

September 17, 2019

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.

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

It was moved by Hoogerhyde and seconded by Amos to approve the minutes of the August 20, 2019 regular meeting. Motion carried by unanimous yes vote.

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

BOC Liaison Lavanway updated the Board on BOC matters.

There being no further comment, the floor returned to the Chair at 9:39 a.m.

Correspondence was discussed.

2019 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2019 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

None

The Board discussed the MCRCSIP refund of \$68,911, which will be applied to the MERS unfunded liability.

The Board discussed a "Request for Use Restriction" on an approximately 30' x 50' section of land on the north side of the Central Lake Garage property. The gas station next to the Central Lake Garage has been cleaning up an underground storage tank gasoline leak for several years. The cleanup is nearly complete, however to achieve closure under Michigan Leaking Underground Storage Tank rules, they need to restrict this small piece of Road Commission property from having a water well drilled on it, via a "Restrictive Covenant" (RC) that will be filed with the State. It was noted that the RC will not limit the Road Commission's ability to redevelop or modify buildings on the property. It was moved by Hoogerhyde and seconded by Amos to authorize the Engineer-Manger to sign the Restrictive Covenant when received. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to request the BOC appoint Burt Thompson as the Road Commission representative on E911 board for 2020. Motion carried by unanimous yes vote.



The Board and Liaison Lavanway discussed the county-wide radio system.

Bills in the amount of \$1,654,231.28 covered by master voucher(s) #17, #18 & #19 and payroll(s) #17, #17A & #18 in the amount of \$114,753.64 were reviewed.

It was moved by Hoogerhyde and seconded by Amos to go into closed session to discuss upcoming union negotiations. Motion carried by unanimous yes vote. The Board went into closed session at 10:20 a.m. and reconvened at 10:44 a.m.

It was moved by Amos and seconded by Hoogerhyde to appoint the Road Commission negotiating team: Engineer-Manager Thompson, Secretary Farrier and Craig Lange, attorney. Motion carried by unanimous yes vote.

By motion, the meeting adjourned at 10:46 a.m.

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