

Antrim Conservation District
7915 Cameron Street, Central Lake, MI 49622
PO Box 1006, Bellaire, MI 49615
231-533-8363
www.AntrimCD.com

ANTRIM CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING - DRAFT

April 22nd, 2:30pm 7915 Cameron Street, Central Lake, MI 49622

Meeting called to order by Chairperson at: 2:31pm by Adrienne Wolff

Attendance ACD Board: Adrienne Wolff, Kathleen Peterson, Kelly Doyle, Randy Johnson

Partners/Public: Jarris Rubingh, Jim Pawlowicz, Eric Douglas, Lyndsey Eccles

ACD Staff: none

Agenda Review and Approval: *Motion to approve by Randy Johnson, second by Kathleen Peterson. Motion carries 4-0.*

Public Comment: Jarris Rubingh - Wondering if the district been in contact with Mancelona Township regarding recycling fencing. Chairperson Wolff confirms there has been contact with GFL about replacing bins and adding an extra trash pickup day at the Mancelona site, and discussion towards building more fencing surrounding several Antrim recycling areas to help contain loose debris.

New/Current Business:

Roof Replacement of 4820 Stover Road Building

Three roofing company bids provided: Szoka Construction LLC, JNJ Quality Roofing Repair, Northshore Exteriors LLC

Motion made by Randy Johnson to accept J&J Roofing quote to replace the Stover Road Building at the amount of \$28,350. Second by Adrienne Wolff. Roll call: Johnson- yes, Peterson- yes, Doyle- yes, Wolff- yes. Motion carries 4-0.

Motion by Adrienne Wolff to allocate funds for roof replacement from the district's MI Class account. Second by Randy Johnson. Motion carries 4-0.

Next Board Meeting Date: May 27, 2026

Motion to adjourn: *Motion made at 2:44pm by Randy Johnson, second by Kathleen Peterson. Motion carries 4-0.*

Draft Minutes Approved By Secretary: _____ Date: _____