Commissions. MDOT will participate in the cost based on the 5-year average percentage of MDOT/County salt used at each building. It was moved by Amos and seconded by Hoogerhyde to award the following bids:

LED lighting upgrade, all buildings: Blanchard Contracting Inc - \$8,688.00  
 Central Lake roof repair: Boesch Builders Inc. - \$43,925.00  
 Staining: Boesch Builders Inc. - Central Lake, \$11,250.00, Kewadin, \$11,560.00



Motion carried by unanimous yes vote.

The Board discussed a request from Croft LLC for the Road Commission to accept into the local road system Grant Road in McKechnie Homestead Site Condominium Project. It was moved by Hoogerhyde and seconded by Amos to not be opposed to accepting Grant Road, pending an engineering study and determining proper right-of-way dedication. Motion carried by unanimous yes vote.

A petition requesting abandonment of approximately 1,100 feet of Satterly Lake Road, beginning at Satterly Lake, thence going north, was discussed. The petition was signed by the abutting land owners and seven freeholders in the township. Chestonia Township supplied the Road Commission with a resolution stating their belief that the road is public and provides access to Satterly Lake and requested the Road Commission investigate inappropriate signage. The Engineer-Manager suggested further investigation was needed before making a recommendation. It was moved by Hoogerhyde to deny the abandonment request. The motion died for lack of support. The Engineer-Manager said he would investigate and have a recommendation for the August meeting.

Bills in the amount of \$1,386,142.73 covered by master voucher(s) #13m #13A & #14 and payroll(s) #13, #14 & #15 in the amount of \$ 186,743.40 were reviewed.

By motion, the meeting adjourned at 10:34 a.m.

Approved by  Submitted by   
 Fred Hunt, Jr., Chairman D. E. Farrier, Secretary