

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, Manager Musall, Operations Manager Homan, Engineer Assistant Stumm, Fleet & Facilities Manager Fisher and 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 January 20, 2026, regular meeting minutes. Second by Hoogerhyde. Motion carried by unanimous yes vote.

Motion by Amos, to approve January 27, 2025, special meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid vouchers for a total of \$889,805.53 covered by master vouchers 0326, 0426, 0526, 0626 and payrolls 3-26, 4-26 for a total of \$230,181.10. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:33 a.m.

BOC Liaison Scola gave an update on the Public Service Center.

Being no further comment, the floor was returned to the Chair at 9:40 a.m.

Correspondence was discussed.

Cash flow, fund balance, and MTF were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The following bids were opened on February 11, 2026 and read aloud at a public meeting:

Chip Seal for Alba Hwy from Elmwood St east to County Line:

Highway Maintenance and Construction	\$384,292.96
Pavement Maintenance Systems	\$435,953.42

The Engineer-Manager recommended Highway Maintenance and Construction be awarded the low bid.

Motion by Giar, to award Highway Maintenance and Construction the Chip Seal bid. Second by Amos. Motion carried by unanimous yes vote.

The following quotes were due on February 10, 2026:

Truck cab and chassis quotes:

	<u>Make &amp; Model</u>	<u>Total Price</u>
Stoops Western Star of Michigan	Western Star 49X	\$165,000.00
Zarembo Equipment	International HV 615	\$137,545.00
Zarembo Equipment	International HX 520	\$161,367.58
Michigan Kenworth	Kenworth T880	\$172,456.00
Tir County International Trucks	International HV 615	\$137,975.99
JX Truck Center	Peterbilt 567	\$168,640.47

It was recommended by Manager, Engineer-Manager, and Fleet and Facilities Manager the bid be awarded to JX Truck Center for two Peterbilt 567 trucks being that was the only truck that met all specifications.

Motion by Giar, to award bid to Zarembo Equipment for two International HV 615. Second by Hoogerhyde. The Chairman called for roll call vote. Roll call vote as follows:

Ayes: Giar, Hoogerhyde.

Nays: Amos.

Absent: None.

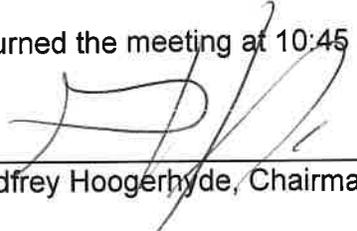
Motion carried by majority vote.

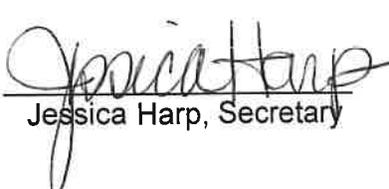
Motion by Hoogerhyde, to appoint Allen Musall as road commission representative to the E911 committee. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to cast the ballot for CRA Board of Directors. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve revised Drug & Alcohol policy. Second by Amos. Motion carried by unanimous yes vote.

The Chair adjourned the meeting at 10:45 a.m.

Approved by   
Godfrey Hoogerhyde, Chairman

Submitted   
Jessica Harp, Secretary