

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 acting Chairman Farrier.

New Road Commissioner Dieter Amos was welcomed.

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 that the officers for 2019 and 2020 be as follows:

Chairman, Fred Hunt
Vice Chairman, Pete Hoogerhyde
Secretary, Dale Farrier

Motion carried by unanimous yes vote.

The Chairman duties were assumed by Chairman Hunt.

It was moved by Hunt and seconded by Hoogerhyde to approve the minutes of the December 18, 2018 regular meeting and the December 31, 2018 special meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:35 a.m.

BOC Liaison Lavanway updated the Board on BOC January meeting.

Echo Township Supervisor Bill Derenzy asked about when to expect the Vance Rd. estimate, mentioned that there were pot holes in Kidder Rd and pointed out that there are several trees along Kidder Rd. that are dead or dying.

There being no further comment, the floor returned to the Chair at 9:55 a.m.

Correspondence was discussed.

2018 final cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

The list of the 2019 construction projects was reviewed.

The Board reviewed the service request reports.

Upcoming meetings:

Paul Bunyan Council, February 14th, Cadillac
New Road Commissioner Workshop, February 25th, Mt. Pleasant
CRA Annual Highway Conference, March 12-14, Lansing

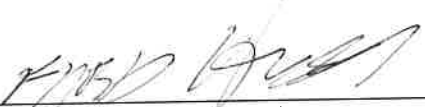
The Engineer-Manager asked the Board to consider authorizing the hiring of two (2) additional truck drivers. Two of the current drivers are expected to retire in late spring/early summer and he would like to get their replacements hired as soon as possible. It was moved by Hoogerhyde and seconded by Amos to authorize the hiring of two (2) additional truck drivers. Motion carried by unanimous yes vote.

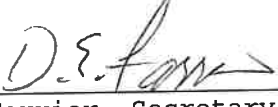
The board meeting schedule was discussed. It was moved by Amos and seconded by Hoogerhyde to hold the February 2019 thru January 2020 regular Board meetings on the 3rd Tuesday of each month, beginning at 9:30 a.m., at the Road Commission offices in Mancelona, Michigan. Motion carried by unanimous vote.

The ballot for CRA Board of Directors was discussed. It was moved by Amos and seconded by Hoogerhyde to authorize the Engineer-Manager to cast the ballot for CRA board of Directors. Motion carried by unanimous yes vote. The ballot was so cast.

Bills in the amount of \$165,500.81 covered by master voucher(s) #26 & #01 and payroll(s) #26 & #01 in the amount of \$151,086.68 were reviewed.

By motion, the meeting was adjourned at 10:17 a.m.

Approved by 
Fred Hunt, Jr., Chairman

Submitted by 
D. E. Farrier, Secretary