

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, Superintendent Stumm and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Amos to approve the minutes of the December 17, 2019 regular meeting and December 31, 2019 special meeting. Motion carried by unanimous yes vote.

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

Mike Stapleton, a resident at 7719 Cottage Drive, has concerns about runoff water coming onto his property from his neighbor's property. The Engineer-Manager will look into it.

Being no further comment, the floor returned to the Chair at 9:48 a.m.

Correspondence was discussed.

2019 final cash flow, fund balance and MTF were discussed.

2020 projected cash flow was reviewed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

Paul Bunyan Council, Cadillac, February 20th
CRA Annual Highway Conference, Lansing, March 10-12, 2020

The sale of Road Commission property in the Village of Ellsworth was discussed. It was moved by Hoogerhyde and seconded by Amos to accept the offer of \$108,000 for the Road Commission property (3.91 acres +/-) on Lake Street in the village of Ellsworth, and authorize the Engineer-Manager, Burt Thompson, to sign the necessary paperwork, and put a maximum of \$800 for the cost of Title Insurance. Motion carried by unanimous yes vote.

The 2020 Equipment Needs list was reviewed. It was moved by Amos and seconded by Hoogerhyde to approve the 2020 Equipment Needs List and authorize management to purchase or take bids for the equipment as necessary. Motion carried by unanimous vote.

It was moved by Hoogerhyde and seconded by Amos to accept the 2019 Certification Maps as presented and authorize the Chairman, Fred Hunt, Jr. to sign the cover sheet. Motion carried by unanimous yes vote. The cover sheet was so signed.


It was moved by Hoogerhyde and seconded by Amos to set the 2020 Road Commission Board Meeting dates as the 3rd Tuesday of each month, at 9:30 a.m. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to cast a ballot for CRA Board of Directors. Motion carried by unanimous yes vote.

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Bills in the amount of \$420,637.95 covered by master voucher(s) #25A, #26, #01 & #02 and payroll(s) #26 & #01 in the amount of \$144,248.37 were reviewed.

By motion, the meeting adjourned at 10:42 a.m.

Approved by 
Fred Hunt, Jr., Chairman

Submitted by 
D. E. Farrier, Secretary