

August 17, 2021

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 Amos and seconded by Giar to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to approve the July 20, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

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

BOC Liaison Rubingh updated the Board with BOC matters.

Mr. Shamus Gardner reported that the "seasonal road" sign was missing from Simons Road west of Gardner Rd.

Being no further comment, the floor returned to the Chair at 9:35 a.m.

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, Caberfae, August 24th
 NMARC Annual Meeting, Great Wolf Lodge, September 15-17

The results of bids opened July 13, 2021:

Grant Road paving:

Elmer' Crane & Dozer	\$35,758.00
Rieth-Riley Construction	41,734.90

It was moved by Giar and seconded by Amos to accept the low bid of Elmer's Crane & Dozer for paving Grant Road. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to appoint the Office Manager, Dale Farrier, as voting delegate for the annual MERS meeting in October. Motion carried by unanimous yes vote.

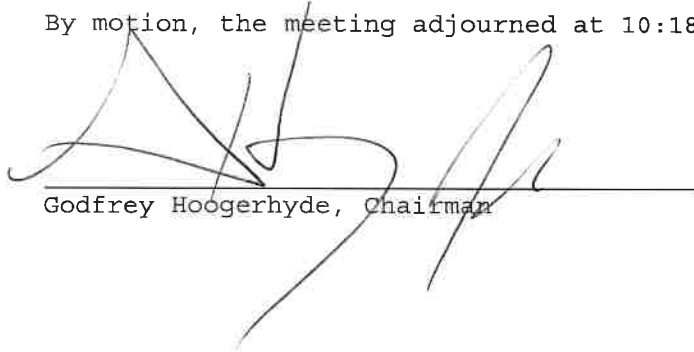
It was moved by Amos and seconded by Giar to cast a ballot for the NMARC board of Directors. Motion carried by unanimous yes vote.

The Engineer-Manager discussed the extreme weather event of August 10-11 where as much as 8" of rain fell causing many washouts, much soil erosion and a few culvert failures. The worst event happened when Finch Creek crested over Alden Highway, just west of Comfort Rd/Finch Creek Rd, and washed out a large section of Alden Highway. He met onsite with the permit agent from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to discuss emergency permitting for a culvert replacement. EGLE will approve a 19' wide, 12' high & 70'-80' long aluminum box culvert (arch) that will cost more than \$50,000. There is only one manufacturer of this size culvert in the eastern United States that can produce and deliver it yet this fall, so his recommendation is to order it and forgo the normal bidding process.

The total project is expected to cost more than \$150,000. It was moved by Giar and seconded by Amos to authorize management to procure the materials, rental equipment and outside contractor services necessary to replace the Finch Creek culvert at Alden Highway and repair the road. Motion carried by unanimous yes vote.

Bills in the amount of \$1,287,284.45 covered by master voucher(s) #15 & #16 and payroll(s) #16 & #17 in the amount of \$143,550.36 were reviewed.

By motion, the meeting adjourned at 10:18 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary