

December 18, 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 Chairman Paradis.

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

It was moved by Hunt and seconded by Hoogerhyde to approve minutes of the November 20, 2018 regular meeting. Motion carried by unanimous yes vote.

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

Being no public comment, the floor returned to the Chair.

Correspondence was discussed.

2018 Cash flow, MTF and fund balance were discussed.

The proposed 2019 Cash Flow was reviewed.

The Engineer-Manager gave his report.

The Board reviewed the 2018 road project list.

Upcoming meetings:

Annual CRA Highway Conference, Lansing, March 12-14, 2019.

It was moved by Paradis and seconded by Hunt to set the 2019 salaries and wages for the non-union employees as follows:

EMPLOYEE	2019 WAGE
Burt Thompson, Engineer-Manager	\$91,464
Peter Stumm, Superintendent	\$63,970
Dale Farrier, Office Manager	\$63,739
Greg Spires, Mancelona Foreman	\$51,908
Ron Chapman, Shop Foreman	\$57,363
Kelly Sexton, Admin. Asst.	\$21.51/Hr.
Robert Fitzgerald, Engr. Tech.	\$20.62/Hr.

Motion approved by unanimous yes vote.

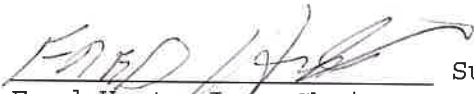

It was moved by Hoogerhyde and seconded by Hunt to allow Greg Spires' salary to be increased to Step 5 upon his reaching one (1) year as Mancelona Foreman, April 16, 2019, and achieving a satisfactory performance review by the Engineer-Manager. Motion approved by unanimous yes vote.

It was moved by Hunt and seconded by Hoogerhyde to hold a special meeting on December 31, 2018, at 9:30 a.m. for the purpose of amending 2018 Operating Budget. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to hold the 2019 Reorganizational and Regular meeting on January 15, 2019. Motion carried by unanimous yes vote.

Bills in the amount of \$291,065.37 covered by master voucher(s) #24 & #25 and payroll(s) #24, #25, #25A & #25B in the amount of \$212,776.74 were reviewed.

By motion the meeting adjourned at 10:30 a.m.

Approved by  Submitted by   
Fred Hunt, Jr., Chairman D. E. Farrier, Secretary