

October 19, 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, 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 Giar and seconded by Amos to approve the September 21, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

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

Tom Richards, Lakeshore Dr., stated his concern about a drop-off on the Lake Michigan side of Lakeshore Dr. He was informed that delineators would be installed along that section of road to caution drivers about the drop-off.

Joe Deslauries, 5227 Simons Rd, asked when the gate/fence that is blocking Simons Rd will be removed. He was informed that it would be moved by October 29, 2021.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment, the floor returned to the Chair at 10:00 a.m.

The Chairman called a recess at 10:00 a.m. in order to open a public hearing to discuss the proposed operating budget for 2022.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2022.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:07 a.m.

Public comment continued: Karl Davenport, Jordan Valley Trails Council, asked about the status of establishing the right-of-way along Pinney Bridge Rd. He was informed that the right-of-way is scheduled to be surveyed in early November.

Being no further public comment, the meeting resumed at 10:09 a.m.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

The Board met with architect Fred Campbell to review the bid results for the new Central Lake Garage facility:

A.J. Veneklasen Construction	\$4,362,985
Cole Construction	5,047,063
Grand Traverse Construction	4,006,000
Ironwood Construction	4,002,760

It was moved by Amos and seconded by Giar to accept the low bid of Ironwood Construction to construct a new facility in Central Lake. Motion carried by unanimous yes vote.

It was Moved by Giar and seconded by Amos to approve the 2022 Operating Budget as presented. Motion carried by unanimous yes vote.

The Board reviewed the revised 2022 Equipment Needs List. It was moved by Amos and seconded by Giar to approve the 2022 Equipment Needs List as presented and authorize purchase through MiDEAL, Sorcewell or advertise for bids as required. Motion carried by unanimous yes vote.

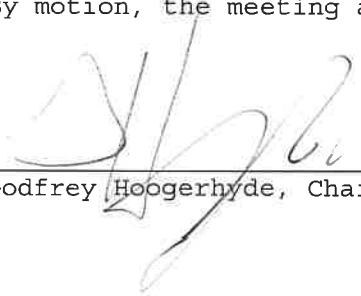
The Board reviewed the proposed 5-year Construction Plan for Primary Roads. It was moved by Giar and second by Amos to approve the 5-Year Construction Plan for Primary Roads as presented. Motion carried by unanimous yes vote.

The 2022 Township Allocation, per Policy 200, was discussed. It was managements recommendation to allocate \$650,000 for 2022, the same as was allocated for 2021. After some discussion, it was moved by Hoogerhyde and seconded by Giar to set the 2022 Township Allocation at \$750,000. Yes: Giar and Hoogerhyde. No: Amos. Motion carried by majority yes vote.

It was moved by Amos and seconded by Giar to remove the north 0.23 mile of Nothstine Rd from the seasonal road list and maintain it year-round. Motion carried by unanimous yes vote.

Bills in the amount of \$399,488.86 covered by master voucher(s) #20 & #21 and payroll(s) #20 & #19 in the amount of \$147,285.54 were reviewed.

By motion, the meeting adjourned at 11:26 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary