

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 February 16, 2021 regular. Motion carried by unanimous yes vote.

At 9:32 the floor was opened for public comment.

BOC Commissioner Lavanway asked about the County ORV ordinance.

BOC liaison Rubingh asked if any road projects were delayed or canceled because of the COVID pandemic.

Being no further comment, the floor returned to the Chair at 9:37 a.m.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Board reviewed the 2020 year-end report from MERS.

The Engineer-Manager gave his report.

The Engineer-Manager discussed with the Board a proposal from the Conservation Resource Alliance (CRA) that would provide funding to complete the necessary engineering for replacing two crossings of the Jordan River and Jordan River Road. The complete design fee is \$49,382, of which CRA will reimburse the Road Commission \$48,000. It was moved by Giar and seconded by Amos to enter into a cooperative agreement with CRA to provide funding to complete the necessary engineering for replacing two crossings of the Jordan River and Jordan River Road, and authorize the Engineer-Manager to sign the agreement. Motion carried by unanimous yes vote.

Request For Proposals to provide the necessary engineering for replacing two crossings of the Jordan River and Jordan River Road were submitted, as follows:

OHM Advisors	\$49,382.00
Wade Trim	59,820.00
AECOM	70,113.92
Prein & Newhof	81,590.00

It was moved by Giar and seconded by Amos to accept the low bid of OHM Advisors, of \$49,382.00, to provide the necessary engineering for replacing two crossings of the Jordan River and Jordan River Road. The Road Commission will be reimbursed by the CRA \$48,000.00 for said engineering. Motion carried by unanimous yes vote

Local Bridge Funding for 2024 for the Torch River and Clam River bridges was discussed.

March 16, 2021...continued

The following resolution, #2021-04, was offered by Giar with support from Amos:

TORCH RIVER BRIDGE, STRUCTURE #364
AND CLAM RIVER BRIDGE, STRUCTURE #365
Participation in Preventive Maintenance
Section 6, Milton Township, Antrim County
Section 4, Helena Township, Antrim County

WHEREAS, the Board of County Road Commissioners of the County of Antrim wishes to submit a Local Bridge Program Application, and

WHEREAS, the Board wishes to actively seek participation in preventive maintenance of these bridges, and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Antrim does hereby apply for participation in preventive maintenance of the Bridge Carrying Crystal Beach Road over the Torch River (Structure #364), and the Bridge carrying E Torch Lake Drive over the Clam River (Structure #365), and be it further

RESOLVED, that staff is authorized to submit the application to the Michigan Department of Transportation and undertake any other actions necessary to implement this resolution.

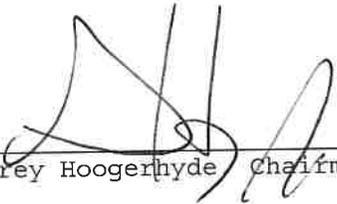
Ayes: Commissioners Amos, Giar and Hoogerhyde. Nays: none. Absent: none.

Resolution #2021-04 adopted.

The Engineer-Manager informed the Board that he has arranged for State Sen. Schmidt and State Rep. Bolton to meet with the Board on April 6, 2021 at 9:00 a.m. to discuss road funding issues. It was moved by Amos and seconded by Giar to hold a special meeting on Tuesday, April 6, 2021 at 9:00 a.m. to discuss road funding issues. Motion carried by unanimous yes vote.

Bills in the amount of \$397,364.19 covered by master voucher(s) #004 & #005 and payroll(s) #04, #05 & #06 in the amount of \$228,456.43 were reviewed.

By motion, the meeting adjourned at 10:57 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary