

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 Paradis and seconded by Dobrzelewski to approve the minutes of the May 21, 2013 regular meeting. Motion carried by unanimous yes vote.

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

Commissioner Dawson commented on the county auditor and road commission auditor.

Bob Marsh commented on the last Star Township meeting.

There being no further public comment, the floor returned to the Chair at 9:33 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

Upcoming meetings:

CRASIF/MCRCSIP annual meetings, July 24-25, Mt. Pleasant
MERS annual meeting, October 1-3, Acme

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

The Board reviewed the tabulation of sealed bids that were opened and read on June 10, 2013 as follows:

Hot Mix Asphalt Paving on Bellaire Hwy. (\$/ton)

Payne & Dolan	\$50.79
Rieth-Riley	53.41

It was moved by Paradis and seconded by Dobrzelewski to award the HMA paving bid for Bellaire Hwy to the low bidder, Payne & Dolan. Motion carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Paradis that the request for reimbursement in the amount of \$10,000.00 for services of a licensed professional engineer for the period July 1, 2012 thru June 30, 2013 as allowed by Act 51, of 1951, as amended, be signed. Motion carried by unanimous yes vote. The request was so signed.

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


Bills in the amount of \$399,875.31 covered by master voucher(s) #11 & #12 and payroll(s) #12 & #13 in the amount of \$99,207.16 were reviewed.

By motion, the meeting was adjourned at 10:32 a.m.

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary