

January 18, 2011

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 acting Chairman Farrier.

Present: Commissioners Dobrzelewski, Paradis and Hunt. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Johnson and Secretary Farrier.

It was moved by Hunt and seconded by Dobrzelewski that the officers for 2011 and 2012 be as follows:

Chairman, Glenn Paradis
Vice Chairman, Fred Hunt
Secretary, Dale Farrier

Motion carried by unanimous yes vote.

The Chairman duties were assumed by Chairman Paradis.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the December 21, 2010 regular meeting and the December 30, 2010 special meeting. Motion carried by unanimous yes vote.

At 9:32 a.m. the floor was opened to public comment.

Chairman Paradis commented that he attended the most recent Milton township board meeting. Members of the audience mentioned that the Road Commission drivers were doing an excellent job with the snow plowing.

Commissioner Dobrzelewski mentioned he attended the past Antrim County Board of Commissioners board meeting and that Laura Stanek was the new Chairman.

There being no further public comment the floor returned to the Chair at 9:36 a.m.

Several pieces of correspondence were reviewed and discussed.

The Engineer-Manager gave his report.

2011 Cash flow, MTF and fund balances were discussed.

The 2011-2015 SAFETEA-LU projects as programmed by the Task Force were reviewed.

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

Upcoming meetings:

U.P. Road Builders Assn., Marquette, Februray, 10th-11th
Paul Bunyan Council, February 17th
CRAM annual Highway Conference, Lansing March 8th-10th

It was moved by Hunt and seconded by Dobrzelewski to authorize the Chairman, Glenn Paradis, to sign the 2011 Certification Maps. Motion carried by unanimous yes vote. The maps were so signed.

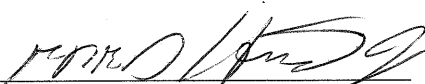
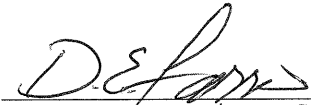
It was moved by Dobrzelewski and seconded by Hunt to authorize the Engineer-Manager, Burt R. Thompson, to impose weight restrictions (frost laws) as and when he deems necessary. Motion carried by unanimous yes vote.

The 2011 board meeting schedule was discussed. It was moved by Dobrzelewski and seconded by Hunt to hold the 2011 regular Board meetings on the 3rd Tuesday of each month, beginning at 9:30 a.m., at the Road Commission offices in Mancelona, Michigan. Motion carried by unanimous vote.

Do to scheduling conflicts with the April and November board meetings, it was moved by Dobrzelewski and seconded by Hunt to change the April and November board meeting dates to the 12th and 22nd, respectively. Motion carried by unanimous yes vote.

Bills in the amount of \$182,120314 covered by master voucher(s) MV26, MV26A & MV26B and payroll(s) #26 & #01 in the amount of \$150,498.53 were reviewed.

By motion the meeting adjourned at 10:50 a.m.

Approved by:  Submitted by: 
Fred Hunt, Jr., Vice-Chairman D. E. Farrier, Secretary