

May 17, 2022

3067

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.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Secretary Farrier and Office & HR Manager Sexton.

It was moved by Giar and seconded by Amos to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to appoint Kelly Sexton, Office & HR Manager, as Board Secretary. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to approve the April 19, 2022 regular meeting minutes. Motion carried by unanimous yes vote.

At 9:33 the floor was opened for public comment.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment, the floor returned to the Chair at 9:34 a.m.

Auditor Phil Wolf, CPA, with Anderson Tackman, gave the audit report for the year 2021. It was moved by Giar and seconded by Amos to accept the audit report for 2021 as presented. Motion carried by unanimous yes vote.

Road Commission correspondence was discussed.

2022 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.


2022 road projects were reviewed.

The Board reviewed the current service requests.

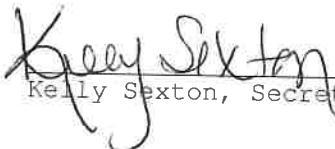
It was moved by Giar and seconded by Amos that the request for reimbursement in the amount of \$10,000.00 for services of a licensed professional engineer for the period July 1, 2021 thru June 30, 2022 as allowed by Act 51, of 1951, as amended, be signed. Motion carried by unanimous yes vote. The request was so signed.

Bills in the amount of \$213922.44 covered by master voucher(s) #09 and #10 payroll(s) #09 & #10 in the amount of \$153,413.76 were reviewed.

By motion, the meeting adjourned at 11:20 a.m.



Godfrey Hoogerhyde, Chairman



Kelly Sexton, Secretary