

October 17, 2017

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 and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Hunt to approve the minutes of the September 19, 2017 regular meeting. Motion carried by unanimous yes vote.

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

Mr. Jim Kohler asked when the Willow Street project would be started. He was told that needed right-of-way was secured just this week. The project, in all likelihood, would be done in the spring of 2018.

Mr. Robert McClellan had questions regarding a "paper road" in the Plat of Lincoln Woods, Echo Township.

Being no further comments, the floor returned to the Chair at 9:45 a.m.

Mr. Jim McKimmy, a resident of Milton Township, presented concerns he had with ditching that was done on Easley Rd. He requested the Road Commission restore the ditch to the condition it was prior to August 1, 2017. Mr. Gary Chenowith, representing the Elk/Skegamog Lakes Association, agreed with Mr. McKimmy. They were informed that the ditching was done to alleviate a high water situation in the ditch that was threatening the roadway.

The Chairman called a recess at 10:05 a.m. in order to open a public hearing to discuss the proposed operating budget for 2018.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2018.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:25 a.m.

Various pieces of correspondence were discussed.

2017 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

2017 construction projects were reviewed.

The Board reviewed the service requests.

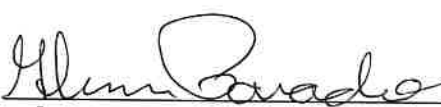
Upcoming meetings:

none


It was moved by Hoogerhyde and seconded to Hunt to adopt the 2018 Operating Budget as presented. Motion carried by unanimous yes vote.

Bills in the amount of \$817,235.25 covered by master voucher(s) #19, 19A & #20 and payroll(s) #20 & #21 in the amount of \$120,818.24 were reviewed.

By motion, the meeting was adjourned at 11:07 a.m.

Approved by  Glenn Paradis, Chairman

Submitted by


D. E. Farrier, Secretary