

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, Operations Manager Stumm, Finance Manager Harp 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 May 14, 2024 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total \$1,626,326.96 covered by master vouchers #1924, #2024, #2124, #2224, #2324 and payroll #10-24, #11-24, #12-24 for a total of \$257,611.55. Second by Giar. Motion carried by unanimous yes vote.

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

Being no public comment, the floor returned to the Chair at 9:32 a.m.

Auditor Tyler Watters, CPA, gave the audit report for the year 2023.

Correspondence was discussed.

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2024 projects was reviewed.

Motion by Giar to accept the audit report for 2023 as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to accept Act 51 Report as presented. Second by Amos. Motion carried by unanimous yes vote.

The following bids were opened on June 10, 2024 and read aloud at a public meeting:

Overband crack fill material:

ERSCO	3405	\$0.5800
P & T Products	3405	\$0.5850

The Engineer-Manager recommended ERSCO be awarded the bid.

Truck mounted crash attenuator:

Carrier & Gable, Inc	\$39,841.10
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The Engineer-Manager recommended that Carrier & Gable, Inc be awarded the bid.

Motion by Giar, to award all bids recommended by the Engineer-Manager. Second by Amos. Motion carried by unanimous yes vote.

The Asset Management Compliance Plan was presented by the Engineer-Manager. Motion by Giar, to approve the Asset Management Compliance Plan. Second by Amos. Motion carried by unanimous yes vote.

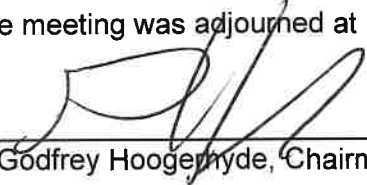
The Board reviewed the 2023 Annual Report to the BOC. Motion by Giar to approve the Annual Report to the BOC. Second by Amos. Motion carried by unanimous yes vote.

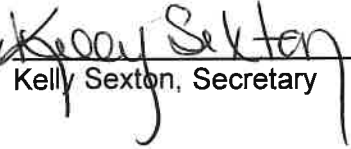
Motion by Amos, that the request for reimbursement in the amount of \$10,000.00 for services of licensed professional engineer for the period of July 1, 2023 through June 30, 2024 as allowed by Act 51, of 1951, as amended, be signed. Second by Hoogerhyde. Motion carried by unanimous yes vote.

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

Other Business: Giar asked about roadside mowing and if it is being done differently than previous years.

By motion, the meeting was adjourned at 11:07 a.m.

Approved by  Godfrey Hoogerhyde, Chairman

Submitted by  Kelly Sexton, Secretary