

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 and Secretary Farrier.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the August 20, 2013 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

Commissioner Dawson stated he discussed state road funding with Representative Greg McMaster. The Representative was not supportive of increasing funding for road maintenance, stating "There is too much waste in government anyway."

There being no further public comment, the floor returned to the Chair at 9:35 a.m.

Correspondence was discussed.

The Board discussed a letter from the Village of Elk Rapids regarding continued use of the Road Commission salt storage barn at the Kewadin garage.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

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

Proposed 2014 equipment needs were discussed.

Upcoming meetings:

MERS annual meeting, October 1-3, Acme

The Engineer-Manager proposed adding a new bargaining unit position of "certified mechanic", which would pay a \$2 per hour premium over the mechanic position. The Board concurred with the proposal. The Engineer-Manager stated that if the union agreed with the proposal, he would be bringing the Board a "Letter of Understanding" for approval at the October meeting.

Equipment disposal was discussed. It was moved by Paradis and seconded by Dobrzelewski to dispose of (either by sale, trade in or scrap) the following equipment:

#019 1995 one ton dump truck, #036 1992 tandem axle truck, #058 1995 single axle truck, #059 1995 single axle truck, #077 1966 snow blower, #091 rubber tired roller

Motion carried by unanimous yes vote.

The Board cast a ballot on the proposed amendment to the CRAM by-laws.

Commissioner Dawson again brought up the subject of a county-wide millage for road funding. He also mentioned that at the last Board of Commissioners (BOC) meeting, the new state law that allows the BOC to dissolve the Board of Road Commissioners and make the Road Commission a department under the BOC was discussed.

Bills in the amount of \$552,616.52 covered by master voucher(s) #18 & #19 and payroll(s) #18 & #19 in the amount of \$12,968.68 were reviewed.

By motion, the meeting was adjourned at 11:03 a.m.

Approved by 
Fred Hunt, Chairman

Submitted by 
D. E. Farrier, Secretary