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

Motion by Giar, to accept accounts payable paid vouchers for a total \$537,446.41 covered by master vouchers 2825, 2925, 3025, 3125, 3225 and payrolls 15-25, 16-25, 17-25 for a total of \$273,979.32. Second by Amos. 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.

Motion by Hoogerhyde, to sign ICF consulting contract for FEMA reimbursement. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve MIOSHA dollar for dollar grant with local match up to \$5,000. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve CRASIF Board of Trustees Ballot. Second by Hoogerhyde. Motion carried by unanimous yes vote.

Motion by Giar, to approve purchase of a Deere 85 Excavator with Engcon full tilt rotator kit and two buckets for \$194,720.50 under MiDeal contract. Second by Amos. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 10:21 a.m.

Approved by

Godfrey Hoogerhyde, Chairman

Submitted

Jessica Harp, Secretary