

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, Office/HR Manager Sexton, Secretary/Finance Manager Harp.

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

Motion by Hoogerhyde, to approve October 21, 2025, regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve October 28, 2025, special meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve November 11, 2025, special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid vouchers for a total of \$1,549,054.41 covered by master vouchers 4225, 4325, 4425, 4525, 4625 and payrolls 22-25, 22A-25, 23-25 for a total of \$235,182.37. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:36 a.m.

There being no public comments, and the floor was returned to the Chair at 9:36 a.m.

Correspondence was discussed.

2025 Cash flow, MTF and fund balance were discussed.

2026 projected MTF and new NRF funds were discussed.

The Engineer-Manager gave his report.

2025 projects were reviewed.

Service requests were reviewed.

Township Road Millage update was reviewed.

The Chair called a recess at 10:01 a.m. to open a public hearing to discuss the proposed operating budget for 2026.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2026.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:10 a.m.

Motion by Hoogerhyde, to approve the proposed 2026 Budget. Seconded by Giar. Motion carried by unanimous yes vote.

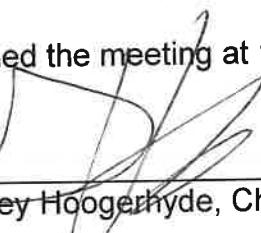
Motion by Hoogerhyde, to approve Radar Speed Feedback Sign policy. Seconded by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve GT Band of Ottawa and Chippewa Indians roads snow plowing agreement. Second by Amos. Motion carried by unanimous yes vote.

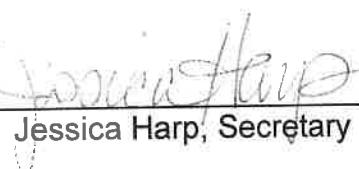
Motion by Hoogerhyde, to purchase hams or equivalent for employees for holidays. Second by Amos. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 10:30 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Jessica Harp, Secretary