

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 August 14, 2012 regular meeting. Motion carried by unanimous yes vote.

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

County Commissioner Dawson stated he has not received an answer to the letter he sent to Prosecutor Koop that he shared with the Board last month. He had some questions on Old State Road (624).

The Engineer-Manager stated that rules for Federal Aid funding may get changed for next year.

There being no further public comment the floor returned to the Chair at 9:37 a.m.

Various correspondences were reviewed.

The MCRCSIP refund of \$36,585 has been received.

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.

Reviewed and discussed draft contract for potential snow plowing of roads in Lakes of the North. The Engineer-Manager does not expect to bid this out for the upcoming winter, but may provide the contract to potential bidders to review.

The Board received a copy of the Engineer-Manager's employment contract, which expires at the end of the year, with proposed changes. Discussion followed. The Engineer-Manager asked that no formal action be taken before the December meeting.

Upcoming meetings:

Paul Bunyan Council meeting, Cadillac, November 8th

The potential purchase of the building and lot next to the Central Lake garage was discussed. The owner wants \$70,000. The Board told the Engineer-Manager that their cap of \$60,000 stands. They would cover the closing costs however.


Bills in the amount of \$755,286.33 covered by master voucher(s) #17, #17A, #18 & #19 and payroll(s) #18 & #19 in the amount of \$98,768.09 were reviewed.

By motion, the meeting was adjourned at 10:54 a.m.

Approved by


Glenn Paradis, Chairman

Submitted by


D. E. Farrier, Secretary