

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 Paradis.

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

It was moved by Hoogerhyde and seconded by Hunt to approve the minutes of the November 21, 2017 regular meeting. Motion carried by unanimous yes vote.

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

Attorney Barry Cole, representing plaintiffs Robert & Jamie Davidson, asked the Board to consider signing a "Consent to Entry of Judgement" in a Complaint to Quiet Title matter that will be filed with the 13th Judicial Circuit Court. The matter involves abandoning part of Terrace Drive in the plat of ALDEN PARK, between lots 88-89 and 94-95. Terrace Drive is a "papper road", was never built nor maintained by the Road Commission. Abandonment will not cause a land-locked situation for any property owners. It was moved by Hoogerhyde and seconded by Hunt not object to said abandonment and, further, that the Chairman, Glenn Paradis, be authorized to sign the "Consent to Entry of Judgement" as requested. Motion carried by unanimous yes vote. The consent was so signed.

BOC Lavanway stated that the BOC Chairman will make 2018 committee appointments in January and there is a chance that a different commissioner will be Road Commission Liaison.

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

Board correspondence was discussed.

2017 Cash flow, MTF and fund balance and 2018 projected Cash Flow were discussed.

The Engineer-Manager gave his report.

2017 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

CRA Annual Highway Conference, Lansing, March 13-15, 2018

It was moved by Hunt and seconded by Hoogerhyde to appoint the Engineer-Manager, Burt Thompson, to be the Road Commission representative on the Antrim County Solid Waste Facility Siting Committee. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to lease, thru MiDEAL, two (2) John Deere motor graders, thru AIS Construction Company. The length of the lease will be for 5,000 hours on each machine. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to purchase, thru MiDEAL, one (1) new 1-ton cab and chassis. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Hoogerhyde to hold a special meeting on December 29, 2017, at 9:30 a.m. for the purpose of amending 2017 Operating Budget. Motion carried by unanimous yes vote.

Bills in the amount of \$4717,735.55 covered by master voucher(s) #23A, #24, #25A & #25 and payroll(s) #24, #24A, #25 & #25A in the amount of \$177,746.56 were reviewed.

It was moved by Hoogerhyde and seconded by Hunt to set the 2018 salaries and wages for the non-union employees as follows:

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