

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, Acting Secretary Sexton.

Motion by Amos, to approve the agenda as presented. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve May 19, 2025, regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid vouchers for a total \$883,548.39 covered by master vouchers #2025, #2125, #2225, #2325, and payrolls paid for a total \$168,466.20 covered by vouchers #11-25 and #12-25. Second by Amos. Motion carried by unanimous yes vote.

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

There being no public comments, the floor returned to the Chair at 9:32 a.m.

Todd Surline, with Hiring Solutions, presented their proposal for the Engineer-Manager candidate search.

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 Policy #170-Cell Phone Use Policy. Second by Amos. Motion carried by unanimous yes vote.

The Board reviewed the 2024 Annual Report to the BOC. Motion by Hoogerhyde to approve the Annual Report to the BOC. Second by Amos. Motion carried by unanimous yes vote.

MERS Resolution allowing employees to borrow against Defined Contribution no more than 5 times was offered by Godfrey (Pete) Hoogerhyde. Supported by Dieter Amos.

Ayes: Amos, Giar, Hoogerhyde

Nays: None

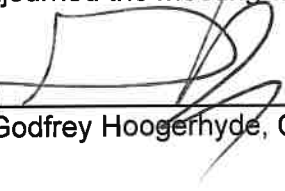
Absent: None

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

Motion by Hoogerhyde, to approve purchase of one Henderson Blackbelt truck box from Heights Machinery in the amount of \$111,629.76. Second by Giar. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 10:38 AM

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Kelly Sexton, Acting Secretary