

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. Also present: Engineer-Manager Thompson, Manager Musall, Operations Manager Spires, and Secretary/Finance Manager Harp.

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

Motion by Giar, to approve April 21, 2026, regular meeting minutes and April 28, 2026, special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total of \$431,619.44 covered by master vouchers 1626, 1726, 1826, 1926 and payrolls Tax Payment, 9-26, 10-26 for a total of \$233,947.34. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

Being no public comment, the floor was returned to the Chair at 9:31 a.m.

Auditor Tyler Watters, CPA, discussed the audit report for the year 2025.

There was no correspondence.

Cash flow, fund balance, and MTF were discussed.

The Manager gave his report.

Projects Report was reviewed.

Motion by Giar, to table the 5-year Primary Road plan to June 16, 2026 meeting. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to approve the Act 51 Fund Transfers. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve the revised County Road Improvement Cost Share Policy. Second by Hoogerhyde. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to accept the 2025 Audit Report. Second by Giar. Motion carried by unanimous yes vote.

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

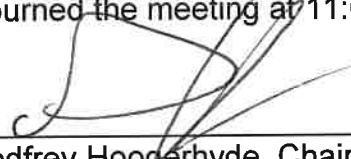
Motion by Hoogerhyde, to approve the Annual Report to the County BOC for Fiscal Year 2025. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to go into closed session to discuss union contract negotiations. Second by Amos. Motion carried by unanimous yes vote. The Board entered closed session at 10:30 a.m.

The Board came out of closed session at 11:02 a.m.


The Chair adjourned the meeting at 11:03 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted



Jessica Harp, Secretary