

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 Vice Chairman Hunt.

Present: Commissioners Hoogerhyde and Hunt. Absent: Paradis. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Hunt to approve the minutes of the February 21, 2017 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

Dawn Lavanway, BOC Liaison, asked about the possibility of putting in a dry-hydrant in at the new bridge on Old State Road.

There being no further comment, the floor returned to the Chair at 9:38 a.m.

Several pieces of Board correspondence were discussed.

2017 Cash flow, fund balance and MTF were discussed.

The 4<sup>th</sup> quarter 2016 statement from MERS was reviewed.

The Engineer-Manager gave his report.

The Board reviewed the service request reports.

Upcoming meetings:

CRA Commissioners Conference, April 9-11, Bay City

It was moved by Hoogerhyde and seconded by Hunt to transfer \$765,000 from the Primary Road Fund to the Local Road Fund, as allowed by Act 51 of 1951, as amended. Motion carried by unanimous yes vote. Absent: Paradis.

Various road material bid results will be ready for award at the April 18, 2017 meeting

Bills in the amount of \$610,736.91 covered by master voucher(s) #04, #05, & #06 and payroll(s) #04 & #05 in the amount of \$132,432.42 were reviewed.

By motion, the meeting was adjourned at 10:35 a.m.

Approved by Glenn Paradis  
Glenn Paradis, Chairman

Submitted by D. E. Farrier  
D. E. Farrier, Secretary