

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 with the addition of sanders discussion with trucks in action items and adding discontinue recording meetings. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve November 18, 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 \$1,204,803.65 covered by master vouchers 4725A, 4725, 4825, RETIREE HEALTH, 4925 and payrolls 24-25, 25A-25, 25-25 for a total of \$250,061.81. Second by Amos. Motion carried by unanimous yes vote.

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

BOC Liaison Scola asked about W Old State and Kidder as well as updates on the new public safety building.

Being no further comment, the floor was returned to the Chair at 9:41 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 Engineer-Manager recommended administrative wages for 2026 be increased by 3.5%.

Motion by Amos, to accept the recommended 3.5% administrative wage increase. Motion died due to no second.

Motion by Hoogerhyde to table administrative wages until next meeting. Second by Gair. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to have the Engineer-Manager order two sanders. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to schedule special meeting for year-end budget amendment for December 29, 2025 at 9:30 a.m. Second by Amos. Motion carried by unanimous yes vote.

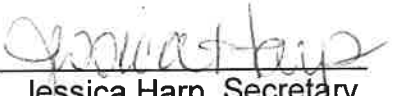
Motion by Hoogerhyde, discontinue recording meetings and rescind policy on audio recording of meetings. Seconded by Giar. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 11:00 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Jessica Harp, Secretary