

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 September 17, 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 \$587,538.21 covered by master vouchers #3724, #3824, #3924, #3924-1, #4024 and payroll #19-24, #20-24, #21-24 for a total of \$285,527.30. Second by Amos. Motion carried by unanimous yes vote.

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

Roy Wicht asked about ORV signing.

Being no further comment, the floor was returned to the Chair at 9:34 a.m.

There was 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.

The old generator at Mancelona was discussed. It was the consensus of the Board to offer the generator to the County if they have a use for it. The Engineer-Manager will contact the Emergency Operations Manager.

The Chair re-opened the floor for public comment at 9:54 a.m.

Jon Smalley discussed Lake Shore Dr.

Being no further comment, the floor was returned to the Chair at 9:59 a.m.

At 10:00 a.m. the Chair recessed the meeting to hold a Public Hearing to discuss changing Kregulka Road from seasonal to year-round. Steve Thennien asked what the difference is between seasonal roads to year-round maintained roads. The Chair ended the Public Hearing and resumed the regular meeting at 10:04 a.m.

It was moved by Hoogerhyde to remove that part of Kregulka Road from seasonal road system as follows: point of beginning at Cinder Hill Road thence west 0.50 miles to point of ending. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve letter of understanding with Teamsters regarding Kewadin Garage. Seconded by Giar. Motion carried by unanimous vote.

Motion by Hoogerhyde, to allocate \$350,000.00 for 2025 Township allocations. Motion died for lack of second.

Motion by Amos, to allocate \$300,000.00 for 2025 Township allocations. Second by Giar. Motion carried by majority yes vote.

Resolution #2024-3 was offered by Dieter Amos with support of Kevin Giar, to-wit:

WHEREAS, North Street, a road platted within the Plat of Birch Point and

WHEREAS, the right-of-way herein described is dedicate to the public for road purposes; and

WHEREAS, all property owners abutting this road have, by petition, requested its abandonment; and

WHEREAS, the requested abandonment will not cause a "land-locked" situation for the parcels involved as the platted road right-of-way will remain a part of the plat available for the use of the lot owners; and

WHEREAS, the herein described road is, by this resolution, removed from the local road system of Antrim County; now

THEREFORE BE IT RESOLVED that it is determined to be the best interests of the public to abandon North Street in the Plat of Birch Point, Central Lake Township:

BE IT FURTHER RESOLVED that a certified copy of this resolution will be sent to the Michigan Department of Transportation and Central Lake Township.

Ayes: Amos, Giar, Hoogerhyde.

Nays: N/A.

Absent: None.

Resolution #2024-3 adopted.

Motion by Giar, to accept primary road project plan for 2025-2029 as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to go into closed session to discuss Supervisors Unit contract negotiations. Second by Amos. Motion carried by unanimous yes vote.

The Board entered closed session for the purpose of discussing union negotiations at 10:40 a.m.

The Board returned from closed session at 11:07 a.m.

By motion, the meeting was adjourned at 11:10 a.m.

Approved by Godfrey Hoogerhyde, Chairman

Submitted by Kelly Sexton, Secretary