

Antrim County
Capital Improvement Committee

Minutes
June 29, 2016

Members: Ed Boettcher, Bill Bailey, Pete Garwood, Deb Haydell, Mike Hayes, Chuck Johnson, Bryan Smith
Members absent: Val Craft, Dave Vitale
Others: Janet Koch

1. The meeting was called to order at 9:00 a.m. by Chairman Ed Boettcher.

2. Public Comment

None.

3. Review of Minutes from May 31, 2016

Motion by Chuck Johnson, seconded by Bryan Smith, to approve the minutes of May 31, 2016 as presented. Motion carried – unanimous.

4. Capital Improvement Plan (CIP)

The Committee reviewed a first draft of the CIP. The inclusion of 911 projects was discussed. Mr. Boettcher said the 911 Board was currently working on a CIP for 911 projects, which have funding through a millage. If 911 capital improvement projects are available before completion of the CIP, they will be included.

The estimate for the electric pedestal/rewiring project at Barnes Park was revised to \$50,000. The Committee asked that the 2018-2023 CIP include an estimate for a new drain field at Barnes Park and have it moved from a non-scheduled project to a 2022 project. Mr. Hayes noted that the title of Project #35 should be revised from “All single phase changed to underground” to “Relocate all overhead wires to underground wires.”

In the 2019 column on the summary, the Committee added an estimate of \$100,000 for interior County building renovations. A project sheet will be created for this. During a discussion of the Land Use Atlas requested by the Planning Commission, it was requested that the townships be contacted to discover the depth of use of the atlas before the 2018 budgeting process begins.

The Committee asked that a short statement regarding using the general fund balance as a revenue source be added to the bottom of page 7.

Motion by Bryan Smith, seconded by Mike Hayes, to approve the 2017-2022 Capital Improvements Plan with the changes as discussed during the meeting, and to recommend that the Finance Committee also approve the Plan. Motion carried – unanimous.

5. Various Matters

None.

6. Public Comment

None.

The meeting was adjourned at 11:00 a.m.