

June 19, 2012

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 Hunt and seconded by Dobrzelewski to approve the minutes of the May 15, 2012 regular meeting. Motion carried by unanimous yes vote.

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

There being no public comment the floor returned to the Chair.

The Board met with Mr. Thomas Zick, CPA, to discuss his audit of the 2011 financial statements of the Road Commission. After some lengthy discussion it was moved by Hunt and seconded by Dobrzelewski to approve aforementioned audit report as presented. Motion carried by unanimous yes vote.

There was no correspondence.

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.

The results of May 30th bid opening for a used gravel train was discussed. The bid received was as follows:

	<u>Year</u>	<u>Model</u>	<u>Miles</u>	<u>Price</u>	<u>Meets Specs?</u>
UP Truck Center	2006	Mack CXN613	795,944	\$38,950	No

It was moved by Hunt and seconded by Paradis to reject the above bid as it did not meet specifications. Motion carried by unanimous yes vote.

The Engineer-Manager stated that the Shop Foreman has done a great deal of research and recommends purchasing the following equipment, within the parameters discussed at the April meeting:

Tractor:	2003 Intl 5900i w/	485,550 miles	\$42,500	from Elmer's
Train:	1998 East lead & pup	dump trailers	\$27,000	from Rieth-Riley

It was moved by Hunt and seconded by Dobrzelewski to authorize the purchase of the above equipment. Motion carried by unanimous yes vote.

Upcoming meetings:

ASCRC, Manistee, June 18-20

MCRCSIP annual meeting, Mt. Pleasant, July 18-19


Bills in the amount of \$123,139.80 covered by master voucher(s) #11, #12A & #1s and payroll(s) #11, #12 & #13 in the amount of \$151,780.68 were reviewed.

By motion, the meeting was adjourned at 11:40 a.m.

Approved by


Glenn Paradis, Chairman

Submitted by


D. E. Farrier, Secretary