

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 June 19, 2012 regular meeting. Motion carried by unanimous yes vote.

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

County Commissioner Dawson asked if there was anything new regarding road funding coming out of Lansing. Mr. Thompson stated that the Governor will not support any road funding legislation this calendar year.

There being no further public comment the floor returned to the Chair at 9:35 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 Engineer-Manager stated the property south of and adjacent to the Central Lake garage was for sale. Should the Road Commission decide to build a new garage, the added width of this lot could be beneficial. The Board directed him to investigate further.

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

Upcoming meetings:

MCRCSIP annual meeting, Mt. Pleasant, July 18-19  
Paul Bunyan Council meeting, Cadillac, August 16<sup>th</sup>  
NMARC annual meeting, Crystal Mountain, September 5-7

Several Antrim County townships will have road millage renewals or proposals on the ballot this fall.

The Chairman asked if the August meeting could be moved up a week to the 14<sup>th</sup>. It was moved by Hunt and seconded by Dobrzelewski to change the August meeting to the 14<sup>th</sup>. Motion carried by unanimous yes vote.

Staff recommended disposal of the following equipment: Pickups #002 & #110 and trucks #039 & #043. It was moved by Hunt and seconded by Dobrzelewski to advertise to sell the equipment as suggested via sealed bids. Motion carried by unanimous yes vote.

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

Bills in the amount of \$387,159.70 covered by master voucher(s) #13, #13A & #14 and payroll(s) #14 & #15 in the amount of \$102,154.97 were reviewed.

By motion, the meeting was adjourned at 11:00 a.m.

Approved by   
Glenn Paradis, Chairman

Submitted by   
D. E. Farrier, Secretary