

September 15, 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, who acted as Secretary.

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 Hoogerhyde and seconded by Amos to approve the August 18, 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.

The follow individuals commented regarding the RV Park under construction off of Torch River Road in Milton Twp:

Brenda Haso: Torch/Elk Lake/Skegamog Alliance Group is opposed to the RV Park. Concerned about additionas traffic and congestion.

Kelly Weus: Wants all agencies to work together in planning for RV Park.

Mary Skarnulis: Concerned with current boat trailer traffic and RV park will add to parking issues.

Pat Skarnulis: Showed pictures of current parking problem involving boat trailers.

Robert Larson: Wanted to make sure RC was aware of the work being done in the ROW pertaining to the RV Park.

Kevin Celarek: Stated that improvements need to be done to Torch River Rd and the intersection with Cherry Ave. to accommodate increased trailer traffic.

Being no further public comment, the floor returned to the Chair at 10:10 a.m.

There was no correspondence to discuss.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

The MCRCSIP refund of \$26,203 has been received and will be forwarded to MERS to help pay down the accrued liability as stated in our Corrective Active Plan.

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

The Engineer-Manager stated the Shop Foreman is planning to retire in late 2021. He would like to create a temporary position and hire an assistant shop foreman. It was moved by Hoogerhyde and seconded by Amos to hire an assistant shop foreman. This would be a bargaining unit position and the rate would be as stated in the current bargaining agreement. Motion carried by unanimous vote.


It was moved by Amos and seconded by Hoogerhyde to appoint Burt Thompson to represent the Road Commission on the Antrim County 911 committee. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to cast a ballot in favor of the proposed MCRCSIP by-law amendment. Motion carried by unanimous yes vote.

Bills in the amount of \$274,869.61 covered by master voucher(s) #17 & #18 and payroll(s) #18 & #19 in the amount of \$ 121,262.58 were reviewed.

By motion, the meeting adjourned at 10:45 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary