

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.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the August 16, 2011 regular meeting. Motion carried by unanimous yes vote.

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

Present was David Miller, laid off Road Commission driver, who had no comment.

There being no comment, the meeting returned to the Chair.

Several pieces of correspondence were reviewed and discussed.

The Engineer-Manager gave his report.

2011 Cash flow, MTF and fund balances were discussed.

At 10:30 a.m., the Chair called a recess in order to hold a public hearing for the purpose of hearing comments regarding the paving of Buhland Road beginning at Sunset Hill Road thence north 820 feet to the end of the certified road and also to hear comments regarding removing the north 475 feet of Buhland Road from the seasonal road list.

Being no oral or written comment, the public hearing was closed and the meeting resumed.

The following Resolution, 03 of 2011, was made by Hunt and seconded by Dobrzelewski, to-wit:

WHEREAS, Central Lake Township has requested that part of Buhland Road lying north of Sunset Hill Road be paved, in part to help prevent erosion, and that it be winter maintained, and

WHEREAS, part of this section of Buhland Road is designated as "seasonal", and

WHEREAS, changes need to be made to the seasonal road system, and

WHEREAS, after advertising for and conducting a public hearing on September 20, 2011 at the Antrim County Road Commission office in Mancelona, Michigan to discuss changes to the seasonal road system, now

THEREFORE BE IT RESOLVED, that the following changes be made to the seasonal road system, in accordance with Act 51 of 1951, as amended:

The following shall be removed from seasonal road system:

Buhland Road Beginning at 0.09 mile north of Sunset Hill Rd. thence north
to the end of the certified road, Central Lake Twp., T29N, R7W,
Sec. 27 & 28, 0.08 mile.

Yeas: Dobrzelewski, Hunt and Paradis. Nays: none.

Resolution 03-11 adopted.

The Engineer-Manager stated he has hired the Michigan Municipal League (MML) to do a classification and compensation study for the non-union (salaried) employees. The study should be completed in approximately 3 months.

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MDOT has issued a report regarding the impact of the 2010 Census on MTF distributions. Antrim's MTF distribution will decrease by 0.12% beginning with the November 2011 payment.

The results of the September 12th bid opening for scraper blades were discussed.

The Engineer-Manager stated that there was some misunderstanding with some of the bid specifications and he suggested that, with the exception of the patrol wing blade and shoe bids, the bids be rejected and re-let.

The Board reviewed the tabulation of sealed bids that were opened on September 12, 2011 for furnishing patrol wing blades and shoes as follows:

	<u>Blade</u>	<u>Shoe</u>	
Truck & Trailer	\$129.84	\$144.88	(note: 1 blade and 2 shoes= \$419.60)
St. Regis	726.00	n/a	

It was moved by Dobrzelewski and seconded by Hunt to accept the bid of Truck & Trailer for furnishing patrol wing blades and shoes. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Dobrzelewski to reject the rest of the blade bids and re-let the bids before the October meeting. Motion carried by unanimous yes vote.

The Board reviewed the 2011 construction project list.

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

Upcoming meetings:

Asset Management Workshop, Bellaire, October 4th
 Association of Southern Mich. Rd. Comm., December 5-7

Bills in the amount of \$749,815.43 covered by master voucher(s) MV17, MV18 & MV19 and payroll(s) #17, #18 & #19 in the amount of \$80,452.54 were reviewed.

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

Approved by: Glenn Paradis
 Glenn Paradis, Chairman

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