

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, Secretary/Finance Manager Harp.

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

Motion by Giar, to approve June 17, 2025, regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to approve July 1, 2025, special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total \$474,971.05 covered by master vouchers 2425, 2525, 2625, 2725 and payrolls 13-25, 14-25, Vacation Payout, and Clothing Allowance for a total of \$207,918.25. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:33 a.m.

BOC Liaison Scola updated the Board on BOC matters.

Being no further comment, the floor was returned to the Chair at 9:39 a.m.

There was no correspondence.

2025 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

2025 projects were reviewed.

Service requests were reviewed.

The following bids were opened on July 9, 2025, and read aloud in a public meeting.

Crush & shape and HMA paving – Park/Wabash Streets and Otis Drive
HMA paving – Breezewood Drive
HMA paving – Del Mason Road
HMA paving – Leonard Road

The Engineer-Manager recommended Payne & Dolan be awarded all four bids.

Motion by Giar, to award the bid to Payne & Dolan for all four projects. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to apply CRASIF refund and all future insurance refunds to MERS pension liability. 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.


Motion by Hoogerhyde, to set wage range for new Engineer-Manager job search \$90,000 - \$135,000, add Engineer preferred, and keep Engineer-Manager as only employee of the Board. Second by Amos. Motion carried by majority vote.

The Chair adjourned the meeting at 10:27 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Jessica Harp, Secretary