

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 and Secretary Sexton.

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

Motion by Giar to approve the October 18, 2022 regular meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

At 9:31 a.m. the floor was opened for public comment.

Mark Jakubiak along with several others in the audience voiced concerns with parking at Bay Harbor Nature Preserve.

Dawn LaVanway had questions on Pinny Bridge Rd.

Alex Busman, Banks Township Supervisor, discussed improvements on Essex Road.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment the floor was returned to the Chair at 10:55 a.m.

2022 Cashflow and 2023 projected cash flow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

Motion by Amos, to purchase a portable truck hoist for Central Lake Garage through Sourcewell. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to finance the two previously approved John Deere Graders through John Deere financing for five years at 2.5% interest rate. Second by Amos. Motion carried by unanimous yes vote.

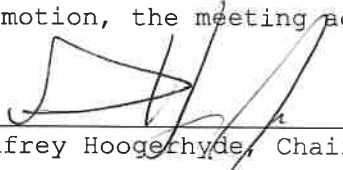
Motion by Amos, to approve Policy #060 Electronic Transactions (EFT) and Automated Clearing House (ACH) Policy. Second by Giar. Motion carried by unanimous yes vote.


Motion by Giar, to approve Policy #125 Ethics/Conflict of Interest Policy. Second by Amos. Motion carried by unanimous yes vote.

Bills in the amount of \$260,384.05 covered by master voucher(s) #22A, #22 & #23-1.

Payroll(s)#22 & #23 in the amount of \$157,141.10 were reviewed.

By motion, the meeting adjourned at 11:22 a.m.


Godfrey Hoogerhyde, Chairman


Kelly Sexton, Secretary