

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 June 18, 2024 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid vouchers for a total \$523,737.98 covered by master vouchers #2424, #2524, #2624, #2724 and payroll #13-24, #14-24, #14-24 Vacation, #14-24 CA for a total of \$189,263.32. Second by Amos. Motion carried by unanimous yes vote.

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

Alex Busman, Banks Township Supervisor, and Steve Elliott, Jon Smalley and Tom Richards discussed Lake Shore Dr.

Motion by Giar, to permit Banks Township to contract with Elmer's a for 2-year maintenance agreement for Lake Shore Dr. as agreed between Township Supervisor and Antrim County Road Commission Engineer-Manager. Second by Amos. Motion carried by unanimous yes vote.

No correspondence.

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 approve CRA update bylaws. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, naming Burt Thompson as Officer delegate and Kelly Sexton as alternate for MERS Annual Meeting. Second by Amos. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 10.52 a.m.

Approved by  Godfrey Hoogerhyde, Chairman

Submitted by  Kelly Sexton, Secretary