

July 19, 2011

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 Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the June 21, 2011 regular meeting. Motion carried by unanimous yes vote.

At 9:32 a.m. the floor was opened to public comment. Being none the floor returned to the Chair.

Several pieces of correspondence were reviewed and discussed.

The Engineer-Manager gave his report.

2011 Cash flow, MTF and fund balances were discussed.

The Board reviewed the 2011 construction project list.

The Board reviewed the complaint/request reports that had been received since the last meeting.

The Engineer-Manager reviewed the road pavement condition trend report.

Upcoming meetings:

MCRCSIP annual meeting, Mt. Pleasant, July 20th-21st  
Paul Bunyan Council, Kalkaska County, August 18<sup>th</sup>  
NMARC & CRASIF annual meetings, Boyne Falls, September 7-9  
Asset Management Workshop, Bellaire, October 4th

It was moved by Hunt and seconded by Dobrzelewski to designate Burt Thompson and Jerome Dobrzelewski to be the voting delegate and alternate, respectively, for both the NMARC & CRASIF annual meetings. Motion carried by unanimous yes vote,

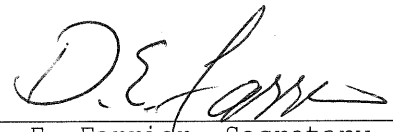
Bills in the amount of \$342,943.94 covered by master voucher(s) MV13, MV14 & MV14A and payroll(s) #14 & #15 in the amount of \$56,788.24 were reviewed.

By motion the meeting adjourned at 11:17 a.m.

Approved by:

  
Glenn Paradis, Chairman

Submitted by:

  
D. E. Farrier, Secretary