

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 and Hunt. Absent: Commissioner Paradis. Also present: Engineer-Manager Thompson and Secretary Farrier.

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

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

Tammi Fuller, resident of Star Township, and Star Township trustee, stated that Olds Road, which was repaved in 2011, was cracking. The Engineer-Manager stated that the Road Commission was aware of the cracking and would continue to monitor the situation. Some cracks were filled last summer, at no cost to Star Township. Ms. Fuller also had questions about the project limits on work that had been done on Snowridge Trail in 2011.

Commissioner Dawson again questioned the funding for improving Old State Road and stated his continuing effort supporting a county-wide millage for funding road maintenance.

Bob Marsh, also a resident of Star Township, stated he had been in contact with legislative staffers in Lansing and was convinced road funding would be addressed soon.

The Engineer-Manager cautioned that the Governor's office would also like to change the distribution formula and rural counties like Antrim would see little, if any, increase in funding.

There being no further public comment the floor returned to the Chair at 9:52 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

Bids will be received on April 11th for culvert, crack fill material, cold patch and gravel.

Upcoming meetings:

Commissioner's Seminar, April 14-16, Manistee
Crew safety training & awards, May 6th & 7th

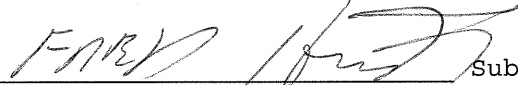

Due to the conflict with the Commissioner's Seminar, it was suggested that the start time for the April 16th meeting should be 1:00 p.m. It was moved by Dobrzelewski and seconded by Hunt to change the starting time of the April 16, 2013 meeting to 1:00 p.m. Motion carried by unanimous yes vote. Absent: Paradis.

The potential of increased funding from Lansing and how that could impact the cost share agreements with Townships for construction projects was discussed. It was agreed that the Board would be agreeable to lowering the Townships' share for projects should there be a substantial increase in State funding. If there is a minimum annual increase in MTF revenue for the Road Commission of \$2.3 million, the Board will consider decreasing the cost sharing match to 50% for most local road improvements requested by townships.

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

Bills in the amount of \$260,215.23 covered by master voucher(s) #05 & #06 and payroll(s) #05 & #06 in the amount of \$115,967.61 were reviewed.

By motion, the meeting was adjourned at 10:20 a.m.

Approved by  Submitted by 
Fred Hunt, Chairman D. E. Farrier, Secretary