

December 30, 2013

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a special meeting at 9:30 a.m. for the purpose of:

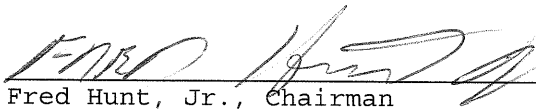
1. Review, revise and approve the proposed Amended 2013 Operating Budget.

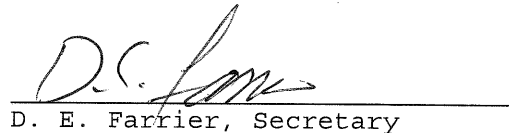
The meeting was called to order by Chairman Hunt.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson and Secretary Farrier.

The Board reviewed the proposed Amended 2013 Operational Budget. It was moved by Hunt and seconded by Dobrzelewski to adopt the 2013 Operational Budget as amended. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 9:50 a.m.

  
Fred Hunt, Jr., Chairman

  
D. E. Farrier, Secretary

January 7, 2014

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a special meeting at 10:00 a.m. for the purpose of:

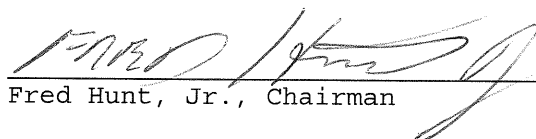
1. Strategic Planning

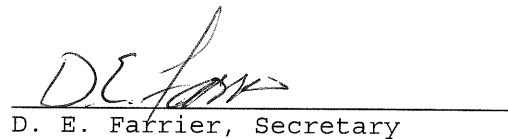
The meeting was called to order by Chairman Hunt.

Present: Commissioners Hunt and Paradis. Absent: Commissioner Dobrzelewski. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

Chairman Hunt turned the meeting over to Lewis Bender who then led the Board and Staff through the strategic planning process.

By motion, the meeting was adjourned at 2:11 p.m.

  
Fred Hunt, Jr., Chairman

  
D. E. Farrier, Secretary