

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 Giar, to approve April 18, 2023 regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Dave Colaianni of Cemetery Road asked of there are any plans or repairs for the road. The Engineer-Manager explained the procedures for local road improvements as well as the difference between local and primary road funding.

Tom Richards of Lakeshore Drive asked the Road Commission for an update.

Don Miles of Lakeshore Drive thanked the Road Commission for fixing Brandt Road.

The Engineer-Manager indicated that work on Lakeshore Drive is progressing. The affected property owners indicated they do not want the road re-located as proposed.

There being no further comments, the floor returned to the Chair at 9:58 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.

Update on Pinney Bridge Road snowmobile trail was given.

Update on Mineral well brine requirements by EGLE were given.

Motion by Amos, to submit the Act 51 Professional Engineer Reimbursement Request. Second by Giar. Motion carried by unanimous yes vote.

The following bids were opened on May 10, 2023 and read aloud at a public meeting:

Old Mission Estates roads, S. Bayshore Drive and Rushton Road:

	Old Mission Estates	S. Bayshore Drive	Rushton Road
Payne & Dolan	\$155,855.70	\$65,689.60	\$651,120.50
Elmer's Crane	\$172,160.50	\$69,204.00	\$656,432.15
Rieth-Riley	\$183,483.02	\$77,332.50	\$692,611.00

It was recommended by Engineer-Manager Thompson to award Payne & Dolan all three bids.

Motion by Amos, to award Payne & Dolan all three bids for work on Old Mission Estates roads, S. Bayshore Drive and Rushton Road. Second by Giar. Motion carried by unanimous yes vote.

Pleasant Hill Road, Barnes Road and Sutter Lane:

	Pleasant Hill Road	Barnes Road	Sutter Lane
Elmer's Crane	\$18,104.00	\$148,613.00	\$38,738.00
Rieth-Riley	\$20,430.00	\$176,524.04	\$50,658.40
Payne & Dolan	\$22,502.00	\$190,324.00	\$53,530.00

It was recommended by Engineer-Manager Thompson to award Elmer's all three bids.

Motion by Giar, to award Elmer's all three bids for work on Pleasant Hill Road, Barnes Road and Sutter Lane. Second by Amos. Motion carried by unanimous yes vote.

Crushed Limestone:

R.E. Glancey	Afton Quarry, 4876 Cross Rd, Afton	\$9.75
Rieth-Riley	Afton Quarry, 411 E M-68, Afton	\$9.00
Specification Stone	1009 Long Lake, Alpena	\$7.50
Elmers	Afton Stone in Hersha Pit	\$31.80
Elmers	Alpena Stone in Hersha Pit	\$32.85

Motion by Giar, that all bids be accepted with preference given to low bidder. Second by Amos. Motion carried by unanimous yes vote.

Gravel Delivered to Kewadin:

Elmer's	23A from Hersha Pit	\$15.38
Rieth-Riley	23A from Afton Pit	\$23.50
Rieth-Riley	23A from Hudson Pit	\$18.55

Motion by Amos, that all bids be accepted with preference given to low bidder. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to accept the Bridge Engineering Services Proposal from OHM Advisors for engineering design services for preventive maintenance on Torch River and Clam River Bridges for a total of \$78,800.00. Second by Amos. Motion carried by unanimous yes vote.

Eddy School Road Project scope and financing was discussed. Engineer-Manager Thompson recommended that the un-budgeted 2 miles of road be completed in 2024 with Federal STP and TEDF D funds available in 2024, and that all future projects will be delayed one year.

Motion by Hoogerhyde, to finish Eddy School Road in 2023 by financing \$550,011.00 by Installment Purchase Agreement with Payne & Dolan.

Roll call vote: Amos no, Giar yes, Hoogerhyde yes. Motion carried by majority vote.

Negotiations on the Bargaining Unit Contract was discussed.

Motion by Hoogerhyde, to approve the Bargaining Unit Contract for July 1, 2023-July 1, 2026. Second by Amos. Motion carried by unanimous yes vote.

Bills in the amount. of \$757,888.18 covered by master voucher(s) #1523, 1623, 1723, 1823. Payroll(s) #09-23, & #10-23 in the amount of \$153,986.80 were reviewed.


By motion, the meeting was adjourned at 11:56 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted by



Kelly Sexton, Secretary

