

October 20, 2020

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 Amos and seconded by Hoogerhyde to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to approve the September 15, 2020 regular meeting minutes as presented. Motion carried by unanimous yes vote.

The floor was opened to public comment at 9:31.

BOC liaison Lavanway commented on BOC matters.

Being no further public comment, the floor returned to the Chair at 9:38 a.m.

Board correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

The Engineer-Manager discussed with the Board the N. Bayshore Dr. shoreline/road protection project and cost share.

The 2021 Township Allocation, per Policy 200, was discussed. It was managements recommendation to allocate \$649,996 for 2021, the same as was allocated for 2020. As more information was requested, there was no action taken.

The Chairman called a recess at 10:00 a.m. in order to open a public hearing to discuss the proposed operating budget for 2021.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2021.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:05 a.m.

It was Moved by Hoogerhyde and seconded by Amos to approve the 2021 Operating Budget as presented. Motion carried by unanimous yes vote.

The proposed 2021-2024 Primary Road Project List was discussed. It was moved by Amos and seconded by Hoogerhyde to approve the 2021-2024 Primary Road Project List as presented. Motion carried by unanimous yes vote.

Torch Lake Township has requested that a 25 MPH speed limit be posted on Public Dock Road, Third Street and Prospect Street in the Plat of TORCH LAKE. It was determined that these three roads meet, and are consistent with, Public Act 300 of 1949 for the prima facie speed limit of twenty-five (25) miles per hour. It was moved by Hoogerhyde and seconded by Amos to accept this determination of prima facie 25 PMH on Public Dock Road, Third Street and Prospect Street in the Plat of TORCH LAKE and hereby request that management have erected signs that comply with the MMUTC and ACRC Policy 205. Motion carried by unanimous yes vote.

The Board reviewed a list of equipment that management is recommending to dispose of. It was moved by Hoogerhyde and seconded by Amos to dispose of the following equipment:

#027 2006 Sterling tandem truck	#048 2004 Sterling tandem truck
#095 2002 John Deere tractor	#150 1978 Blau-Knox road widener
#175 1988 Puckett Brothers paver	#284 1988 Trail King 20' tag trailer
#181 1961 Lincoln 400 amp DC welder	#092 2004 steel drum roller
#283 1995 Interstate 20'6" trailer	

Motion carried by unanimous yes vote.

Bills in the amount of \$952,469.21 covered by master voucher(s) #19, #20 & #21 and payroll(s) #20 & #21 in the amount of \$118,203.83 were reviewed.

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

Approved by

  
Fred Hunt, Jr., Chairman

Submitted by

  
D. E. Farrier, Secretary