

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 Hunt.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the November 19, 2013 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

BOC Commissioner Dawson commented that the Ad-Hoc committee, appointed by the BOC to review whether or not to dissolve the Road Commission Board, has 3 meetings scheduled.

There being no further public comment, the floor returned to the Chair at 9:32 a.m.

There was no correspondence to discuss.

Cash flow, MTF and fund balance were discussed.

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

The Board was informed that the Village of Ellsworth is interested in purchasing truck #059, which they borrowed while waiting for their new truck to arrive. It was moved by Paradis and seconded by Dobrzelewski to sell truck #059 (with sander and underbody scraper) to the Village of Ellsworth for \$1,000.00. Motion carried by unanimous yes vote.

At 10:00 a.m., the Chairman recessed the meeting in order to hold a public hearing to take comments regarding improving 640 feet of Vandermark Road north from the current winter turn-a-round, to accommodate winter maintenance.

Commissioner Dawson stated that he was in favor of the improvement.

Being no further comment, the hearing was closed and the meeting resumed at 10:02 a.m.

Resolution #3-13 was offered by Dobrzelewski with support from Paradis who moved for its adoption:

WHEREAS, the following described road is located on road right of way under control of the Antrim County Road Commission; and

WHEREAS, the right of way herein described is for public road purposes; and

WHEREAS, the herein described road is, by this resolution, accepted into the local road system of Antrim County; now

THEREFORE BE IT RESOLVED that the following described road be certified as such to the Michigan Department of Transportation:

A road situated in Kearney Township, Antrim County, Michigan, and more fully described as follows:

Resolution #03-13 continued:

AERO PARK DRIVE: A 66 foot wide easement for ingress and egress and installation and maintenance of public, utilities for the usage of adjacent properties over the following described land: being 33 feet each side of the following described center line; Commencing at the W  $\frac{1}{4}$  Corner of Section 20, T30N, R7W, Kearney Township, Antrim County, Michigan; thence N00°00'35"E 503.14 feet along the west line of said Section, 20 to the POINT OF BEGINNING; thence S88°20'31"E 137.10 feet; thence easterly 199.87 feet along the arc of a circular curve concave to the north, radius = 2,280.23 feet, central angle = 05°01'20"; thence easterly 156.99 feet along the arc of a curve concave to the north, radius = 1,288.57 feet, central angle = 6°58'49"; thence N79°39'20"E 60.32 feet; thence easterly 198.67 feet along the arc of a circular curve concave to the south, radius = 703.96 feet, central angle = 16°10'11"; thence S84°10'29"E 65.63 feet; thence easterly 199.17 feet along the arc of a circular curve concave to the north, radius = 891.52 feet, central angle = 12°48'00"; thence N83°01'31"E 44.34 feet; thence easterly 199.81 feet along the arc of a circular curve concave to the south, radius = 1,859.22 feet, central angle = 06°09'27"; thence N89°10'57"E 600.81 feet to the POINT OF ENDING, being part of the S $\frac{1}{2}$  of the NW $\frac{1}{4}$  of said Section 20, T30N, R7W, a total centerline distance of 1,862.71 feet.

Ayes: Commissioners Dobrzelewski, Hunt & Paradis. Nays: none. Absent: none.

Resolution #03-13 declared adopted.

The Engineer-Manager asked the Board to schedule a special meeting for strategic planning on January 7, 2014. It was moved by Dobrzelewski and seconded by Paradis to schedule a special meeting, for the purpose of strategic planning, on January 7, 2014 starting at 10:00 a.m. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Dobrzelewski to hold a special meeting, for the purpose of amending the 2013 Operational Budget, on December 30, 2013 starting at 9:30 a.m. Motion carried by unanimous yes vote.

The 2014 salaries for non-union personal were discussed. The Office Manager informed the Board that there would be 27 pays in in 2014, rather than the usual 26. It was moved by Dobrzelewski and seconded by Paradis that the 2014 salaries would remain the same as 2013 salaries, with no increases, and would be divided by 27 pays. The 2014 salaries are as follows:


Burt Thompson, Engineer-Manager	\$74,109.00
Peter Stumm, Superintendent	54,000.00
Dale Farrier, Office Manager	54,554.00
Eric Gordy, Road Foreman	51,899.00
Brian VanderArk, Road Foreman	51,899.00
Ronald Chapman, Shop Foreman	50,000.00
Kelly Sexton, Secretary/Payroll Clerk	37,316.00

Motion carried by unanimous yes vote.

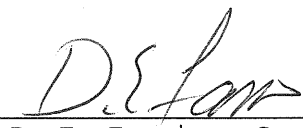
Bills in the amount of \$269,155.28 covered by master voucher(s) #24 & #25 and payroll(s) #24, #25 & #25A in the amount of \$132,943.85 were reviewed.

By motion, the meeting was adjourned at 11:12 a.m.

Approved by

  
Fred Hunt, Chairman

Submitted by

  
D. E. Farrier, Secretary