

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 acting Chairman Farrier.

Present: Commissioners Dobrzelewski, Paradis and Hunt. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Paradis that the officers for 2013 and 2014 be as follows:

Chairman, Fred Hunt
Vice Chairman, Jerome Dobrzelewski
Secretary, Dale Farrier

Motion carried by unanimous yes vote.

The Chairman duties were assumed by Chairman Hunt.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the December 18, 2012 regular meeting and the December 28, 2012 special meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:35 a.m.

BOC liaison Dawson asked for clarity regarding the funding proposed for improving Old State Road (624) in Central Lake Township.

County Commissioner Stanek addressed the Board with concerns she has received from some of her constituents regarding the condition of Cinder Hill Road this past fall. She would also like to know the difference between road maintenance and road improvements, and the sources of road commission funding.

County Commissioner Boettcher asked what the Road Commission uses for dust control on gravel roads.

There being no further comments, the floor returned to the Chair at 9:47 a.m.

Several pieces of correspondence were reviewed.

The Engineer-Manager gave his report.

2012 & 2013 Cash flow, MTF and fund balance were discussed.

Equipment needs were discussed.

The list of 2013 projects was reviewed.

The Board was informed that bids will be received on February 11, 2013 for two trucks and related equipment and a dump box for truck #033.

Upcoming meetings:

U.P. Road Builders Assn., Marquette, February 7th-8th
Paul Bunyan Council, February 21st
CRAM annual Highway Conference, Lansing, March 5th-7th

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

By order of the Chair, the meeting took a recess at 10:47 a.m. and reconvened at 10:53 a.m.

The 2013 board meeting schedule was discussed. It was moved by Dobrzelewski and seconded by Hunt to hold the 2013 regular Board meetings on the 3rd Tuesday of each month, beginning at 9:30 a.m., at the Road Commission offices in Mancelona, Michigan. Motion carried by unanimous vote.

It was moved by Paradis and seconded by Dobrzelewski to authorize the Chairman, Fred Hunt, to sign the 2013 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, Burt R. Thompson, to impose weight restrictions (frost laws) as and when he deems necessary. Motion carried by unanimous yes vote.


Bills in the amount of \$153,698.15 covered by master voucher(s) #26 & #01 and payroll(s) #01, #01A & #02 in the amount of \$123,196.07 were reviewed.

By motion, the meeting was adjourned at 11:24 a.m.

Approved by


Fred Hunt, Chairman

Submitted by


D.E. Farrier, Secretary