

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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, Superintendent Stumm and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the July 17, 2012 regular meeting. Motion carried by unanimous yes vote.

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

County Commissioner Dawson presented the Board with a letter from the county prosecuting attorney regarding his opinion on the county wide road millage issue, and Commissioner Dawson's letter asking for clarification of some of the opinions. Mr. Dawson stated that he would like to see better communication between the County and Road boards and that he did not believe that the County Board had any interest in taking over the duties of the Road Commissioners as now allowed by law.

There being no further public comment the floor returned to the Chair at 9:43 a.m.

Various correspondences were reviewed.

The Engineer-Manager gave his report.

2012 Cash flow, MTF and fund balance were discussed.

The list of 2012 projects was reviewed.

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

Upcoming meetings:

Paul Bunyan Council meeting, Cadillac, August 16th
 CRASIF annual meeting, Crystal Mountain, September 5th
 NMARC annual meeting, Crystal Mountain, September 5-7

The results of various primary elections around the county were discussed.

The potential purchase of the building and lot next to the Central Lake garage was discussed. After lengthy discussion, it was moved by Paradis and seconded by Hunt to authorize the Engineer-Manager to negotiate with the owner with an amount not to exceed \$60,000. Motion carried by unanimous yes vote.

The results of bids opened on August 13, 2012 for disposal of used trucks were as follows:

	#002	#110	#039	#043
	<u>Pickup</u>	<u>Pickup</u>	<u>Truck</u>	<u>Truck</u>
Jim Swain	\$730	\$830	\$2,600	\$2,300
B & D Trucks	650	825	2150	1550
Roger McDaniel		510		

Staff recommended accepting the high bid from Jim Swain for all 4 trucks. It was moved by Hunt and seconded by Dobrzelewski to accept the high bid from Jim Swain and sell equipment #s 002, 110, 039 & 043 for a total of \$6,460. Motion carried by unanimous yes vote.

The Engineer-Manager stated that Montcalm CRC is interested in the distributor tank, et-al, that is on the old tar distributor truck, #044. The tank is over 50 years old and has not been used for several years. It was moved by Dobrzelewski and seconded by Hunt to sell the distributor tank to Montcalm CRC for \$1. Motion carried by unanimous yes vote.


The Board reviewed a revised oil and gas lease (division order) for property in Star Township. Staff recommended approval. It was moved by Hunt and seconded by Dobrzelewski to approve and authorize the Chairman to sign the revised division order. Motion carried by unanimous yes vote. The order was so signed.

It was moved by Hunt and seconded by Dobrzelewski to appoint Ron Chapman as the voting delegate for the MERS annual meeting. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Hunt to appoint Burt Thompson and Jerome Dobrzelewski and voting delegate and alternate, respectively, for the CRASIF annual meeting. Motion carried by unanimous yes vote.

Bills in the amount of \$294,181.61 covered by master voucher(s) #15 & #16 and payroll(s) #16 & #17 in the amount of \$98,178.17 were reviewed.

By motion, the meeting was adjourned at 11:44 a.m.

Approved by 
Glenn Paradis, Chairman

Submitted by 
D. E. Farrier, Secretary