

July 16, 2013

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:30 p.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 Dobrzelewski and seconded by Paradis to approve the minutes of the June 18, 2013 regular meeting. Motion carried by unanimous yes vote.

At 9:35 a.m. the floor was opened to public comment.

Commissioner Paradis asked how the Road Commission takes care of dead deer.

Bob Marsh commented on damage to gravel roads caused by ORVs & ATVs. He also asked about dust control in Lakes of the North.

There being no further public comment, the floor returned to the Chair at 9:38 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

Staff reported that they have requested Blue Care Network (health insurance) to change the annual renewal date from January 1<sup>st</sup> to December 1<sup>st</sup>. The change would allow the Road Commission to extend the current benefits and premium costs, while avoiding the mandated Federal and State changes, for an additional eleven months.

Upcoming meetings:

CRASIF/MCRCSIP annual meetings, July 24-25, Mt. Pleasant  
Paul Bunyan Council, August 15<sup>th</sup>, Cadillac  
MERS annual meeting, October 1-3, Acme

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

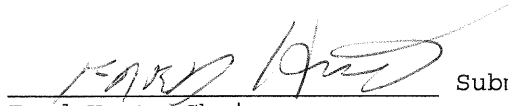
It was moved by Dobrzelewski and seconded by Paradis to appoint Burt Thompson and Dale Farrier as voting delegate and alternate, respectively, for the NMARC annual meeting. Motion carried by unanimous yes vote.

MCRCSIP & CRASIF voting & ballot issues were discussed.

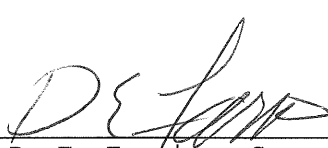
Bills in the amount of \$203,892.70 covered by master voucher(s) #13 & #14 and payroll(s) #14 & #15 in the amount of \$104,253.62 were reviewed.

By motion, the meeting was adjourned at 10:29 a.m.

Approved by

  
Fred Hunt, Chairman

Submitted by

  
D. E. Farrier, Secretary