

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 Amos and seconded by Giar to approve the February 15, 2022 regular meeting minutes. Motion carried by unanimous yes vote.

The Board met with Road Commission attorney, Peter Wendling, regarding property owner issues on Pinney Bridge Road.

At 9:58 the floor was opened for public comment.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment, the floor returned to the Chair at 10:26 a.m.

Road Commission correspondence was discussed.

2022 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

2022 road projects were reviewed.

The Board discussed an amendment to the MDOT maintenance contract. The following resolution, #2022-02, was offered by Amos with support from Giar:

WHEREAS, the Michigan Department of Transportation (MDOT) has presented a proposed contract between MDOT and the Antrim County Road Commission (Road Commission) under which the Road Commission would perform maintenance on State Trunkline highways within Antrim County, and

WHEREAS, MDOT has affirmatively found that contracting with the Road Commission for the maintenance of State Trunkline highways and bridges within Antrim County is in the best public interest; and

WHEREAS, the Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Road Commission for the maintenance of State Trunkline highways and bridges within Antrim County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline highways within Antrim County; and

WHEREAS, the parties agree to amend the contract to update Appendix G of the contract;

NOW THEREFORE BE IT RESOLVED that the Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT and Burt Thompson, Engineer-Manager, be authorized and instructed to sign the State Trunkline Maintenance Contract as amended on behalf of the Road Commission.

Ayes: Amos, Giar and Hoogerhyde. Nays: none

Resolution #2022-02 declared adopted.

The Board discussed re-applying for Local Bridge Funding for the Torch River and Clam River bridges. Resolution 2022-03 was offered by Giar and supported by Amos, to-wit:

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: Amos, Giar and Hoogerhyde. Nays: none.

Resolution 2022-03 adopted.

The Board discussed proposed revisions to Policy 100: Non-Bargaining Unit Employment. No action taken.

It was moved by Amos and seconded by Giar to transfer \$1,005,000 from the Primary Road Fund to the Local Road Fund, as allowed by Act 51 of 1951, as amended. Motion carried by unanimous yes vote.

Bids opened March 1, 2022:

Atwood Road guardrail replacement:

Action Traffic Maint. Inc.	\$105,364.86
G & J Site Solutions Inc.	144,234.75
Dale Dukes & Sons Inc.	123,454.50

It was moved by Giar and seconded by Amos to accept the low bid of Action Traffic Maint. Inc. for guardrail replacement on Atwood Road. Motion carried by unanimous yes vote.

Liquid Calcium Chloride (26% minimum), delivered

Michigan Chloride Sales	\$0.220/gl	26%
D J Bowen Dust Control	0.300/gl	26%
Liquid Calcium Chloride Sales	0.586/gl	32%
Liquid Calcium Chloride Sales	0.714/gl	38%

It was moved by Giar and seconded by Amos to accept the low bid of Michigan Chloride Sales for delivering liquid calcium chloride. Motion carried by unanimous yes vote.

Bituminous Patching Material, delivered (per ton)

	<u>Product</u>	<u>Mancelona</u>	<u>Central Lk</u>	<u>Kewadin</u>
Ace-Saginaw Paving Co	QPR	\$109.00	\$111.00	\$111.00
Rieth-Riley Contracting	CP-7	119.00	120.00	122.00
Unique Paving Mtls.	UPM	112.96	114.94	113.62

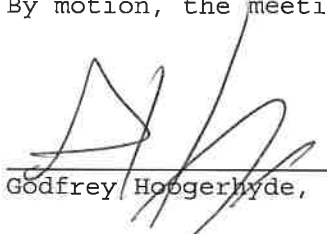
It was moved by Giar and seconded by Amos to accept all bids for supplying bituminous patching material with preference given to the low bidder with material available at time of order. Motion carried by unanimous yes vote.

The encroachments on Pinney Bridge Road were discussed. It was moved by Giar and seconded by Amos to authorize the Road Commission attorney, Peter Wendling, to pursue the matter in district court if the encroachments are not removed by June 1, 2022. Motion carried by unanimous yes vote.


It was moved by Giar and seconded by Amos to accept the 2021 Certification Maps as presented and authorize the Chairman, Godfrey Hoogerhyde, to sign the cover sheet. Motion carried by unanimous yes vote. The cover sheet was so signed.

Bills in the amount of \$281,782.47 covered by master voucher(s) #04 & #05 and payroll(s) #05 & #06 in the amount of \$174,118.34 were reviewed.

By motion, the meeting adjourned at 11:15 a.m.



 Godfrey Hoogerhyde, Chairman



 D.E. Farrier, Secretary