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

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

It was moved by Hoogerhyde and seconded by Amos to approve the minutes of the May 21, 2019 regular meeting. Motion carried by unanimous yes vote.

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

There being no comment, the floor returned to the Chair.

Correspondence was discussed.

2019 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2019 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

MCRCSIP Annual Meeting, July 17-18, Mt. Pleasant

Casting a ballot for the MCRCSIP Board of Directors was discussed. It was moved by Amos and seconded by Hoogerhyde to authorize the Engineer-Manager to cast a ballot for the MCRCSIP Board of Directors. Motion carried by unanimous yes vote. The ballot was so cast.

Bills in the amount of \$701,738.56 covered by master voucher(s) #11 & #1012 and payroll(s) #11& #12 in the amount of \$123,348.76 were reviewed.

By motion, the meeting adjourned at 10:07 a.m.

Approved by

Fred Hunt, Jr., Chairman

Submitted by

D. E. Farrier Secretary