

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.

At 9:30 a.m. the floor was opened to public comment.

Present were Mr. Dave Petersen, Helena Township Clerk and Mr. Rick Teague, Helena Township Trustee. Both men stated that they were not speaking for the Township, but rather as township residents.

Mr. Petersen stated that Helena Township has provided the Road Commission over \$400,000 for road improvements since 2006. Said he has asked the County Board of Commissioners to investigate the legality of Road Commission policy #200, "Local Road Improvements" because he feels townships should not have to pay for improvements to "county roads" since they are not "township roads". Would like to see the Road Commission and township officials "brainstorm" on cost sharing/saving ideas.

Mr. Teague concurred with Mr. Petersen and would like to see the Road Commission work closely with townships in light of the limited funding.

Commissioner Hunt stated that the Road Commission awards bundled paving projects and other bids in order to get the lowest price possible.

The Engineer-Manager stated that it had been a few years since the Road Commission had an informational meeting with the township officials and that it would be a good idea to schedule another one.

Commissioner Dobrzelewski stated that the County Board of Commissioners may look at the possibility of a county-wide millage for road funding.

There being no further comment, the meeting returned to the Chair at 10:02 a.m.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the July 19, 2011 regular meeting. Motion carried by unanimous yes vote.

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 Engineer-Manager recommends recalling up to 4 employees in September and up to an additional 3 in October in order to complete crack filling for several townships and a guardrail replacement project for MDOT on M-32. By consent, the Board authorized the Engineer-Manager to recall employees as needed.

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

Upcoming meetings:

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

Bills in the amount of \$356,170.92 covered by master voucher(s) MV15, MV15A & MV16 and payroll(s) #15 & #16 in the amount of \$53,576.48 were reviewed.

By motion the meeting adjourned at 11:05 a.m.

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