

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:30 a.m.

The meeting was called to order by Chairman Paradis.

Present: Commissioners Hoogerhyde, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hunt and seconded by Hoogerhyde to approve the minutes of the July 18, 2017 regular meeting. Motion carried by unanimous yes vote.

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

James Hurley, a resident of Primrose Road, asked if the clay on the road could be worked in or more gravel added.

Bob Philip, a resident of Shadyshore Parkway, asked if the gravel patches could be repaved.

BOC Liaison Lavanway commented on the Jordan River bridge project and gave a brief update on the last BOC meeting.

Being no further comments, the floor returned to the Chair at 9:52 a.m.

There was no correspondence to discuss.

2017 Cash flow, MTF and fund balance were discussed.

Commissioner Hoogerhyde asked about ear-marking "excess" new revenue for future primary road improvements.

Liaison Lavanway commented that an "action plan" for road improvements would be a good idea.

The Engineer-Manager gave his report.

2017 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

August 17, Paul Bunyan Council, Cadillac

September 13-15, NMARC/ASMRC annual meeting, Boyne Falls

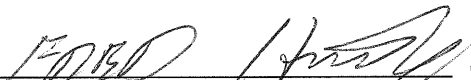
It was moved by Paradis and seconded by Hoogerhyde that a ballot be cast for CRASIF Board of Directors. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Hoogerhyde to appoint Burt Thompson and Dale Farrier as voting delegate and alternate, respectively, for the NMARC Annual Meeting to be held in September. Motion carried by unanimous yes vote.


Bills in the amount of \$543,043.67 covered by master voucher(s) #15 & #16 and payroll(s) #15 & #16 in the amount of \$122,633.67 were reviewed.

By motion, the meeting was adjourned at 10:27 a.m.

Approved by

  
Fred Hunt, Jr., Vice-Chairman

Submitted by

  
D. E. Farrier, Secretary