

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 and Secretary Farrier.

It was moved by Hunt and seconded by Paradis to approve the minutes of the September 22, 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 pedestrian railing along Coy Street over Spencer Creek in Alden is in need of repair/replacement. The "Alden Volunteers" approached the Engineer-Manager about assisting with replacement. The Engineer-Manager suggested a 3-way cost share with the Road Commission, Helena Township and the Alden Volunteers. The Road Commission can supply engineering, fabrication and installation. The cost of the materials and concrete needed will be about \$8,500, which he suggested be split between the Road Commission and Township. The Board concurred with this approach.

The Chairman recessed the regular meeting in order to have a public hearing at 10:00 a.m.

A public hearing to discuss the proposed abandonment of right-of-way in Torch Lake Township was held.

The right-of-way in question is a westerly extension of Old Park Road. It was deeded to the Road Commission in 1935, however it was never built or certified as a county road.

It was management's recommendation to abandon the right-of way.

Public hearing closed at 10:08 a.m.

Resolution #2015-05 was offered by Hunt with support of Paradis, to-wit:

WHEREAS, the following described rights-of-way were released to the Road Commission in 1935 as recorded in Liber 7, Page 285; and

WHEREAS, the rights-of-way herein described were for public road purposes, however were never built nor Certified as a county road; and

WHEREAS, all property owners abutting these rights-of-way have, by petition, requested its abandonment; and

WHEREAS, the requested abandonment will not cause a "land-locked" situation for the parcels involved; and

WHEREAS, the herein described road is, by this resolution, removed from the local road system of Antrim County; now

THEREFORE BE IT RESOLVED that the following described right-of-way be abandoned:

UNNAMED right-of-way, a strip of land of an even width of 2 rods (33 feet) across the entire north end of Lot 6, Section 12, T31N, R9, Torch Lake Township.

UNNAMED right-of-way, a strip of land of an even width of 2 rods (33 feet) across the entire south end of Lot 3, Section 12, T31N, R9, Torch Lake Township.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be sent to the Michigan Department of Transportation and Torch Lake Township.

Ayes: Commissioners Dobrzelewski, Hunt and Paradis. Nays: none. Absent: none.

Resolution #2015-05 declared adopted.

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

The Chairman called a recess at 10:30 a.m. in order to open a public hearing to discuss the proposed operating budget for 2016.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2016.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:44 a.m.

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

Bids for new truck equipment for trucks that will be purchased in 2016 will be reviewed at the November meeting. 10-12 months of lead time is required for truck equipment.

It was moved by Hunt and seconded by Paradis to approve the Operating Budget for 2016 as presented. Motion carried by unanimous yes vote.

Resolution #2015-06 was offered by Paradis and supported by Hunt, to-wit:

WHEREAS, the undersigned is a member in good standing of County Road Association Self-Insurance Fund, of CRASIF,

WHEREAS, the undersigned Member is aware that the Board of Trustees of CRASIF is working to convert CRASIF from a self-insurers' fund governed under the Worker's Disability Compensation Act of 1969 into a mutual insurance company governed under the Michigan Insurance Code, referred to below as the Conversion, and is recommending that CRASIF proceed with the Conversion,

WHEREAS, the Board of Trustees has requested that CRASIF members act on a resolution to provide preliminary indication to the Board of Trustees of the members' willingness to move forward with the proposed Conversion,

WHEREAS, the undersigned Member wishes to support the efforts of the Board of Trustees to implement the Conversion by approving the follow non-binding resolution,

THEREFORE, IT IS RESOLVED, that the undersigned Member supports the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for final approval and, if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016.

Ayes: Commissioners Dobrzelewski, Hunt and Paradis. Nays: none. Absent: none.

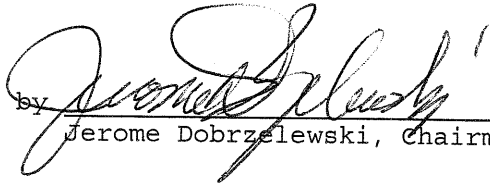
Resolution #2015-06 declared adopted.

Bills in the amount of \$503,686.71 covered by master voucher(s) #19, #19A & #20 and payroll(s) #19 & #20 in the amount of \$114,942.56 were reviewed.

The timing of the November Board meeting was discussed. It was moved by Paradis and seconded by Hunt to change the November meeting to November 10, 2015. Motion carried by unanimous yes vote.

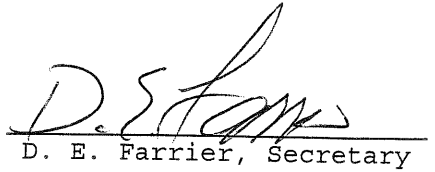
By motion, the meeting was adjourned at 11:35 a.m.

Approved by



Jerome Dobrzelewski, Chairman

Submitted by



D. E. Farrier, Secretary