

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, Operations Manager Stumm and Secretary Sexton.

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

Motion by Amos, to approve July 18, 2023 regular meeting minutes. Second by Hoogerhyde. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

Boyd Upton of S.W. Torch Lake Dr requested a lower speed limit on S.W. Torch Lake Drive between Hickin Road and Cherry Ave. The Engineer-Manager explained the procedures for lowering the speed limit.

Terry VanAlstine of The County Board of Commissioners commented on the nice job done on Eddy School Road.

There being no further comments, the floor returned to the Chair at 9:40 a.m.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The following sealed bids were opened and read aloud on August 9, 2023:

HMA Crushing & shaping and paving Mt. Bliss Road:

Payne & Dolan	\$284,859.39
Rieth-Riley	\$294,654.00

The Engineer-Manager recommended Payne & Dolan be awarded the bid.

Motion by Giar to accept the low bid of Payne & Dolan for HMA crushing & shaping and paving Mt. Bliss Road. Second by Amos. Motion carried by unanimous yes vote.

Sealed bids for 2017 Ford Expedition were opened and read aloud:

Abigail Ayoub	\$2,500.00
Terry VanAlstine	\$18,596.00

The Engineer-Manager recommended that the Expedition not be sold since it did not meet the minimum bid of \$20,000.00.

Motion by Hoogerhyde to accept the bid of Terry VanAlstine for \$18,596.00, Second by Giar. The Chairman called for a roll call vote, Amos no, Giar yes, Hoogerhyde yes. Motion carried by majority yes vote.

Motion by Giar, to approve the revised Policy #100, Non-Bargaining Unit Employment Policy. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve the revised Policy #205, Sign Policy. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to cast the ballot for CRASIF Board of Directors. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to record meetings and retain the recording for 30 days after minutes accepted by the Board. Second by Giar. Motion carried by unanimous yes vote.

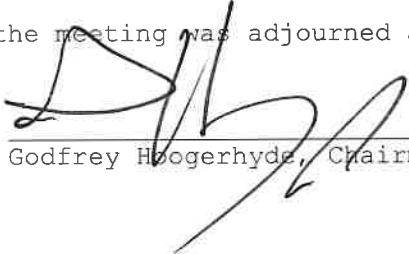
Motion by Giar, to purchase three cell phones for Administrative Employees and that the three phones be for County use only. Second by Amos. Motion carried by unanimous yes vote.

The Engineer-Manager was directed to prepare a policy on cell phones.

The Engineer-Manager provide information on township allocations. He will prepare a recommendation for the next month's meeting.

Bills in the amount of \$1,708,949.55 covered by master voucher(s) #2923, 3023, 3123, and payroll(s) #15-23, #16-23, in the amount of \$158,406.17 were reviewed.

By motion, the meeting was adjourned at 11:05 a.m.

Approved by   
Godfrey Hoogerhyde, Chairman

Submitted by   
Kelly Sexton, Secretary