

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 acting Chairman Farrier.

New Road Commissioner Godfrey "Pete" Hoogerhyde was welcomed.

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 that the officers for 2017 and 2018 be as follows:

Chairman, Glenn Paradis
 Vice Chairman, Fred Hunt
 Secretary, Dale Farrier

Motion carried by unanimous yes vote.

The Chairman duties were assumed by Chairman Paradis.

It was moved by Hunt and seconded by Hoogerhyde to approve the minutes of the December 20, 2016 regular meeting and the December 30, 2016 special meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

There being no comment, the floor returned to the Chair.

There was no Board correspondence to discuss.

2016 final cash flow, 2017 Cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

The statuses of the 2016 construction projects were reviewed.

The list of Federal Aid (FAST Act) projects as programmed by TF 10A were reviewed.

The Board reviewed the service request reports.

Upcoming meetings:

Paul Bunyan Council, February 16th, Cadillac
 CRA Annual Highway Conference, March 14-16, Lansing

The Board reviewed the bids that were opened on January 9th for furnishing truck equipment:

	<u>Equipment Installed</u>	<u>Cross Auger</u>	<u>Cross Conveyor</u>	<u>Meets Specs</u>
Truck & Trailer	\$120,372 x 2	\$4,770	\$7,137	Yes

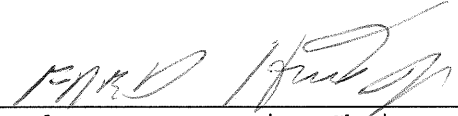
It was moved by Hoogerhyde and seconded by Hunt to accept the bid of Truck and Trailer of Boyne Falls for furnishing and installing truck equipment in the amount of \$120,372 each for two (2) trucks. Motion carried by unanimous yes vote.

The 2017 Equipment Needs list was reviewed.

The 2017 board meeting schedule was discussed. It was moved by Hunt and seconded by Hoogerhyde to hold the 2017 regular Board meetings on the 3rd Tuesday of each month, beginning at 9:30 a.m., at the Road Commission offices in Mancelona, Michigan. Motion carried by unanimous vote.

Bills in the amount of \$177,534.42 covered by master voucher(s) #2 & #01 and payroll(s) #26, #26A & #01 in the amount of \$259,609.27 were reviewed.

By motion, the meeting was adjourned at 10:17 a.m.

Approved by 
Fred Hunt, Jr., Vice=Chairman

Submitted by 
D. E. Farrier, Secretary