

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, Accounting Manager Harp and Secretary Sexton.

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

Motion by Amos, to approve February 21, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

Several residents from Lakeshore Dr spoke about their concern with the road.

Tom Richards, presented a letter he wrote and read aloud concerning Lake shore dr.

Rollin Gish, voiced his concern with moving Lakeshore Dr and impact on property.

Pricilla Gish, voiced her concern with erosion.

Diane Jensen, moving road will impact septic system.

Jon Smalley, safety concern for property owners.

Mark Lame and Kathy Lame, voiced their concern with moving road for safety.

Alex Busman - Banks Township Supervisor, inquired about what the Township can do to help. Township is interested in relocating road further away from slope.

The Engineer-Manager gave a brief history of the road. It was once proposed to the Antrim County Road Commission by Wayne Boss, one time property owner on Lakeshore Dr., to relocate the road behind Gish's house. This was resoundingly objected to by many property owners. Reasons stated at the time included, but not limited to: No safety concern near the slope; the road is a scenic road traveled by many tourists viewing the lake and the view would be ruined: would negatively impact the wetlands. Many paving estimates have been provided to the Township over the years. Antrim County Road Commission's long-standing policy will not pay for new pavement and the Township has not been in favor of paying the cost. Width of pavement has changed due to State Law requiring strict use of guidelines as standards. Engineer-Manager indicated that once weather breaks, a new location for road will be staked out for affected property owners to review it. It may be difficult getting new easements from property owners due to proposed road alignment cutting through buildable lots. He also indicated that a preliminary estimate to relocate road further away from slope would be around \$250,000.00.

There being no further comments, the floor returned to the Chair at 11:10 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.

Update on Pinney Bridge Road snowmobile trail was given.

Mineral well brine proposed regulations were discussed. The EGLE has indicated that they will not implement new regulations on April 1, 2023.

Motion by Giar, to add item h. - Eddy School Road to action items. Second by Amos. Motion carried by unanimous yes vote.

The following bids were opened on March 15, 2023 and read aloud at a public meeting:

Culvert Bids:

	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	\$8.47	\$10.98	\$12.99	\$17.08	\$21.84	\$27.44	\$33.04	\$65.52
Jensen Bridge	10.45	14.51	17.55	22.85	na	32.95	39.55	84.09
Milan Supply Co.	10.44	13.78	16.41	21.70	na	na	41.59	71.39
St. Regis	10.05	12.60	15.75	19.95	na	33.00	39.60	71.50

Motion by Giar, to accept all bids with the preference to low bidder with the required material available at the time of order. Second by Amos. Motion carried by unanimous yes vote.

Gravel Bids:

	Pit	Loaded	Spec	Price/ton
Elmer's	Hersha Pit	Yes		22A & 23A \$8.95
Halliday Sand & Gravel	Scholl/Doerr Rd Pit	No		22A & 23A 8.15
Manthei Construction	Raney RD	Yes		22A & 23A 9.60
Payne & Dolan	Elmira Pit	No		22A & 23A 7.00
Reith-Riley	Hudson Pit	Yes		22A & 23A 9.00

Motion by Giar, that all bids received be accepted with preference given to low bidder with consideration given to location of pit relative to project. Second by Amos. Motion carried by unanimous yes vote.

Bituminous Patching Material:

	Product	Mancelona	Central Lk	Kewadin
Ace-Saginaw Paving Co	QPR	\$136.00	\$137.00	\$137.00
Everett Goodrich Trucking	QPR	125.00	129.00	132.00
Rieth-Riley Contracting	CP-7	130.00	132.00	134.00
Unique Paving Mtls.	UPM	145.85	148.40	146.45

Motion by Amos, to award Everett Goodrich Trucking the bid for Bituminous Patching Material. Second by Giar. Motion carried by unanimous yes vote.

Birch Lake Roadside Park Maintenance Bids:

Norther Lawn Scapes \$25,630.00

Motion by Hoogerhyde, to award Northern Lawn Scapes the bid for Birch Lake Roadside Park Maintenance. Second by Giar. Motion carried by unanimous yes vote.

HMA at Plant:

	Plant	Mix	Price/ton
Elmer's	Traverse City	4EL	\$90.00
Elmer's	Traverse City	5EL	93.00
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

Motion by Amos, that all bids be accepted with preference given to low bidder with required mix available with consideration given to plant location in relation to project. Second by Hoogerhyde. Motion carried by unanimous yes vote.

HMA Paving- Central Lake garage driveway:

Rieth-Riley	\$72,502.50
Payne & Dolan	81,180.00
Elmer's	87,756.60
Global Asphalt	91,273.96

Motion by Amos, to award Rieth-Riley the bid for Central Lake garage driveway. Second by Giar. Motion carried by unanimous yes vote.

HMA Paving- Winterset Drive

Rieth-Riley	\$62,326.04
Elmer's	72,172.00
Payne & Dolan	75,760.80
Global Asphalt	81,472.01

Motion by Hoogerhyde, to award Rieth-Riley the bid for Winterset Drive. Second by Amos. Motion carried by unanimous yes vote.

HMA Paving- Tobias Road

Rieth-Riley	\$46,807.05
Elmer's	53,491.00
Payne & Dolan	54,573.60
Global Asphalt	67,222.01

Motion by Hoogerhyde, to award Rieth-Riley the bid for Tobias Road. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve change orders numbers 18,19,20 and 23 for Central Lake building. Second by Hoogerhyde. Motion carried by majority yes vote.

Motion by Giar, to authorize disposal of leased graders by auction at a minimum bid of \$230,000.00 each. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve Policy #187-Fraud Policy. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to approve Policy #311-Financial Reporting Policy. Second by Giar, Motion carried by unanimous yes vote.

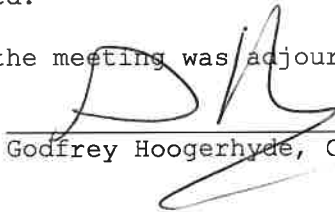
Motion by Hoogerhyde, to approve Policy #313-Grant Management Policy. Second by Giar, Motion carried by unanimous yes vote.


Motion by Hoogerhyde, to hire part time employee on as full time. Second by Amos, Motion carried by unanimous yes vote.

Motion by Giar, to change limits of work of Eddy School Road to original budget of \$1,930.00.00. Second by Amos. Roll Call vote Amos yes, Hoogerhyde yes, Giar yes.

Bills in the amount. of \$511,000.21 covered by master voucher(s) #07, #08, #09, #10 & #11 and ACH bond payment. Payroll(s) #05, & #06 in the amount of \$167,756.97 were reviewed.

By motion, the meeting was adjourned at 12:35 p.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Kelly Sexton, Secretary