

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

Motion by Amos, to approve February 20, 2024 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid voucher for a total \$272,571.69 covered by master vouchers #0724, #0824, #0924, #1024 and payrolls #04-24, #05-24, and #06-24 for a total of \$274,312.97. Second by Amos. Motion carried by unanimous yes vote.

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

There being no public comments, the floor returned to the Chair at 9:32 a.m.

The Maintenance Formen and Fleet & Facilities Manager were introduced to the board.

Kim Balke, Program Director, Conservation Resource Alliance, discussed Jordan River stream crossing replacements.

Motion by Amos to meet in closed session under Section 8(e) of the Open Meetings Act, in order to consult with our attorney regarding trial strategy in connection with the DeSchutter v. Antrim County Road Commission lawsuit. Second by Giar. Motion carried by unanimous yes vote.

The board then entered closed session at 10:32 a.m.

The board returned to open session at 12:10 p.m.

Several pieces of correspondence were reviewed.

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2024 projects was reviewed.

The following bids were opened on March 13, 2024 and read aloud at a public meeting:

Crush & Shape and HMA Paving – Lake of the Woods Road:

Payne & Dolan Inc.	\$ 138,553.60
Reith-Riley Construction, Inc.	\$ 154,998.25

The Engineer-Manager recommended Payne & Dolan, Inc. as the low bidder.

## 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	\$ 8.48	\$ 10.48	\$ 12.98	\$ 16.98	\$ 22.00	\$ 26.50	\$ 33.98	\$ 59.98
Jensen Bridge	\$ 8.25	\$ 12.45	\$ 14.95	\$ 16.90	\$ 19.95	\$ 25.50	\$ 31.00	\$ 55.92
St. Regis	\$ 9.00	\$ 10.80	\$ 13.50	no bid	\$ 22.10	no bid	\$ 33.15	\$ 61.75

The Engineer- Manager recommended all bids received be accepted with preference given to the low bidder with the required material available at time of order.

## Gravel Bids:

	Pit Name/Location	Loaded	Material Specs	Price/Ton
Team Elmer's	Hersha Pit/Six Mile Lake Rd	Yes	22A & 23A	\$ 9.85
Halliday Sand & Gravel	Scholl Pit/Doerr Rd	No	22A & 23A	\$ 8.45
Halliday Sand & Gravel	Scholl Pit/Doerr Rd	No	Crushed concrete/rap	\$ 11.50
Manthei Construction	Ranney Rd	Yes	22A & 23A	\$ 10.00
Payne & Dolan	Elmira Pit	No	22A & 23A	\$ 7.50
Rieth-Riley	Bay Shore Pit	Yes	22A & 23A	\$ 14.50

The Engineer- Manager recommended all bids received be accepted with preference given to the low bidder with consideration given to location of pit relative to project.

## Gravel Delivered to Kewadin Garage:

	Pit Name/Location	Material Specs	Price/Ton Delivered
Team Elmer's	Hersha Pit	23A	\$ 16.64
Manthei Construction	Ranney Road Pit	23A	\$ 18.50

The Engineer-Manager recommend Team Elmer's as the low bidder.

## Bituminous Patching Material:

	Material	Mancelona	Central Lake	Kewadin
Ace-Saginaw Paving Co.	QPR	\$ 136.00	\$ 138.00	\$138.00
Everett Goodrich Trucking	QPR	\$ 126.00	\$ 130.00	\$133.00
Rieth-Riley	CP-7 Alternate - Bitmat			
	BMP	\$ 138.00	\$ 140.00	\$142.00
Unique Paving Mtls.	UPM	\$ 147.85	\$ 150.40	\$148.45

The Engineer-Manager recommended Everett Goodrich Trucking as the low bidder meeting specifications.

## HMA at Plant:

	Plant	Mix	Price
Payne & Dolan	Elmira	4E1	\$ 64.00
Rieth-Riley	Hudson	4E1/4EL	\$ 69.00
Rieth-Riley	Hudson	5E1/5EL	\$ 75.00

The Engineer-Manager recommended that all bids received be accepted with preference given to low bidder with the required mix available with consideration given to plant location in relation to project.

Birch Lake Roadside Park Maintenance Bids:

	Building Maintenance		Lawn Maintenance		Total Bid Price
	\$/week	Subtotal/26 weeks	\$/cycle	Subtotal/20 cycles	
Blair Spray Foam Instalation, Inc	\$ 600.00	\$ 15,600.00	\$467.50	\$ 9,350.00	\$ 24,950.00
Northern Lawn Scapes	\$1,076.40	\$ 27,986.40	\$ 98.00	\$ 1,960.00	\$ 29,946.40

The Engineer-Manager recommended Blair Spray Foam Installation, Inc. as the low bidder.

Roadside Mowing on Trunkline:

	Trunkline - 99 miles	Grand Total
Wolf Creek Landscape Services	\$ 120.00	\$ 11,880.00

The Engineer-Manager recommended Wolf Creek Landscape Services awarded the bid as the only bidder. Wolf Creek has been doing our roadside mowing for several years with satisfactory performance.

Motion by Giar, to award all bids as recommended by the Engineer-Manager. Second by Amos. Motion carried by unanimous yes vote.

Jordan River Road stream crossing bridge bids completed by OHM. Engineer-Manager recommended Maverick Construction as the low bidder.

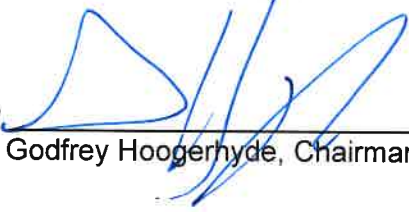
Motion by Giar, to award Maverick Construction the Jordan River Road stream crossing bridge construction project. Second by Amos. Motion carried by unanimous yes vote.

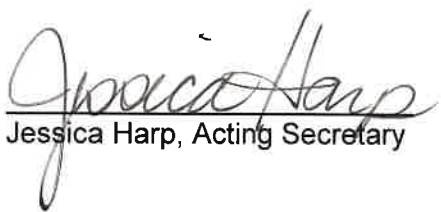
Township allocations tabled until April meeting.

Authorize to begin process to hire an engineer tabled until May meeting.

Authorization to purchase truck mounted crash attenuator tabled until April meeting.

By motion, the meeting was adjourned at 1:17 p.m.

Approved by   
Godfrey Hoogerhyde, Chairman

Submitted by   
Jessica Harp, Acting Secretary

