

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 acting Chairman Farrier.

New Road Commissioner Kevin Giar was welcomed to the Board.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

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

It was moved by Amos and seconded by Giar to appoint officers for 2021-2022 as follows:

Chairman: Godfrey Hoogerhyde
Vice-Chairman: Dieter Amos
Secretary/Clerk: Dale Farrier

Motion carried by unanimous yes vote.

The Chairman duties were assumed by Chairman Hoogerhyde.

It was moved by Giar and seconded by Amos to authorize the following as check signers for the Road Commission bank accounts:

Dale Farrier, Kelly Sexton and Burt Thompson.

Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to appoint the following firms for Road Commission legal counsel:

Young, Graham & Wendling, PC
Kirk, Huth, Lange & Badalamenti, PLC
Henn Lesperance, PLC

Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to set the 2021-22 meetings as the third (3rd) Tuesday of the month at 9:30 a.m. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to approve the December 15, 2020 regular and December 31, 2020 special meeting minutes. Motion carried by unanimous yes vote.

The floor was opened to public comment at 9:39 a.m.

Former BOC liaison discussed BOC matters and introduced the new BOC liaison Jarris Rubingh.

BOC liaison Rubingh had a few questions about Road Commission funding.

Being no further comment, the floor returned to the Chair at 9:56 a.m.

Correspondence was reviewed.

The 2020 final and 2021 projected Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

Upcoming meetings:

Paul Bunyan Council, February 18th, Cadillac or "Zoom"
 New Commissioners Workshop, February 22nd, Gaylord
 CRA Annual Highway Conference, March 9-11, Lansing (Tentative)
 Commissioner's Conference, April 18-20, Frankenmuth (Tentative)

The Board reviewed a petition requesting abandonment of Gormeys Road in Warner Township. All abutting property owners signed the petition; therefore, a public hearing is not required.

Resolution #2021-01 was offered by Amos with support of Giar, to-wit:

WHEREAS, the following described road is located on road right-of-way under control of the Antrim County Road Commission; and

WHEREAS, the right-of-way herein described is for public road purposes; and

WHEREAS, all property owners abutting these rights-of-way have, by petition, requested their abandonment; and

WHEREAS, there are no buildings of character on said sections of road; and

WHEREAS, the herein described road sections are, by this resolution, removed from the local road system of Antrim County; now

THEREFORE BE IT RESOLVED that the following described roads be abandoned:

Gormeys Road: Commencing at the centerline of Mangles Road, point of beginning, thence south 1.14 mile to the point of ending. Sections 25 and 36, Warner Township, T31N, R5W.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be sent to the Michigan Department of Transportation and Warner Township.

Ayes: Commissioners Amos, Giar and Hoogerhyde. Nays: none. Absent: none.

Resolution #2021-01 declared adopted.

Bids opened on January 11, 2021:

40 ton Sliding Axle Trailer:

	<u>Make & Model</u>	<u>Total Price</u>
Freightliner of GR	Talbert 4053-TA	\$76,000.00
Royal Truck & Trailer	Talbert 4053-TA	78,815.00
Michigan Cat	Trail King TK20SA	82,963.15
TNT Trailer Sales	Landoll 4408-53	74,561.00

It was moved by Amos and seconded by Giar to accept the low bid of TNT Trailer Sales of \$74,561.00 for furnishing a 40 ton Sliding Axle Trailer. Motion carried by unanimous yes vote.

20 Ton Tag Trailer:

	<u>Make & Model</u>	<u>Total Price</u>
Freightliner of GR	Talbert AC-20	\$18,008.00
Royal Truck & Trailer	Talbert AC-20	20,240.00
Michigan Cat	Trail King TK40LP	21,144.04
Michigan Cat	Towmaster T-40	20,969.58

It was moved by Giar and seconded by Amos to accept the low bid of Freightliner of Grand Rapids of \$18,008.00 for furnishing a 20 ton Tag Trailer. Motion carried by unanimous yes vote.

Piranha 65 Ton Ironworker:

	<u>Make & Model</u>	<u>Total Price</u>
Vander Ziel Machinery	Piranha P-65	26,488.00
MagaFab Machinery	no bid	

It was moved by Giar and seconded by Amos to accept the bid of Vander Ziel Machinery of \$26,488.00 for furnishing Piranha 65 Ton Ironworker. Motion carried by unanimous yes vote.

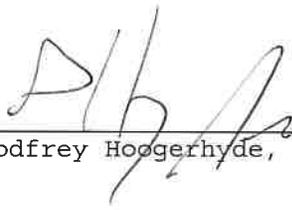
The Engineer-Manager discussed with the Board his desire to hire a summer intern to work on the Road Commission GIS system. It was moved by Amos and seconded by Giar to authorize management to a summer intern work on the Road Commission GIS system. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to cast a ballot for CRA Director. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to change the 2021 salary for Superintendent Peter Stumm from \$66,553.00 to \$66,878.00. Motion carried by unanimous vote.

Bills in the amount of \$212,674.58 covered by master voucher(s) #26 & #01 and payroll(s) #26 & #201 in the amount of \$156,987.10 were reviewed.

By motion, the meeting adjourned at 11:13 a.m.



 Godfrey Hoogerhyde, Chairman



 D. E. Farrier, Secretary