

July 15, 2014

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 June 17, 2014 regular meeting. Motion carried by unanimous yes vote.

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

BOC Commissioner Dawson thanked the Road Commission for encouraging and promoting a county-wide road funding millage, even though the BOC took no action. It is his understanding that Chestonia Township is putting a road millage proposal on the ballot this fall. He also complimented the Engineer-Manager on the annual report he gave the BOC at their last meeting.

Richard Steel, Star Township Supervision, asked about the status of a possible Traffic Control Order by the MSP for a speed limit on C-42 in Alba. He also discussed possible road improvement projects.

There being no further public comment, the floor returned to the Chair at 10:08 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2014 projects were discussed.

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

Upcoming meetings:

MCRCSIP/CRASIF annual meetings, Mt. Pleasant, July 23-24

Paul Bunyan Council, Cadillac, August 21

Northern/Southern Associations' Annual Meeting, Shanty Creek, Sept. 3-5

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



The current number of employees was discussed, as 3 drivers retired this spring. It was moved by Paradis and seconded by Dobrzelewski to authorize management to hire one additional truck driver. Motion carried by unanimous yes vote.

Snow plowing in the Lakes of the North subdivision was discussed. Outsourcing routine winter maintenance there would free up two plow drivers. The Board reviewed proposed outsourcing bid documents. It was moved by Dobrzelewski and seconded by Paradis to request bids for furnishing routine winter maintenance (snow plowing) in Lakes of the North for the upcoming 2014-15 winter. Motion carried by unanimous yes vote.

Commissioners Dawson stated the BOC has reconvened the ad-hoc committee at the request of Commissioner Boettcher.

Bills in the amount of \$210,784.07 covered by master voucher(s) #13 & #14 and payroll(s) #14 & #15 in the amount of \$99,518.01 were reviewed.

By motion, the meeting was adjourned at 11:21 a.m.

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