

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 May 16, 2017 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. Being none, the floor returned to the Chair.

Correspondence was discussed.

The Engineer-Manager gave his report.

2017 Cash flow, MTF and fund balance were discussed.

2017 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

June 29<sup>th</sup>, Road funding and prioritization meeting with Townships  
July 19-20, MCRCSIP annual meeting, Mt. Pleasant.

The Board reviewed the Union agreement, which had been ratified by the union members. It is a 3-year contract. The primary economics are:

- 1) Wage increases of 3%, 1.5% and 1.5%, each year, respectively
- 2) Employee contribution of 3% of gross wage to MERS
- 3) Replace Good Friday & Opening Day of Deer Season holidays with 2 personal days
- 4) New employees hired after July 1, 2017, will have the following MERS retirement:
  - A) Regular retirement, age 60 with 10 years of service. No early retirement
  - B) Multiplier of 2.0%

It was moved by Hunt and seconded by Hoogerhyde to approve the union agreement, dated July 1, 2017 - July 1, 2020. Motion carried by unanimous yes vote.

The MOA with the DNR which was executed on August 18, 2016, was discussed. It was moved by Hoogerhyde and seconded by Hunt to approve an addendum to said MOA whereby the DNR agrees to pay an additional \$7,500 for professional design services for the Chestonia Boat Access site on the Jordan River. Motion carried by unanimous yes vote.

A "Waterways Grant Agreement" with the DNR, for Boating Access Site Construction, was discussed. The DNR agrees to pay up to \$239,200 for construction of Boating Access Site Construction on the Jordan River.

The following resolution, #2017-3, was offered by Hunt, seconded by Hoogerhyde:

"RESOLVED, that the Antrim County Road Commission ("Road Commission") accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Road Commission agrees, but not by way of limitation, as follows:

1. To accept a sum up to Two Hundred Thirty-Nine Thousand, Two Hundred dollars (\$239,200) under a State grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.

3. To construct the facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.

4. To ensure that all premises, buildings, equipment related procedures, and design and construction practices, comply with all applicable Local, State and Federal regulations.

5. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution."

Yes: Hoogerhyde, Hunt and Paradis. Nays: none. Resolution 2017-3 adopted.

At 10:30 a.m., the Chairman recessed the meeting to hold a Public Hearing to discuss changing from seasonal to year-round that part of Kregulka Road beginning at Cinder Hill Road, thence east 600 feet. There being no public comment, the Chairman ended the Public Hearing and resumed the regular meeting at 10:31 a.m.

The results of the bids that were opened on June 12<sup>th</sup> for disposal of used equipment were reviewed.

The only bids that met or exceeded the posted minimum bid were for the 2009 Envoy:

Dale Farrier	\$8,163.00
Sandy Griffore	7,250.00

It was moved by Hunt and seconded by Hoogerhyde to sell the 2009 Envoy to high bidder Dale Farrier for \$8,163.00. Motion carried by unanimous yes vote.

Pickups #114, #117, #119 and large trucks #020, #045 and #049 either received no bids or none meeting the minimum bid. Staff will look into selling them via public auction.

The 2016 Road Certification was discussed. Although the total mileage remained unchanged, there were two road that changed length and require additional Board action.

Motion by Hoogerhyde and second by Hunt to make the following changes to the 2016 Act 111 mileage certification:

1. Remove 0.05 mile from Birch Point Drive in Elk Rapids Township, section 3, beginning 0.21 mile west of Birch Lake Road thence west.

2. Add 0.05 mile to Sisson Road in Central Lake Township, section 34, beginning at 0.74 mile west of M 88 thence west.

The additional section of road is within right-of-way under the jurisdiction of the Antrim County Road Commission and is open for public use. These corrections were made to the certification prior to December 31, 2016.

Motion carried by unanimous yes vote.


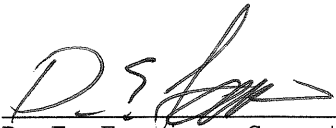
It was moved by Hunt and seconded by Hoogerhyde that the request for reimbursement in the amount of \$10,000.00 for services of a licensed professional engineer for the period July 1, 2016 thru June 30, 2017 as allowed by Act 51, of 1951, as amended, be signed. Motion carried by unanimous yes vote. The request was so signed.

It was moved by Hoogerhyde and seconded by Hunt to cast ballots for MCRCSIP board of directors. Motion carried by unanimous yes vote.

The Board discussed a potential policy for "Limited Communication Service Provider Facilities Access" within road rights-of-way. No action taken.

Bills in the amount of \$582,137.70 covered by master voucher(s) #10, #11 & #12 and payroll(s) #10, # 11 & #12 in the amount of \$175,963.36 were reviewed.

By motion, the meeting was adjourned at 11.17 a.m.

Approved by  Submitted by   
Glenn Paradis, Chairman D. E. Farrier, Secretary