

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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. Absent: none. Also present: Engineer-Manager Thompson, acting Secretary Harp.

Motion by Amos, to approve agenda as presented. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve January 17, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve February 15, 2023 special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:35 a.m.

Tom Richards of Lakeshore Drive spoke about the plans and repairs needed on Lakeshore Drive to make driving conditions safe.

Alex Busman - Banks Township Supervisor commented that he talked about options to have a permanent fix on Lakeshore Drive and asked about having an emergency second route created to reach the south end of Lakeshore Drive. Signage was requested to notify drivers of narrowed roadway.

Kathy Lane of Lakeshore Drive voiced her concern of waiting until spring to repair Lakeshore Drive, asked if a temporary road could be built if needed.

There being no further comments, the floor returned to the Chair at 10:01 a.m.

Several pieces of correspondence were reviewed.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2023 projects were reviewed.

Upcoming meeting - Annual Highway Conference and Road Show, Lansing, March 21-23

Update on Pinney Bridge Road snowmobile trail was given.

Bids opened on February 13, 2023

Eddy School Road:

Payne & Dolan	\$1,805,485.78
Elmer's Crane and Dozer	\$1,813,242.08
Rieth-Riley Construction Co.	\$2,049,349.04

It was recommended by Engineer-Manager Thompson to award Payne & Dolan the bid. Motion by Hoogerhyde, to award Payne & Dolan the bid for work on Eddy School Road. Second by Giar. Motion carried by unanimous yes vote.

Bebb Road:

Elmer's Crane and Dozer	\$227,280.00
Payne & Dolan	\$231,480.55
Rieth-Riley Construction Co.	\$255,342.25

It was recommended by Engineer-Manager Thompson to award Elmer's the bid.

Motion by Giar, to award Elmer's the bid for work on Bebb Road. Second by Amos.
Motion carried by unanimous yes vote.

Pavement Markings:

P.K. Contracting	\$165,874.48
Michigan Pavement Markings	\$207,300.85

It was recommended by Engineer-Manager Thompson to award P.K. Contracting the bid.

Motion by Amos, to award P.K. Contracting the bid for pavement markings. Second by Giar. Motion carried by unanimous yes vote.

Recommendations on bids for Pickup rental for MDOT apprenticeship program were discussed. Engineer-Manager Thompson advised that one bid was delivered at 1:45 p.m. when bids were due at 1:00 p.m. Bid was left unopened until given permission by the board to open. Bid was opened and read. Recommendation by Engineer-Manager Thompson was to award the bid Herc Rentals.

Motion by Hoogerhyde, to move forward with the one bid received for the Pickup rental for the MDOT apprenticeship program and award Herc Rentals the bid. Second by Amos. Motion carried by unanimous yes vote.

Scope of Eddy School Road Project was discussed. Engineer-Manager Thompson advised the board that it would cost an additional \$562,000 to complete Eddy School Road all the way to M-66. The current budget for this project is \$1,930,000. Total cost to complete the project all the to M-66 is \$2,492,000.

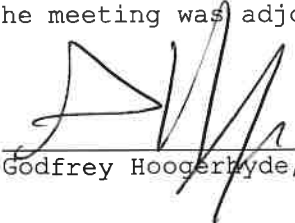
Motion by Hoogerhyde, to complete Eddy School Road all the way to M-66. Second by Giar. It was then requested to go to roll call vote. Amos - No, Giar - Yes, Hoogerhyde - Yes
Motion carried by majority yes vote.

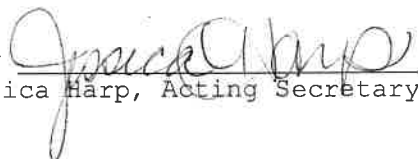
Motion by Giar, to approve 2022 ACT 51 Certification. Second by Amos. Motion carried by unanimous yes vote.

Items for Future consideration were discussed. Engineer-Manager Thompson informed the board about proposed regulations and permit requirements by EGLE for mineral well brine. A meeting with the townships to inform them of this as well as a press release after the meeting was recommended.

Bills in the amount. of \$286,616.57 covered by master voucher(s) #03, 04, 05, 05A & #06 and payroll(s) #03, & #04 in the amount of \$292,227.20 were reviewed.

By motion, the meeting was adjourned at 11:28 a.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Jessica Harp, Acting Secretary