

April 19, 2022

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, Operations Manager 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 Amos and seconded by Giar to approve the March 15, 2022 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 on BOC matters.

Being no further comment, the floor returned to the Chair at 9:37 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 reviewed the current service requests.

Bids opened on April 12, 2022:

HMA at Plant:

	Plant	Mix	Price/ton
Elmer's	Traverse City	4E1 or 5E1	\$75.00
Payne & Dolan	Elmira	4E1 or 5E1	63.00
Rieth-Riley	Traverse City	4E1	74.00
Rieth-Riley	" "	5E1	82.00
Rieth-Riley	Manton	4E1	77.00
Rieth-Riley	" "	5E1	85.00
Rieth-Riley	Hudson	4E1	64.00
Rieth-Riley	" "	5E1	72.00

It was moved by Giar and seconded by Amos to accept all bids for providing HMA at plant with preference given to low bidder with the required mix available with consideration given to plant in relation to project. Motion carried by unanimous yes vote.

Culverts (\$/ft):

	12"	15"	18"	24"	24"	30"	36"	48"
	16 ga	16 ga	16 ga	16 ga	14 ga	14 ga	14 ga	12 ga
Cadillac Culvert	\$12.00	\$13.85	\$15.75	\$24.00	\$27.85	\$34.00	\$40.75	\$ 72.00
Jensen Bridge	12.40	15.08	17.94	23.75	na	41.19	48.92	81.80
St. Regis	16.50	19.80	24.75	31.35	na	51.00	61.20	110.50

It was moved by Amos and seconded by Giar to accept all bids for furnishing culvert with preference given to the low bidder with the required material available. Motion carried by unanimous yes vote.

Gravel at Pit:

	Pit	Loaded?	Spec	Price/ton
Elmer's	Hersha Pit	Yes	22A & 23A	\$8.30
Halliday Sand & Gravel	Sholl Pit	No	22A & 23A	7.00
Rieth-Riley	Hudson Pit	Yes	22A & 23A	9.00
MDC Contracting	Ranney Pit	Yes	22A	8.65

It was moved by Giar and seconded by Amos to accept all bids for providing gravel at pit with preference given to low bidder with the required mix available with consideration given to pit in relation to project. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to allow the Engineer-Manager to negotiate a price for gravel from Payne & Dolan. Motion carried by unanimous yes vote.

Gravel delivered to Kewadin Garage:

Elmer's	23A	\$13.95/ton
Kasson Sand & Gravel	23A	16.10/ton
Rieth-Riley	23A	17.10/ton

It was moved by Amos and seconded by Giar to accept the low bid of Elmer's for delivering gravel to the Kewadin Garage. Motion carried by unanimous yes vote.

HMA Paving

Johnson Road

Rieth-Riley	\$153,477.05
Payne & Dolan	158,925.20
Elmer's	167,583.00

Doerr Road

Rieth-Riley	\$112,245.29
Payne & Dolan	113,373.75
Elmer's	137,777.45

Brettonwoods Heights/Schweitzer Lane

Rieth-Riley	\$103,481.04
Payne & Dolan	126,786.00
Elmer's	130,415.00

Olds Road

Rieth-Riley	\$129,169.05
Payne & Dolan	130,354.15
Elmer's	148,380.00

Schroeder/Graham Roads

Rieth-Riley	\$170,911.04
Payne & Dolan	176,147.80
Elmer's	198,788.00

It was moved by Amos and seconded by Giar to accept the low bid of Rieth-Riley for the above listed HMA paving projects. Motion carried by unanimous yes vote.

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The Board reviewed a request by Timothy Clulo, of Bowerman, Ford, Clulo & Luyt, P.C., representing the "Jetton Trust" asking the Board if they would not object to a requested vacation of part of Willow Street in the Plat of Minnie Wa Wa, which was dedicated to the use of the public. This section of road is neither certified nor maintained by the Road Commission. It was moved by Giar and seconded by Amos not to oppose the requested vacation of part of Willow Street in the Plat of Minnie Wa Wa that is adjacent to property owned by the Jetton Trust. Motion carried by unanimous yes vote.

The Board reviewed the 2021 Annual Financial Report. It was moved by Giar and seconded by Amos to approve the 2021 Annual Financial Report as presented. Motion carried by unanimous yes vote.

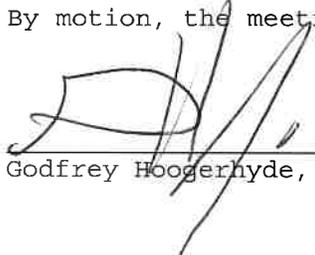
The Board discussed proposed revisions to Policy 100: Non-Bargaining Unit Employment. It was moved by Giar and seconded by Hoogerhyde to change the vacation starting date to anniversary of hire for all non-bargaining unit employees. Motion carried by majority yes vote.

The Board discussed a proposed loan from the Antrim County Board of Commissioners (BOC), in the amount of \$500,000+/- . It was moved by Hoogerhyde to accept the loan from the BOC. The motion died for lack of a seconded.

The Road Commission has been asked to provide input on the loan proposed by the County. It was moved by Giar seconded by Amos to send letter to the BOC revising the loan agreement to include: a grant of ARPA funds instead of a loan for the purpose of road improvements to benefit all county residents. Motion carried by majority yes vote.

Bills in the amount of \$773,022.81 covered by master voucher(s) #06, #07 & #08 and payroll(s) #07 & #08 in the amount of \$162,962.18 were reviewed.

By motion, the meeting adjourned at 11:23 a.m.



Godfrey Hoogerhyde, Chairman

D.E. Farrier, Secretary