

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, Operations Manager Stumm, Accounting Manager Harp and Secretary Sexton.

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

Motion by Amos, to approve March 20, 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.

Tom Richards of Lakeshore Drive thanked the Road Commission for attending to the road. He also requested that the Road Commission retain a pedestrian and bicycle easement where the current right-of-way is if the current right-of-way is abandoned and the road relocated.

Amy Beal, discussed her petition to abandon a portion of Kramer Road in Echo Township.

There being no further comments, the floor returned to the Chair at 9:36 a.m.

Motion by Giar, to move action item e. to Correspondence. Second by Amos. Motion carried by unanimous yes vote.

The Engineer-Manager reviewed Amy Beal's petition to abandon a portion of Kramer Road in Echo Township. He has viewed the road and the petition contains the necessary signatures as required by law. The Township does not need to be notified and the board must act within 20 days of receipt. The Engineer-Manager recommended that 0.09 mile of the south end of Kramer Road be abandoned.

Motion by Amos to abandon 0.09 mile of the south end of Kramer Road in Echo Township, T31N R7W, section 22. New certified length will be 0.12 mile. Second by Giar. Motion carried by unanimous yes vote.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Update on Pinney Bridge Road snowmobile trail was given.

Update on mineral well brine was given. EGLE has backed down from the April 1, 2023 implementation date for new rules. The consensus of the Board was to continue dust control operations for one more season as usual.

It was recommended by Accounting Manager Harp to transfer \$900,000.00 from County Road Commission Fund to Local Road Fund.

Motion by Amos to transfer \$900,000.00 from County Road Commission Fund to Local Road Fund. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar to approve the Act 51 Report as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to adopt Resolution #2023-1. Resolution to assign Burt Thompson as Chief Administrative Officer for the purpose of filing a grant with the Michigan Department of Treasury. Second by Giar.

Roll call vote:

Ayes: Amos, Hoogerhyde, Giar  
Nays: None.

Motion by Giar, to adopt Resolution #2023-2. Resolution to allow Chief Administrative Officer to file claim for grant payment from the Protecting MI Pension Grant Program. Second by Amos.

Roll call vote:

Ayes: Amos, Hoogerhyde, Giar  
Nays: None

The Engineer-Manager recommended that all refunds from insurance be deposited into County Road Commission Fund instead of MERS.

Motion by Giar to deposit all insurance refunds into County Road Commission Fund instead of MERS. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos to enter into closed session for purpose of discussing union contract negotiations. Second by Giar. Motion carried by unanimous yes vote. The board then entered closed session at 10:55 a.m.

The Board returned to open session at 12:18 p.m.

Then board discussed the Eddy School Road project and the need for \$600,000.00 more to complete it to M66.

Motion by Giar to send a letter to BOC requesting a \$600,000.00 loan to be repaid \$200,000.00 per year for three years. Second by Amos. Motion carried by unanimous yes vote.

Bills in the amount. of \$268,574.57 covered by master voucher(s) #1223, #1323, #1423. Payroll(s) #07-23, & #08-23 in the amount of \$180,817.02 were reviewed.

By motion, the meeting was adjourned at 12:18 p.m.

Approved by   
Godfrey Hoogerhyde, Chairman

Submitted by   
Secretary, Kelly Sexton