

November 16, 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 October 19, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

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

Mark Molby asked when Eddy School Road was scheduled to be repaved? He was told it was on the schedule for 2023.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment, the floor returned to the Chair at 9:45 a.m.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

2021 road projects were reviewed.

Upcoming meetings:

Paul Bunyan Council, Cadillac, November 18, 2021

The Board discussed issues with the snowmobile trail on Pinney Bridge Road and property owners.

The Board discussed a proposed revised resolution for the bond debt payment for the Central Lake Garage.

The following preamble and resolution, 2021-09, were offered by Member Amos and supported by Member Giar:

WHEREAS, on June 15, 2021, the Board of County Road Commissioners of the County of Antrim (the "Road Commission") adopted a Resolution Requesting Issuance of Bonds by the County Board of Commissioners (the "Prior Resolution") that requested the County of Antrim (the "County") to issue its Capital Improvement Bonds (Limited Tax General Obligation) (the "Bonds") 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, in the Prior Resolution, the Road Commission agreed 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, and further agreed 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; and

WHEREAS, in reliance on the Prior Resolution and this resolution, on November 4, 2021, the Board of Commissioners of the County adopted its Resolution Authorizing 2022 Capital Improvement Bonds (Limited Tax General Obligation) (the "Bond Resolution") authorizing the issuance of the Bonds in the amount not to exceed Four Million Twenty Thousand Dollars (\$4,020,000); and

WHEREAS, the Road Commission desires to amend the Prior Resolution to confirm that its promise to pay the annual principal and interest payments on the Bonds shall be from any and all of its future revenues pursuant to law, and is not limited to gas and weight taxes returned to the County for County road purposes.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Payment of Bonds; Reimbursement of Costs. The Road Commission agrees to pay the County from any and all of its future revenues 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.
2. Reliance by County. The Road Commission acknowledges that the County adopted the Bond Resolution and is issuing the Bonds in reliance on the promise by the Road Commission to pay the principal of and interest on the Bonds and all costs of the Project or costs of issuance of the Bonds from any and all of its future revenues pursuant to law.
3. 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: Members Amos, Giar and Hoogerhyde. NAYS: none.

Resolution 2021-09 declared adopted.

Accepting Grant Road, which runs south approximately 750 feet off of Kresnak Road, into the local road system was discussed.

It was moved by Giar and seconded by Amos to accept Grant Road in Section 18, T29N, R6W, Mancelona Township, into the local road system. Grant Road's centerline description is as follows:

Grant Road: A 66.00 foot wide right-of-way across that part of the west 1/2 of the east 1/2 of the southwest ¼ of section 18; township 29 north, range 6 west, Mancelona Township, Antrim county, Michigan, lying 33.00 feet each side and coincident to the following described centerline: commencing at the west ¼ corner of said section; thence along the east-west ¼ line of said section and the centerline of Kresnak road n89°45'17"e 1561.03 feet; thence s00°38'34"w 33.00 feet to the point of beginning; thence s00°38'34"w 1221.94 feet to the point of ending.

Motion carried by unanimous yes vote.

Exchanging federal aid funds for MTF funds with Macomb County Road Commission was discussed.

It was moved by Amos and seconded by Giar to adopt Resolution 2021-08 as follows:

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the

Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Antrim ("Antrim") has determined that it is in its best interest to sell available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Antrim has identified the Board of County Road Commissioners of the County of Macomb ("Macomb") as a county road agency it is interested in purchasing the federal aid; and

WHEREAS, Antrim would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS, Antrim desires to sell an estimated \$335,000 of STP funds available in fiscal year 2022 in exchange for non-federal transportation dollars from Macomb.

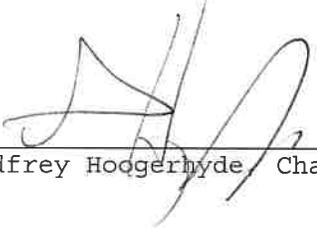
WHEREAS, county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

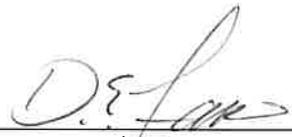
NOW, THEREFORE, BE IT RESOLVED, that Antrim, by adoption of this resolution, may proceed and develop an agreement with Macomb that would allow for said exchange to occur.

Resolution 2021-08 declared adopted.

Bills in the amount of \$788,407.78 covered by master voucher(s) #22, #22A & #23 and payroll(s) #22 & #23 in the amount of \$142,245.14 were reviewed.

By motion, the meeting adjourned at 10:31 a.m.

  
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Godfrey Hoogerhyde, Chairman

  
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D.E. Farrier, Secretary