

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 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 Giar and seconded by Amos to approve the May 18, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

Auditor Phil Wolfe, CPA, with Anderson Tackman, gave the audit report for the year 2020. It was moved by Giar and seconded by Amos to accept the audit report for 2020 as presented. Motion carried by unanimous yes vote.

At 9:56 the floor was opened for public comment.

Joe Deslauriers, property owner in Echo Township, stated his neighbor blocked off Muckle Road west of Gardner/Simons roads and now he can't access his property.

Being no further comment, the floor returned to the Chair at 10:02 a.m.

Torch Lake Township Supervisor, Bob Cook, addressed the Board regarding parking and encroachment issues on Public Dock Road and Traverse Bay Road.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

The results of bids opened June 8, 2021:

HMA overlay on Green Street:

Reith-Riley	\$48,563.54
Elmer's	48,983.50
Payne & Dolan	55,515.00

It was moved by Amos and seconded by Giar to accept the low bid of Reith-Riley for HMA overlay on Green Street. Motion carried by unanimous vote.

HMA paving on Devlin Rd and Muckle Rd:

Payne & Dolan	\$32,530.00
Rieth-Riley	33,138.14
Elmer's	39,016.00

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

Golden Beach Road culvert replacement:

MDC Contracting	\$ 68,226.00
Rieth-Riley	79,648.00
Elmer's	97,940.00
Walton Construction	109,975.00

The Engineer-Manager recommended tabling the bids as he is looking at other options for this project. It was moved by Amos and seconded by Giar to table the decision on awarding the Golden Beach Road culvert replacement bid until further notice. Motion carried by unanimous yes vote.

The Engineer-Manager discussed with the Board the possibility of doing a pilot project of up to \$500,000 for chip seal on primary roads in 2021 using recycled tire rubber mixed into the asphalt. While the cost of using tire rubber is higher than traditional seal coat, the additional expense over our current bid price would be covered by a grant. The current budget/cashflow would be able to withstand up to \$500,000 for this project. It was moved by Giar and seconded by Amos to add up to \$500,000 for Primary Road seal coating in 2021. Motion carried by unanimous yes vote.

Constructing a new shop and truck garage facility in Central Lake was discussed. In order to have the funds available for 2022 construction the Antrim BOC would need to authorize the sale of bonds in the month of July. Resolution 2021-06 was offered as follows:

RESOLUTION REQUESTING ISSUANCE OF BONDS BY
COUNTY BOARD OF COMMISSIONERS

Board of County Road Commissioners of the County of Antrim
State of Michigan

The following preamble and resolution were offered by Commissioner Giar and supported by Commissioner Amos:

WHEREAS, there is a need to acquire, construct, furnish and equip a new Road Commission garage facility, including truck storage, shop facilities, offices and a new salt shed, to be located at the current Central Lake facility, including demolition of existing structures and site improvements (the "Project"); and

WHEREAS, the estimated cost of the Project is an amount not to exceed Five Million Dollars (\$5,000,000); and

WHEREAS, current highway revenues and funds on hand of the Board of County Road Commissioners of the County of Antrim (the "Road Commission"), are not sufficient to pay for the Project; and

WHEREAS, in order to obtain the lowest cost of financing the Project, the Road Commission desires to request the County of Antrim (the "County") to borrow funds and issue its limited tax general obligation bonds to pay the cost of the Project; and

WHEREAS, the Road Commission will pay the annual principal and interest payments on the proposed bonds from its future revenues derived from state-collected gas and weight taxes returned to the County for County road purposes pursuant to law.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Request for Issuance of Bonds. The Road Commission hereby requests the Antrim County Board of Commissioners to borrow an amount not to exceed \$5,000,000 to issue its bonds to pay the cost of the Project and the issuance costs relating to the bonds.

2. Payment of Bonds; Reimbursement of Costs. The Road Commission agrees to pay the County from its future revenues derived from State-collected gas and weight taxes returned to the County for County road purposes pursuant to law, in such amounts necessary to pay principal of and interest on the bonds as they come due. The Road Commission further agrees to reimburse the County for any costs of the Project not financed from the proceeds of the bonds, including, if necessary, the costs of

issuance of the bonds, any publication costs, and other costs incurred by the County with respect to the Project.

3. Use of Bond Proceeds. The proceeds of the Bonds shall be used to pay the cost of the Project and issuance cost relating to the bonds. Any remaining costs of the Project shall be paid from funds lawfully available to the Road Commission.

4. Professional Consultants. The Road Commission requests that the County use the consultants that it has been working with on the Project and the bonds, including:

a. Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel in connection with the issuance of the bonds; and

b. Bendzinski & Co. Municipal Finance Advisors, as the registered municipal advisor in connection with the issuance of the bonds.

5. Delivery of Resolution to County. The Secretary of the Road Commission is directed to deliver a certified copy of this resolution to the County Clerk.

6. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.


AYES: Commissioners Amos, Giar and Hoogerhyde. NAYS: none

Resolution 2021-06 declared adopted.


The Board received an updated "Rules of Procedure" to review and take action on at the July 2021 meeting.

Bills in the amount of \$1,148,697.99 covered by master voucher(s) #11, #11A & #12 and payroll(s) #11 & #12 in the amount of \$142,217.10 were reviewed.

By motion, the meeting adjourned at 11:53 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary