

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: commissioner Paradis. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Hunt to approve the minutes of the August 15, 2017 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

Being none, the floor returned to the Chair at 9:32 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.

Turner Road was repaved as part of a paving project for the Jordan River National Fish Hatchery. No Road Commission or Township funds were used.

The 2018 health insurance rates have been received. Premiums are increasing approximately 7-8%; however, they are still under the State mandated "hard cap".

The Board reviewed the service requests.

Upcoming meetings:


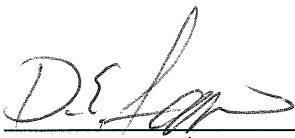
none

The Board was informed that a refund from MCRCSIP of \$78,865 had been received. It was moved by Hoogerhyde and seconded by Hunt to apply the 2017 insurance refund to the MERS unfunded liability. Motion carried by unanimous yes vote. Absent: Paradis.

It was moved by Hunt and seconded by Hoogerhyde to schedule a public hearing for reviewing the proposed 2018 Operating Budget at 10:00 a.m. on October 17, 2017. Motion carried by unanimous yes vote. Absent: Paradis.

Bills in the amount of \$978,918.71 covered by master voucher(s) #17 & #18 and payroll(s) #17, #18 & #19 in the amount of \$180,753.42 were reviewed.

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

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