

February 20, 2018

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 Vice-Chairman Hunt.

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

It was moved by Hoogerhyde and seconded by Hunt to approve minutes of the January 16, 2018 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

Rose Koehler, a resident of Willow Street in Central Lake Twp., asked for a timeline for the Willow Street project. She was told that tree trimming may be done yet this winter and the roadwork will begin as soon after Memorial Day as the weather permits.

Bill Derenzy, Echo Township Supervisor, wanted clarification on the proposed Township Cost-Share policy.

Hugh Howard, a resident of Lakes of the North, asked about the prospect of getting those roads paved. He was told about the cost-share policy and the funding that would be required.

There being no further comment, the floor returned to the Chair at 9:50 a.m.

Several pieces of correspondence were discussed.

2018 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

The Board reviewed the service requests.

Upcoming meetings:

Paul Bunyan Council, Cadillac, February 22, 2018  
CRA Annual Highway Conference, Lansing, March 13-15, 2018

Truck axle weight limits on county roads was discussed. It was moved by Hoogerhyde and seconded by Hunt to designate all county roads for weight as allowed by MCL 257.722(2). Motion carried by unanimous yes vote. Absent: Paradis.

A request to vacate a portion of unused right-of-way in the plat of New Highlands, Milton Township, north of lot #1, was discussed. Although the vacation request is in the process of going thru circuit court, the plaintiff is seeking support from those entities involved. It was moved by Hoogerhyde and seconded by Hunt to voice no objection to the requested vacation of unused right-of-way in the plat of New Highlands, Milton Township, north of lot #1, 0.01 acre. Motion carried by unanimous yes vote. Absent: Paradis.

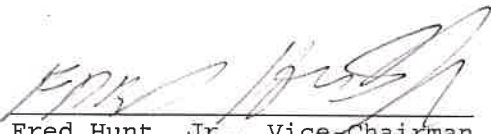
A proposal from InfoGeographics, Inc. for assisting the Road Commission to plan for the implementation of Geographic Information System (GIS) technology. The proposed cost would be \$2,950.00. It was moved by Hoogerhyde and seconded by Hunt to authorize the Engineer-Manager, Burt Thompson, to sign said agreement with InfoGeographics, Inc. Motion carried by unanimous yes vote. Absent: Paradis.

The Engineer-Manager presented a "4-Year Primary Road Priorities" plan for the Boards consideration. The plan includes both Federal & State aid funds, as well as MTF funds, for various proposed improvement projects for 2018-2021. It was moved by Hunt and seconded by Hoogerhyde to approve the 4-Year Primary Road Priorities Plan, as presented. Motion carried by unanimous yes vote. Absent: Paradis.

It was moved by Hoogerhyde and seconded by Hunt to authorize the Vice Chairman, Fred Hunt, to sign the 2017 Certification Maps. Motion carried by unanimous yes vote. Absent: Paradis. The maps were so signed.

Bills in the amount of \$337,070.72 covered by master voucher(s) #02, #03 & #03A and payroll(s) #02 & #03 in the amount of \$148,089.58 were reviewed.

By motion the meeting adjourned at 10:21 a.m.

Approved by   
Fred Hunt, Jr., Vice Chairman

Submitted by   
D. E. Farrier, Secretary