

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, Operations Manager Stumm, Accounting Manager Harp and Secretary Sexton.

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

Motion by Giar, to approve the November 11, 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.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment the floor was returned to the Chair at 9:44 a.m.

2022 cashflow, MTF and fund balance reports were reviewed.

The Engineer-Manager gave his report.

Motion by Giar, to accept low bid of Zarembo Equipment to purchase two International HV613 tandem truck cab and chassis. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to adopt Resolution #2022-6, establishing authorized signatories for MERS. Second by Amos.

Ayes: Amos, Giar, Hoogerhyde.

Nays: None.

Motion by Giar, to adopt Resolution #2022-7, establishing authorized signatories on Alden State Bank account. Second by Amos.

Ayes: Amos, Giar, Hoogerhyde.

Nays: None.

Motion by Amos, to approve Policy #400, Fund Balance. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve Policy #401, Budgets and Budgetary Compliance. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve Policy #402, Credit Card Acceptance. Second by Amos. Motion carried by unanimous yes vote.

Engineer-Manager succession plan was discussed. The option of hiring an engineer to work with the staff before they retire was considered. Action on this item was tabled.

Motion by Giar, to set the year end budget amendment meeting date to December 30, 2022 at 9:30 a.m. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde to increase 2023 non-union wages by 4%. Second by Giar. Motion carried by unanimous yes vote.

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Motion by Amos, to set the Accounting Manager salary to \$67,650.00. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to set the Fleet & Facilities Manager salary to \$63,360.00. Motion died for lack of second.

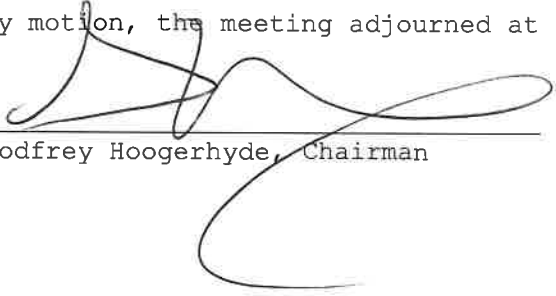
Motion by Hoogerhyde, to increase Fleet & Facilities Manager salary by 4%. Motion died for lack of second.

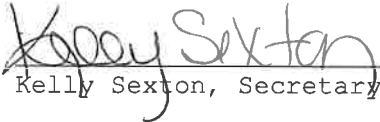
Motion by Giar, to set the Fleet & Facilities Manager salary to \$63,360.00. Second by Amos. Motion carried by majority vote.

Bills in the amount of \$776,068.54 covered by master voucher(s) #23-2, #24-1, #24-2, #25, Retiree Health & #26.

Payroll(s) #24 & #25, #25A & #26 in the amount of \$299,537.38 were reviewed.

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

  
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Godfrey Hoogerhyde, Chairman

  
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Kelly Sexton, Secretary