

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 minutes of the July 17, 2018 regular meeting. Motion carried by unanimous yes vote.

There was no correspondence to discuss.

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

Being no comment, the floor returned to the Chair.

2018 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

The Board reviewed the 2018 road project list.

Upcoming meetings:

Joint Council Legislative Summit, Gaylord, August 23
Annual Northern/Southern Associations meeting, Battle Creek, Sept. 12-13

The results of the August 13, 2018 bid opening were reviewed:

Mancelona Salt Barn Roof repair:

	<u>Shingle Replacement</u>	<u>Deck Replacement as Needed</u>
South Arm Construction	\$66,000	No \$ given
Story Roofing Company	43,800	\$65 per 4'x8' sheet of OSB

It was moved by Hoogerhyde and seconded by Hunt to accept the low bid of Story Roofing Company for the Mancelona Salt Barn Roof repair. Motion carried by unanimous yes vote.

Alba Hwy. Guardrail replacement:

Dale Dukes & Sons, Inc.	\$72,296.25
Action Traffic Maint. Inc.	93,360.00
G & J Site Solutions, Inc.	94,530.25

It was moved by Hunt and seconded by Hoogerhyde to accept the low bid of Dale Dukes & Sons, Inc. for the Alba Hwy. guardrail replacement. Motion carried by unanimous yes vote.

The Board discussed the "Application for Waiver and Plan" for the Defined Benefit Pension Retirement System and Retirement Health Benefit System, as presented by the Administrative Officer, Burt Thompson, as required by Public Act 202 of 2017.

It was moved by Hunt and seconded by Hoogerhyde to approve the Application for Waiver and Plan for both the Defined Benefit Pension Retirement System (MERS) and the Health Benefit System (OPEB) as presented. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to authorize the continued additional monthly contribution to the MERS Retirement Surplus Division of 10% of payroll in addition to the required contribution.

Banks Township asked the Road Commission to consider sharing in the cost of design work by OHM Advisors for Lakeshore Drive. It was moved by Paradis and seconded by Hoogerhyde to not participate with Banks Township in the cost of design work for Lakeshore Drive by OHM Advisors. Motion carried.

It was moved by Hunt and seconded by Hoogerhyde to cast a ballot for the CRASIF Board of Directors. Motion carried. The ballot was cast.

It was moved by Paradis and seconded Hunt to appoint the Engineer-Manager, Burt Thompson, as voting delegate, and the Chairman, Glenn Paradis, as alternate delegate for the Northern Michigan Association of Road Commissions annual meeting. Motion carried by unanimous yes vote.

The Engineer-Manager discussed the possibility of asking permission to hire an additional employee before winter. He will know more by the September meeting.

It was moved by Hunt and seconded by Hoogerhyde to go into closed session to discuss a possible land purchase. Motion carried by unanimous yes vote.

The Board went in to and out of closed session.

Bills in the amount of \$944,822.84 covered by master voucher(s) #14, #15, #16 & #17 and payroll(s) #115m #16 & #17 in the amount of \$180,799.08 were reviewed.

By motion the meeting adjourned at 11:07 a.m.

Approved by Glenn Paradis Submitted by D. E. Farrier
Glenn Paradis, Chairman D. E. Farrier, Secretary