

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 July 22, 2019 regular meeting. Motion carried by unanimous yes vote.

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

There being no comment, the floor returned to the Chair.

Correspondence was discussed.

Discussed a petition received from residents on Wilderness Drive and Skytrails Court in Lakes of the North, requesting that the roads be repaved. No action taken as this is primarily a Township funding issue.

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:

- CRASIF Annual Meeting, September 10th, Battle Creek
- Northern/Southern Annual Meeting, September 10-12, Battle Creek

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

Bills in the amount of \$1,282,592.57 covered by master voucher(s) #15 & #16 and payroll(s) #15 & #16 in the amount of \$112,987.61 were reviewed.

By motion, the meeting adjourned at 10:28 a.m.

Approved by 
Fred Hunt, Jr., Chairman

Submitted by 
D. E. Farrier, Secretary