

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 Homan, Finance Manager Harp.

Motion by Hoogerhyde, to approve the agenda with adding trucks as item a to Items for Future Consideration and move Tyler Watters, Audit Report before Public Comment. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to appoint Jessica Harp, Finance Manager, as Board Secretary. Second by Amos. Motion carried by majority vote.

Motion by Amos, to approve April 15, 2025, regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total \$645,990.75 covered by master vouchers #1525, # 1625, #1725, #1825, #1925 and payrolls paid for a total \$176,991.30 covered by vouchers #9-25 and #10-25. Second by Giar. Motion carried by unanimous yes vote.

Auditor Tyler Watters, CPA, discussed the audit report for the year 2024.

Motion by Giar, to accept 2024 Audit Report. Second by Dieter. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:55 a.m.

Banks Township Supervisor, Alex Busman and Banks Township Trustee Richard Friske discussed Lakeshore Drive. Trustee Friske also discussed drainage issues with Doctor Road.

Being no further comment, the floor was returned to the Chair at 10:49 a.m.

Correspondence was discussed.

2025 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

The list of 2025 projects was reviewed.

Service requests were reviewed.

Motion by Giar, to approve 2024 ACT 51 Report. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve 2024 ACT 51 Professional Engineer Reimbursement. Second by Amos. Motion carried by unanimous yes vote.

The following bids were opened on May 12, 2025, at 1:00 PM, and read aloud in a public meeting:

Crush & shape and HMA paving – E. Torch Lake Drive:

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

Motion by Giar, to award the bid to Payne & Dolan for E. Torch Lake Drive. Second by Amos.
Motion carried by unanimous yes vote.

HMA paving – Ridge Road:

The Engineer-Manager recommended Elmer's be awarded the bid.

Motion by Amos, to award the bid to Elmer's for Ridge Road. Second by Giar. Motion carried by unanimous yes vote.

HMA paving – Powell Road:

The Engineer-Manager recommended Elmer's be awarded the bid.

Motion by Hoogerhyde, to award the bid to Elmer's for Powell Road. Second by Amos. Motion carried by unanimous yes vote.

Underbody scrapers:

The Engineer-Manager recommended that Heights Machinery be awarded the bid.


Motion by Hoogerhyde, to award Heights Machinery the bid for underbody scrapers. Second by Amos.

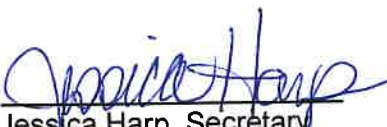
Motion by Giar, to approve a 3-year contract with Samsara for in vehicle technology. Second by Hoogerhyde. Motion carried by unanimous yes vote.

The Engineer-Manager discussed the need for a succession plan for his replacement. The Engineer-Manager was directed to obtain a proposal for recruiting his replacement from Hiring Solutions and have them present it at the June meeting.

Giar asked if the Road Commission should order two more trucks from Zaremba Equipment to be delivered Spring of 2026. Staff recommended that we wait until the current two trucks ordered are delivered. No action was taken.

The Chair adjourned the meeting at 12:22 PM

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted 
Jessica Harp, Secretary