

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 Stumm, Finance Manager Harp and Secretary Sexton.

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

Motion by Amos, to approve March 18, 2024 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total \$619,621.87 covered by master vouchers #1124, #1224, #1324 #1424 and payrolls #07-24, #08-24 for a total of \$183,468.36. Second by Giar. Motion carried by unanimous yes vote.

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

There being no public comment, the floor returned to the Chair at 9:32 a.m.

No correspondence

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2024 projects was reviewed.

The following bids were opened on April 10, 2024 and read aloud at a public meeting:

Crush & Shape and HMA Paving – Michigan and Green Streets:

Rieth-Riley Construction Co., Inc	\$89,388.00
Payne & Dolan Inc.	\$93,256.00

The Engineer-Manager recommended Rieth-Riley Construction Co., Inc. be awarded the bid.

HMA-Paving – Golfview Drive:

Payne & Dolan Inc.	\$55,976.40
Rieth-Riley Construction Co., Inc	\$59,699.00

The Engineer-Manager recommended Payne & Dolan Inc. be awarded the bid.

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

Motion by Amos, to approve \$250,000.00 for 2024 Township allocations. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to authorizing the purchase of a truck mounted crash attenuator up to \$40,000.00. Second by Amos. Motion carried by unanimous yes vote.

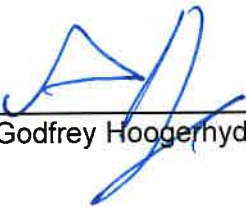
Administrative employee contracts were tabled until May.

Motion by Giar, to approve Resolution No. 1 of 2024 – FOIA Policy. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to change May 21, 2024 regular meeting to May 14, 2024 due to conflict with Finance & HR Conference. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to approve the Prima Facie Speed Determination – Edenshores Subdivision Torch Lake Township as determined by the Engineer-Manager Torch Lake Twp. Second by Amos. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 11:10 a.m.

Approved by  _____
Godfrey Hoogerhyde, Chairman

Submitted by  _____
Kelly Sexton, Secretary