

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 and Hunt. Absent: Paradis. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the January 20, 2015 regular meeting. Motion carried by unanimous yes vote.

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

There being no public comment, the floor returned to the Chair.

There was no correspondence to discuss.

2015 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager discussed with the Board that the tandem trucks are too large to use on some of the narrow platted roads around the lakes. Staff recommends outfitting a single axle dump truck with a slip-in sander and heavy duty reversible push plow. This would be much more efficient for plowing narrow roads.

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

Upcoming meetings:

CRA Commissioner's Seminar, April 12-14, Traverse City

Bids for a new motor grader and snowplows are due March 9<sup>th</sup>.

It was moved by Hunt and seconded by Dobrzelewski to authorize the Engineer-Manager to impose weight restrictions (frost laws) as and when he deems necessary. Motion carried by unanimous yes vote. Absent: Paradis.

It was moved by Hunt and seconded by Dobrzelewski to authorize the purchase of the following equipment from Truck & Trailer of Boyne Falls to be installed by county forces on a single axle dump truck:

Stainless steel 6.5 yard slip-in sander, et al:	\$10,684.00
In-cab air control levers, with pumps & valves, et al:	\$ 4,379.00
Heavy duty reversible plow:	\$ 8,849.00

Motion carried by unanimous yes vote. Absent: Paradis.

It was moved by Hunt and seconded by Dobrzelewski to authorize the purchase of two (2) 4x4 pickups thru MiDEAL, in the amount of approximately \$28,000 each. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Dobrzelewski to authorize the purchase of a used snow blower from the Antrim County Airport, for an amount of up to \$5,000.00. Motion carried by unanimous yes vote. Absent: Paradis.

The results of the bids that were opened on February 16<sup>th</sup>, for a hook loader and container trailer, were discussed. Since the Road Commission has not entered into an agreement with the BOC to haul recyclables, staff recommends accepting all bids and placing them on an indefinite hold. It was moved by Hunt and seconded by Dobrzelewski to accept the all the bids for providing a hook loader

and container trailer, and placing them on an indefinite hold. Motion carried by unanimous yes vote. Absent: Paradis.

The following resolution, 2015-01, was offered by Hunt and supported by Dobrzelewski, who moved for its adoption:

WHEREAS, Michigan drivers deserve a safe and reliable road and bridge network. Investing more in our roads will improve safety, giving residents peace of mind that roads will see their families safely to work and school; and

WHEREAS, 38 percent of Michigan's urban roads and 32 percent of the state's rural roads are in poor condition; and

WHEREAS, Michigan has relied on Band-Aid, short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the U.S.; and

WHEREAS, every \$1 invested today to keep our roads in good condition will save \$6 to \$14 later as conditions deteriorate. The longer we wait to fix Michigan's roads, the more it will cost; and

WHEREAS, Michigan's roads are vital to business and economic development, to families and schools, to public safety and health care, to agriculture and tourism, and to every aspect of our lives; and

WHEREAS, Proposal 1 on the May 5 ballot would provide sorely needed revenue to fix roads with funds that politicians can't divert somewhere else - while also supporting Michigan's long term future by investing in our public schools and local communities. Every penny paid at the pump for taxes will be guaranteed in the constitution to go to transportation; and

WHEREAS, The Antrim County Road Commission will receive \$2,320,000 in new revenue within three years if Proposal 1 is adopted by Michigan voters.

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Road Commission supports the passage of Proposal 1, a broad ranging road funding proposal that goes before Michigan voters on May 5, 2015.

Ayes: Commissioners Dobrzelewski and Hunt

Nays: none. Absent: Paradis. Resolution #2015-01 adopted.

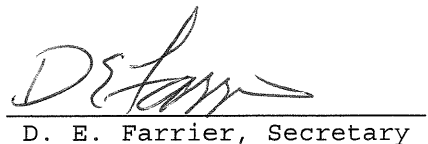
Bills in the amount of \$223,406.00 covered by master voucher(s) #02 & #03 and payroll(s) #02 & #03 in the amount of \$130,327.59 were reviewed.

By motion, the meeting was adjourned at 10:35 a.m.

Approved by

  
Jerome Dobrzelewski, Chairman

Submitted by

  
D. E. Farrier, Secretary