Antrim County Transportation Committee
Meeting Minutes December 2, 2011

Present: Dawson, Stanek, Bargy, David Peterson, Pete Garwood, Burt Thompson, Meacham.

Meeting called to order at 9:00 a.m.

Financial reports were presented including vouchers for December. Also expense and revenue reports for October were presented. Meacham stated these are the first month of the fiscal year. Bargy asked about a couple expense items that look out of order and Meacham responded with what they were. Bottom line the expenses are in at 7% with 8.3% of the year completed. **Motion by Dawson support by Bargy to approve the vouchers and financial reports as presented. All voting aye. Motion carried.**

Ridership Reports:

- MeadowBrook – Calendar year 2012 YTD:
  Through October, 21 trips have been provided with revenue of $1,830.00
- Bellaire Schools – School Year 11-12. The report indicated the following through October:
  Early Childhood Program (ECP) – 93 trips with revenue of $2,325
  Career Technical (TBA) – 76 trips with revenue of $6,080
- Munson Health Rides:
  Kalkaska Run – 26 trips with revenue of $1,860.00
  Biederman – 14 trips with revenue of $1,365.00

Meacham stated the new pick-up has been acquired from the local dealership. Bargy asked if the old pick-up could be used in the emergency services department. Meacham stated he had no problem in doing that. Meacham asked Bargy to have Carl Goeman to work with Tom Sandeen in January to work out transfer physically and Meacham will work with Pete Garwood and Sherry Combden on funds transfer with regards to value of vehicle.

Next Meeting February 3, 2012 at 9:00am

Antrim County Transportation Meeting completed at 9:13 a.m.

County Road Millage Discussion

There are two hand-outs that will be provided for the Commissioners on the 8th of December. Basically the discussion is in the infant stages and will be further discussed in the future. Stanek stated she will propose appointing Dawson as a liaison to the Antrim County Road Commission.

Thompson stated the process of correcting the roads is becoming more complicated by the day. However, the County could try to correct as much as they can and as fairly as they can with a millage (1 mill). Thompson explained the revenue generation and breakdown as shown on the hand-out. Thompson talked about the Federal Funds that could be matched for revenues as well. Thompson also brought up the State is currently in discussions deciding how to tackle road funding issues. There are “many balls in the air” and we need to start the process of determining the millage question.

David Peterson brought up the notion that transparency needs to be administered with regards to projects that are done in the future. Meaning a simple spreadsheet showing project, material, labor, number of people, and OT. Basically a spreadsheet that could be used across the board on any given project to give a “gut check” on expenses needed to complete. Also, he stated a spreadsheet showing the township breakdowns would be helpful in determining needs in the future.

Thompson stated he would talk to his operations manager to see what it would entail to put together spreadsheets as requested.

Stanek stated there many questions and we will need to address in the future.

Meeting adjourned at 10:40 a. m.

Transportation Committee
Minutes December 2, 2011

Karen Bargy *Gene Dawson, Chairman* *Mike Crawford*

Members present: G. Dawson, M. Crawford, K. Bargy
Others present: J. Strehl, C. Koop, D. Reck, L. Stanek

Meeting opened: 10:50 am

Public comment: none

Airport Updates: J. Strehl informed the Committee on:

- Filter service to the fuel farm
- Bellaire Chamber of commerce
- Energy savings on the field
- Appointment to General Aviation Committee

Cherry Capital Flight: *Mike Hovey of Cherry Capital Flight explained to the committee about his aircraft charter service based in Traverse City and interest in expanding to Antrim County. No action was taken.*

Porsche Club of America: *C. Koop presented a draft contract for the 2013 Porsche event to the Committee for review, discussion took place. Motion by K. Bargy That the BOC approve the contract upon C. Koop completion.*

***Financial Reports*:** *Income statement for November and expense reports for October were reviewed.*

Meeting adjourned 1:25 pm