

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, 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 July 16, 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 \$662,259.87 covered by master vouchers #2824, #2924, #3024, #3124, #3224 and payroll #15-24, #16-24, #17-24 for a total of \$185,080.78. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. There being none, the floor returned to the chairman.

The chairman opened up discussion on ORV use in the Jordan Valley.

Roy Wicht, Chestonia Township Supervisor, Robert Marsh, Star Township Supervisor, Sue Falco, Jordan Township Supervisor, Martin Franckowiak, Warner Township Supervisor, George Lasater, Undersheriff and Andrea Albert, DNR Conservation Officer discussed proposed ORV ordinance.

Correspondence was discussed with the ORV discussion.

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 cast the ballot for CRASIF Board of Trustees. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to cast the ballot for NMARC Board Members. Second by Hoogerhyde. Motion carried by unanimous yes vote.

The following bid for MDOT Storm Sewer Video and Cleanout was opened on August 19, 2024 and read aloud at a public meeting:

Monchilov Sewer Service	\$130,880.00
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MDOT is agreeable to awarding the bid to this bidder as the only bidder.

Motion by Amos, to award Monchilov Sewer Service the bid. Second by Giar. Motion carried by unanimous yes vote.

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By motion, the meeting was adjourned at 11.10 a.m.

Approved by   
Godfrey Hoogerhyde, Chairman

Submitted by   
Kelly Sexton, Secretary