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.

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.

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

Being no comment, the floor was returned to the Chair at 9:31 a.m.

Motion by Amos, approve the proposed amended 2022 Operating Budget. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approve the cooperative purchasing agreement for truck hoist. Second by Amos. Motion carried by unanimous yes vote.

The new garage construction in Central Lake was discussed. The Board directed the Engineer-Manager to set up a special meeting of the board with the architect and contractor in the first week of January.

By motion, the meeting adjourned at 10:58 a.m.

Godfrey Hoogerhyde, Chairman

Kelly Sexton, Secretary