

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 Hoogerhyde.

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

It was moved by Giar 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 approve the January 19, 2021 regular and February 3, 2021 special meeting minutes. Motion carried by unanimous yes vote.

At 9:32 the floor was opened for public comment. Being none, the floor returned to the Chair.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

Upcoming meetings:

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

The public service of Frederick P. Hunt, Jr. was discussed. Resolution 2021-02 was offered by Giar and supported by Amos:

WHEREAS, Frederick P. Hunt, Jr. served as a member of the Board of Road Commissioners for the County of Antrim from January of 2003 through December 2020, Manager of the Antrim County Road Commission from September of 1995 through September 2002, Road Commission Field Supervisor from November of 1989 through August of 1995, Road Commission Assistant Foreman from August of 1982 through October of 1989, and started his full-time career with the Antrim County Road Commission on October 1, 1970 as a laborer and truck driver after working as a part-time employee the summers of 1969 and 1970 erecting snow fence for the Road Commission, and

WHEREAS, Mr. Hunt served during his entire tenure with heartfelt dedication, and

WHEREAS, Mr. Hunt's work and his attitude toward that work serves as an example to all public servants everywhere, and

WHEREAS, this Board has valued Mr. Hunt's wisdom and guidance for the last 50 years, and

WHEREAS, Mr. Hunt's term of office as a Road Commissioner ended on December 31, 2020, and

WHEREAS, The Board of Road Commissioners for the County or Antrim wishes to recognize Mr. Hunt for his outstanding public service, now

THEREFORE, BE IT RESOLVED, that this Board expresses its most sincere appreciation to Mr. Hunt for his more than 50 years of outstanding, dedicated service to the traveling public of Antrim County.

Ayes: Commissioners Amos, Giar and Hoogerhyde. Voting Nay: none. Motion carried.

Resolution 2021-02 adopted.

It was moved by Amos and seconded by Giar to accept the 2020 Certification Maps as presented and authorize the Chairman, Godfrey Hoogerhyde, to sign the cover sheet. Motion carried by unanimous yes vote. The cover sheet was so signed.

The following sealed bids for resurfacing Cherry Avenue were read on February 10, 2021:

Elmer's Crane & Dozer	\$702,754.88
Payne & Dolan	717,511.24
Rieth-Riley Construction	733,591.46
Molon Excavating	736,339.63

It was moved by Amos and seconded by Giar to accept the low bid of Elmer's Crane & Dozer for resurfacing part of Cherry Avenue. Motion carried by unanimous yes vote.

The Board discussed a contract with MDOT for the use of Atwood Road and Marion Center Road to be used as a detour for a US-31 project.

The following resolution, #2021-03, was offered by Giar with support from Amos:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 20-5112) with the Michigan Department of Transportation for the purpose of:

Detour route upgrade work along Atwood Road from Highway US-31 to Marion Center Road; together with necessary related work, located within Antrim County, Michigan.

THEREFORE, BE IT RESOLVED that the Engineer-Manager, Burt R. Thompson, be authorized to sign said contracts for and on behalf of the Antrim County Road Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

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

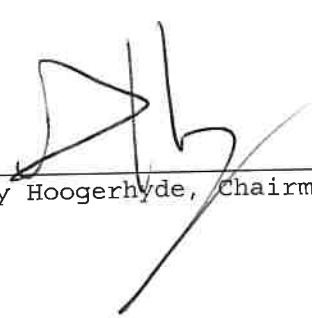
Resolution #2021-03 adopted.

The Board discussed the potential of replacing the Road Commission Garage in Central Lake.


The 2020 Financial Audit was discussed. It was moved by Giar and seconded by Amos to hire Anderson, Tackman & Company to perform the 2020 Financial Audit and authorize the Engineer-Manager to sign the engagement letter. Motion carried by unanimous yes vote.

Bills in the amount of \$604,351.86 covered by master voucher(s) #02, #02A, #03, #03A & #03B and payroll(s) #02 & #03 in the amount of \$154,416.38 were reviewed.

By motion, the meeting adjourned at 10:55 a.m.



 Godfrey Hoogerhyde, Chairman



 D.E. Farrier, Secretary