

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 Paradis and seconded by Hunt to approve the minutes of the August 18, 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.

Several pieces of correspondence were discussed.

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:

Crew safety training, October 6<sup>th</sup>

At the October 20, 2015 Board meeting, there will be a public hearing to review a road abandonment in Torch Lake Twp., and a public hearing to review the 2016 budget.

The Board discussed the MCRCSIP refund of \$81,412. It was moved by Paradis and seconded to apply the refund to the MERS unfunded liability. Motion carried by unanimous yes vote.

Bills in the amount of \$793,084.02 covered by master voucher(s) #17, #18 & #18A and payroll(s) #17 & #18 in the amount of \$115,426.60 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 10:15 a.m.

Approved by   
Jerome Dobrzelewski, Chairman

Submitted by   
D. E. Farrier, Secretary