

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 Hoogerhyde and seconded by Hunt to approve the minutes of the June 20, 2017 regular meeting and June 29, 2017 special meeting. Motion carried by unanimous yes vote.

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

BOC Liaison Lavanway asked about grading Jordan River Rd., roadside mowing, concrete chunks in the Jordan River and putting up warning signs for horse-drawn carriages.

Being no further comments, the floor returned to the Chair at 9:49 a.m.

Correspondence was discussed.

The informational meeting that was held on June 29th was discussed. The Engineer-Manager said he would put together a "Priority Plan" for the Board to consider at a future meeting.

The Engineer-Manager gave his report.

Mr. Thompson stated that the Central Lake Township Supervisor requested the Road Commission consider repaving parts of N. East Torch Lake Drive that are breaking up. In that the funding isn't available for that extensive maintenance, he suggested doing some "hotmix patching" on the worst areas. The Board concurred that funds were not available for extensive repaving without cost participation from others.

17 Cash flow, MTF and fund balance were discussed.

2017 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

July 19-20, MCRCSIP annual meeting, Mt. Pleasant.
August 17, Paul Bunyan Council, Cadillac
September 13-15, NMARC/ASMRC annual meeting, Boyne Falls

Removing part of Kragulka Road from the seasonal road system was discussed. It was moved by Hoogerhyde and seconded by Hunt to remove that part of Kragulka Road from the seasonal road system as follows: point of beginning at Cinder Hill Road, thence east 600 feet to point of ending. The rest of the road remains unchanged. Motion carried by unanimous yes vote.

July 17th bid results for a timber bridge deck for Clay Pit Bridge Road:

Krenn Timber Bridge \$33,919.15

It was moved by Hunt and seconded by Hoogerhyde to award the bid for furnishing timber deck to Krenn Timber Bridge. Motion carried by unanimous yes vote.

Bills in the amount of \$643,945.87 covered by master voucher(s) #13 thru #14C and payroll(s) 3 & #14 in the amount of \$121,785.91 were reviewed.

motion, the meeting was adjourned at 10:36 a.m.

Approved by  Submitted by

Glenn Paradis, Chairman


D. E. Farrier, Secretary