

July 19, 2022

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 8:30 a.m.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Secretary 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 approve the June 21, 2022 regular meeting minutes. Motion carried by unanimous yes vote.

At 8:33 a.m. the floor was opened for public comment.

Neil Sheridan and Bill Deater from the Michigan Township Association updated the Board on MTA matters.

Representative Ken Borton stated he is running for re-election.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment the floor was returned to the Chair at 8:55 a.m.

2022 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

2022 road projects were reviewed.

The following sealed bids were opened and read on July 12, 2022:

HMA Paving

Rushton Road

Payne & Dolan	\$229,490.05
Elmer's	\$238,898.00
Rieth-Riley	\$252,188.29
Global Asphalt	\$310,666.25

It was moved by Giar and seconded by Amos to accept the low bid of Payne & Dolan for HMA paving Rushton Road. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to hire a part time Receptionist. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to appoint Burt Thompson, Engineer Manager as MERS officer delegate for voting at the annual conference.


It was moved by Amos and seconded by Giar to move forward on potential property purchase.

Bills in the amount of \$408,444.95 covered by master voucher(s) #13, #14 &14A. payroll(s)#14 & 15# in the amount of \$168,279.11 were reviewed.

By motion, the meeting adjourned at 9:37 a.m.

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Godfrey Hoogerhyde, Chairman



Kelly Sexton, Secretary