

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 Dobrzelewski.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hunt and seconded by Paradis to approve the minutes of the July 21, 2015 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

There being no comment, the floor returned to the Chair at 9:32 a.m.

There was no correspondence to discuss.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

The Board reviewed the status of the 2015 road improvement projects.

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

Upcoming meetings:

Paul Bunyan Council, August 20th, Cadillac
NMARC Annual Conf., Sept 15-17, 2015, Frankenmuth

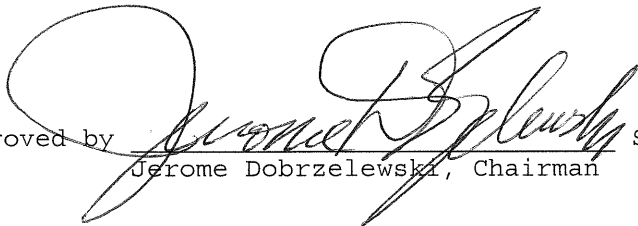
It was moved by Hunt and seconded by Paradis to appoint Burt Thompson as voting delegate for the NMARC annual meeting. Motion carried by unanimous yes vote.

The Board discussed upgrading the telephone system at all three garages. Proposals were reviewed from Ascomnorth Inc. and Anavon Technology Group. It was moved by Paradis and seconded by Hunt to accept the proposal from Ascomnorth for \$9,310. Motion carried by unanimous yes vote.

Bills in the amount of \$1,169,172.02 covered by master voucher(s) #15 & #16 and payroll(s) #15 & #16 in the amount of \$116,408.75 were reviewed.

By motion, the meeting was adjourned at 10:45 a.m.

Approved by



Jerome Dobrzelewski, Chairman

Submitted by



D. E. Farrier, Secretary