

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 and Secretary Farrier.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the October 15, 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 section of M-88 between Bellaire & Central Lake, which was recently improved by MDOT, looked good, had questions on the 2014 Old State Road project and mentioned that he had talked to Senator Wayne Schmidt regarding road funding.

There being no further public comment, the floor returned to the Chair at 9:41 a.m.

There was no correspondence to discuss.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

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

The Board reviewed the Right-of-Way maintenance policy, specifically tree maintenance. While no change to the policy was recommended, staff was directed to update the policy to reflect the current format and structure.

The Road Commission's seat on the E911 Board was discussed. It was moved by Paradis and seconded by Dobrzelewski to reappoint the Engineer-Manager, Burt Thompson, as the Road Commission's representative on the E911 Board. Motion carried by unanimous yes vote.

The Board reviewed the proposed MAP-21 5-year plan for 2014-18. It was moved by Paradis and seconded by Dobrzelewski to approve the MAP-21 5-year plan. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Dobrzelewski approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.


A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Paradis and seconded by Dobrzelewski to approve the agreement for the period of November 1, 2013 thru October 31, 2014. Motion carried by unanimous yes vote.


It was moved by Dobrzelewski and seconded by Paradis to schedule a public hearing during the December 17, 2013 Board meeting for the purpose of taking public comments regarding improving 640 feet of Vandermark Road north from the current winter turn-around, to accommodate winter maintenance. Motion carried by unanimous yes vote.

Antrim County Transportation is interested in sharing the Road Commission's GPS system in order to allow them to have GPS tracking for their vehicles. Management was authorized to draft an agreement for the Board to consider.

Bills in the amount of \$293,738.68 covered by master voucher(s) #22, #23 & #22A and payroll(s) #22, #23 & #23A in the amount of \$138,175.35 were reviewed.

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

Approved by 
Fred Hunt, Chairman

Submitted by 
D. E. Farrier, Secretary