

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, 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 June 16, 2026, 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 \$434,532.72 covered by master vouchers 2426, 2626, 2726, 2826 and payrolls 13-26, 14-26, VAC&CA, 15-26 for a total of \$102,745.10. Second by Amos. Motion carried by unanimous yes vote.

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

County Commissioner Scola discussed a couple of project concerns from the community and communicated thanks for all the communication through the storms.

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

Correspondence was discussed.

Cash flow, fund balance, and MTF were discussed.

The Manager gave his report.

Projects Report was reviewed.

Service requests were reviewed.

Motion by Hoogerhyde, to table Finance Manager & HR/Payroll Manager contracts until August meeting. Motion died with no second.

Motion by Giar, to approve Finance Manager & HR/Payroll Manager contracts with a 3.8% increase. Motion died with no second.

Motion by Amos, to approve Finance Manager & HR/Payroll Manager contracts and approve the salary recommendations by the Manager. Second by Giar. Motion Carried by unanimous yes vote.

The following bids were opened at 1:00PM on July 13, 2026 and read aloud in a public meeting:

Bellaire Hwy Mill and Fill (3 Areas):

Rieth & Rieley is the low bidder, Manager recommends that they be awarded the bid.

1 ½ Inch HMA Overlay – Deep Water Point:

Payne and Dolan is the low bidder, Manager recommends that they be awarded the bid.

1 ½ Inch HMA Overlay – Recreation Point:

Payne and Dolan is the low bidder, Manager recommends that they be awarded the bid.

1 ½ Inch HMA Overlay – Gorham Beach:

Payne and Dolan is the low bidder, Manager recommends that they be awarded the bid.

1 ½ Inch HMA Overlay – Snow Flake:

Payne and Dolan is the low bidder, Manager recommends that they be awarded the bid.

Motion by Giar, to award all bids as recommended by the Manager. Second by Amos.
Motion carried by unanimous yes vote.

RESOLUTION NO. 2026-03

ANTRIM COUNTY ROAD COMMISSION

RESOLUTION REGARDING NON-ACCEPTANCE OF CERTAIN STREETS AND ALLEYS IN THE PLAT OF NEW HIGHLANDS

The following preamble and resolution were offered by Commissioner Amos and supported by Commissioner Hoogerhyde:

WHEREAS, the Antrim County Board of Road Commissioners has received a request to formally determine the status of the streets and alleys in the 1904 Plat of New Highlands which were in the original plat documents, dedicated to the public.

WHEREAS, under Michigan law, such a public dedication in a plat does not automatically vest jurisdiction, acceptance, or ownership in a public entity such as the Antrim County Road Commissions and any dedication to the public must be actually accepted; and

WHEREAS, after diligent search of the Antrim County Road Commission's records, McNitt Act resolutions, Board Meeting minutes, and PA-51 milage certification maps, no record of public acceptance has been located regarding Wall Street north of River Street, Lake Street between Wall and Cedar Streets and the alley adjacent to lot 20 in the 1904 Plat of New Highlands; and

WHEREAS, a Resolution from the Antrim County Road Commission regarding the non-acceptance of Wall Street north of River Street, Lake Street between Wall and Cedar Streets and the alley adjacent to lot 20 in the 1904 Plat of New Highlands would be helpful to the public to determine whether the streets and alleys are public or private, and therefore who is responsible for their maintenance, upkeep, and other matters.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

The Antrim County Road Commission hereby declares that Wall Street north of River Street, Lake Street between Wall and Cedar Streets and the alley adjacent to lot 20 in the 1904 Plat of New Highlands were never accepted by the Antrim County Road Commission into the public road system and therefore are private streets and alleys.

All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Commissioners: Amos, Giar, Hoogerhyde

NAYS: Commissioners: None

ABSTAIN: Commissioners: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true copy of a resolution made and adopted at a regular meeting of the Board of County Road Commissioners of Antrim County on the 21st day of July, 2026.

The following bids were opened at 1:00PM on July 20, 2026 and read aloud in a public meeting:

MDOT Spot Paving:

Payne and Dolan is the low bidder, Manager recommends that they be awarded the bid.

Motion by Hoogerhyde to award bid as recommended by the Manager. Second by Amos. Motion carried by unanimous yes vote.

Resolution #2026-04

The following resolution, #2026-04, was offered by Hoogerhyde with support from Giar:

WHEREAS, the Michigan Department of Transportation (MDOT) has presented a proposed contract between MDOT and the Antrim County Road Commission (Road Commission) under which the Road Commission would perform maintenance on State Trunkline highways within Antrim County, and

WHEREAS, MDOT has affirmatively found that contracting with the Road Commission for the maintenance of State Trunkline highways and bridges within Antrim County is in the best public interest; and

WHEREAS, the Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Road Commission for the maintenance of State Trunkline highways and bridges within Antrim County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline highways within Antrim County; and

WHEREAS, the Road Commission has reviewed the terms of the contract and the recommendations of the County Road Association's Negotiating Committee;

NOW THEREFORE BE IT RESOLVED that the Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT and Allen Musall, Manager, and Jessica Harp, Secretary, are authorized and instructed to sign the State Trunkline Maintenance Contract on behalf of the Road Commission.

YEAS: Commissioners: Amos, Giar, Hoogerhyde

NAYS: Commissioners: None

ABSTAIN: Commissioners: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the Board of Road Commissioners for the County of Antrim, on the 21st day of July 2026

The Chair adjourned the meeting at 10:31 a.m.

Approved by _____
Godfrey Hoogerhyde, Chairman

Submitted _____
Jessica Harp, Secretary