

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, Operations Manager Stumm, Accounting Manager Harp and 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 August 16, 2022 regular meeting minutes. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to approve the August 31, 2022 special meeting minutes. Motion carried by unanimous yes vote.

At 9:34 a.m. the floor was opened for public comment.

Mark Maltby questioned when improvements will be made to Eddy School Rd. Triston Cole also questioned when improvements will be made to Eddy School Rd and status of Pinney Bridge Rd Trail.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment the floor was returned to the Chair at 9:43 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 September 12, 2022.

US 31 brige over Elk River:

Rieth-Riley	\$162,532.50
J.E. Kloote	\$214,568.00

The Rieth-Riley bid did not include concrete repair items. When the same items are subtracted from J.E. Kloote's bid, Rieth-Riley remains low bidder. MDOT wants low bidder and will do the concrete repair with their crew. ACRC reserves the right to accept any bid and waive any irregularity.

It was moved by Amos and seconded by Giar to accept the low bid of Rieth-Riley and waive the incomplete items for the US 31 bridge repair. Motion carried by unanimous yes vote.


It was moved by Giar and seconded by Amos to accept the Annual Report to the BOC as presented. Motion carried by unanimous yes vote.

Bills in the amount of \$2,053,529.89 covered by master voucher(s) #17, #18 &19.

payroll(s)#18 & #19 in the amount of \$170,228.70 were reviewed.

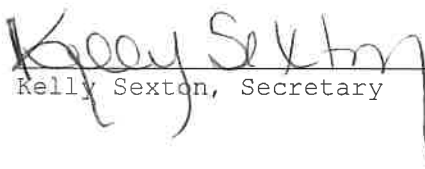
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By motion, the meeting adjourned at 10:36 a.m.



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Godfrey Hoogerhyde, Chairman



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Kelly Sexton, Secretary