

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 December 16, 2025, regular meeting minutes and December 26, 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 \$721,773.67 covered by master vouchers 5025, 5125, 5225, 0126, 0226 and payrolls 26-25, 1-26, 2-26 for a total of \$376,784.09. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:35 a.m.

Being no public comment, the floor was returned to the Chair at 9:35 a.m.

Todd Surline with Hiring Solutions discussed the Manager position and status of candidate search.

Correspondence was discussed.

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 Giar, to accept the Transportation Asset Management Plan. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to allocate \$350,000 for 2026 Township allocations. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve 2025 Act 51 Certification maps. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to set meeting dates for 2026 to be 3rd Tuesday of each month at 9:30 a.m. Second by Giar. Motion carried by unanimous yes vote.

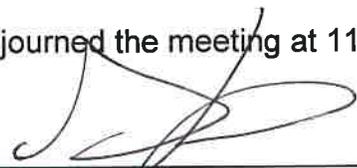
At 10:27 a.m., Gregory Spires' interview was conducted. Interview ended at 11:00 a.m.

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The Chair adjourned the meeting at 11:30 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted



Jessica Harp, Secretary