

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. County Commissioner Eugene Dawson was also in attendance.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the December 20, 2011 regular meeting and the December 30, 2011 special meeting. Motion carried by unanimous yes vote.

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

Commissioner Dawson discussed the proposed county-wide millage. He said he is in favor of 1 mill for 4 years levy initially and then have it be a 2 year ballot proposal going forward.

Commissioner Dawson had questions regarding road maintenance, Federal aid monies and the priority of road repairs/improvements.

The Chairman suggested holding a special board meeting with the County Transportation Committee to discuss the millage proposal and come to a consensus. Commissioner Dawson said the next transportation committee meeting was February 3<sup>rd</sup> and would like to have the special meeting before that. Staff was directed to work with the County Planners office to find a date what will work for the Committee and the Road Commission.

There being no further public comment the floor returned to the Chair at 10:23 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

2011 and 2012 Cash flow, MTF and fund balance were discussed.

The Board discussed a DNR request to designate North Crooked Lake Road and Angle Road (both seasonal roads in Mancelona Twp.) as part of a signed ORV trail route that will give ORVs access to a DNR parking lot off of Sand Lake Road. The Road Commission is not in favor of designating county roads as ORV trails. Request denied.

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

The 2012 salary for the Superintendent, Peter Stumm, was discussed. It was moved by Dobrzelewski and seconded by Hunt to set the 2012 salary for the Superintendent at \$52,000, prorated beginning January 16<sup>th</sup>. Motion carried by unanimous yes vote.

Purchasing a new pickup for the Superintendent was discussed. Thru MiDEAL, the truck will cost less than \$26,000 and taking bids is unnecessary. It was moved by Hunt and seconded by Dobrzelewski to authorize the purchase of a new 4x4 pickup thru MiDEAL. Motion carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Hunt to authorize the Chairman to sign the 2012 Certification Maps. Motion carried by unanimous yes vote. The maps were so signed.

It was moved by Dobrzelewski and seconded by Hunt to authorize the Engineer-Manager to impose weight restrictions (frost laws) as and when he deems necessary. Motion carried by unanimous yes vote.

The 2012 meeting schedule was discussed. It was moved by Dobrzelewski and seconded by Hunt to hold the regular monthly board meetings on the 3<sup>rd</sup> Tuesday of each month, beginning at 9:30 a.m. at the Road Commission office in Mancelona, Michigan. Motion carried by unanimous yes vote.

The February meeting was discussed. It was moved by Hunt and seconded by Dobrzelewski to change the date of the February meeting to Monday, February 13<sup>th</sup>. Motion carried by unanimous vote.

It was moved by Hunt and seconded by Dobrzelewski to sign the title sheet for county wide primary road pavement marking, Federal Aid Project #109663A. Motion carried by unanimous yes vote. The title sheet was so signed.

Bills in the amount of \$206,798.65 covered by master voucher(s) #26, #27, #01 and payroll(s) #26 & #01 in the amount of \$147,073.58 were reviewed.

By motion, the meeting was adjourned at 11:34 a.m.

Approved by   
Glenn Paradis, Chairman

Submitted by   
D.E. Farrier, Secretary