

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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. Absent: none. Also present: Engineer-Manager Thompson, Accounting Manager Harp and Secretary Sexton.

Motion by Giar, to approve agenda as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve May 16, 2023 regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve May 23, 2023 special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Jim Benitz of Chippewa Trail asked about trimming trees along Chippewa Trail. The Engineer-Manager explained the procedures for tree trimming along the roadway.

Mitch Rinke of Chippewa Trail also commented on tree trimming.

Bill Derenzy, Echo Township Supervisor asked about cutting trees along Kidder Road. The Engineer-Manager informed Mr.Derenzy the trees will be cut when time permits.

There being no further comments, the floor returned to the Chair at 9:43 a.m.

James M. Anderson, P.C. presented the 2022 audit report.

Correspondence was reviewed.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Motion by Amos, to approve the 2022 Audit Report. Second by Giar. Motion carried by unanimous yes vote.

The following bid was opened on June 14, 2023 and read aloud at a public meeting:

East Torch Lake Dr.

Elmer's	\$133,082.00
Payne & Dolan	\$144,472.40

It was recommended by Engineer-Manager Thompson to award Elmer's the bid.

Motion by Giar, to award Elmer's the bid for work on East Torch Lake Drive. Second by Amos. Motion carried by unanimous yes vote.

2023-2027 Primary Road Projects Plan was recommended by the Engineer-Manager.

Motion by Giar, to accept the recommended Primary Road Projects Plan for 2023-2027. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to appoint Engineer-Manager Burt Thompson and Chairman Pete Hoogerhyde as Antrim County Road Commission representatives for meditation of Pinney Bridge Road litigation and authorize both to enter into any settlement subject to vote of full Board. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to have the Engineer-Manager cast the ballot for MCRCSIP Board of Directors. Second by Amos. Motion carried by unanimous yes vote.

Removing the curb and gutter from Eddy School Road Project was discussed. No action taken.

Motion by Hoogerhyde, to have the Operations Manager and Fleet & Facilities Manager vehicles to remain at Antrim County Road Commission facility at the end of each working day. Second by Giar. Motion carried by majority yes vote.

Bills in the amount of \$405,312.83 covered by master voucher(s) #1923, 2023, 2123, 2223, 2323 & 2423 and payroll(s) #11-23 & #12-23 in the amount of \$156,161.17 were reviewed.

By motion, the meeting was adjourned at 1:05 p.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Kelly Sexton, Secretary