

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.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Accounting Manager Harp as Acting Secretary.

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

Motion by Amos, to approve September 20, 2022 regular meeting minutes as amended. Second by Giar. Motion carried by unanimous yes vote.

At 9:34 a.m. the floor was opened for public comment.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment the floor was returned to the Chair at 9:43 a.m.

2022 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

Motion by Amos, to approve the 2023 budget as presented. Second by Giar. Motion carried by unanimous yes vote.

Equipment needs for 2023 were discussed.

Motion by Hoogerhyde to allocate \$750,000.00 to Townships for cost sharing. Motion died for lack of second.

Motion by Giar to allocate \$650,000.00 to Townships for cost sharing. Motion died for lack of second.

Motion by Amos, to allocate \$500,000.00 to Townships for cost sharing. Second by Giar. Motion carried by majority yes vote.


Motion by Hoogerhyde, to appoint Burt Thompson as ACRC representative to 911 board. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to authorize disposal of pickup truck 009. Second by Giar. Motion carried by unanimous yes vote.

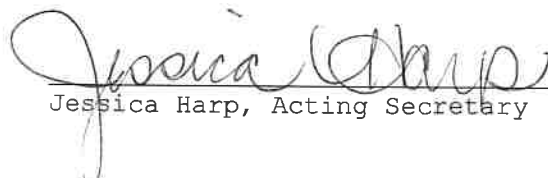
Motion by Amos, to reschedule the November 15, 2022 regular board meeting to November 11, 2022. Second by Giar. Motion carried by unanimous yes vote.

Bills in the amount of \$1,179,944.06 covered by master voucher(s) #20, #21. payroll(s)#20 & #21 in the amount of \$165,288.57 were reviewed.

By motion, the meeting adjourned at 11:02 a.m.



Godfrey Hoogerhyde, Chairman



Jessica Harp, Acting Secretary