

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 Amos and seconded by Hoogerhyde to approve the minutes of the January 21, 2020 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. Being non, the floor returned to the Chair.

Correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

Upcoming meetings:

Paul Bunyan Council, Cadillac, February 20th
CRA Annual Highway Conference, Lansing, March 10-12, 2020
Commissioners Seminar, Traverse City, April 19-21, 2020

The property purchase in Custer Township was discussed. It was moved by Amos and seconded by Hoogerhyde to authorize the Engineer-Manager, Burt Thompson, to sign the closing documents. Motion carried by unanimous yes vote.

The Board discussed selling a Road Commission owned parcel on Rushton Road. The parcel was originally purchased for clay mining; however, it hasn't been used in decades. It was moved by Hoogerhyde and seconded by Amos to have an appraisal and market the parcel. Motion carried by unanimous yes vote.

Bills in the amount of \$225,659.87 covered by master voucher(s) #02, #03 & #03A and payroll(s) #02 & #03 in the amount of \$148,632.56 were reviewed.

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

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary