

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, Mancelona, Michigan for a regular meeting at 10:30 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, Fleet and Facilities Manager Andrew Fisher, 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 August 19, 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 of \$1,012,668.96 covered by master vouchers 3325, 3425, 3525, 3625 and payrolls 18-25, 19-25 for a total of \$187,011.37. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 10:32 a.m.

Tom Richards from Lakeshore Drive gave appreciation for the upkeep of the road and wanted to bring a free training webinar for Otto Seal to the Boards attention.

Being no further comment, the floor was returned to the Chair at 10:35 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 Amos, to enter a long-term consulting contract with ICF for FEMA reimbursement. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to purchase New Holland tractor with boom mower. Motion died for lack of second.

Motion by Amos, to approve equipment purchases as recommended except for the Deere 85P Excavator and Engcon rotator and buckets that were approved at the August 19, 2025, regular meeting. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to invest township deposit for chip seals and credit township with interest earned if townships give consent, if not, refund the monies. Second by Amos. Motion carried by unanimous yes vote.

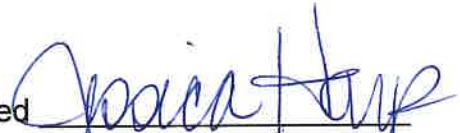
Motion by Hoogerhyde, to cast Northern Association of Road Commissions Board of Trustees Ballot. Second by Giar. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 11:55 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Jessica Harp, Secretary