

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office., Mancelona, Michigan for a special meeting at 7:00 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, Secretary Sexton.


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

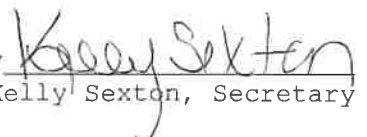
No public comment.

Motion by Amos to adopt Resolution #2023-3, establishing contract No 23-5230, Control Section EDD 05000, Job Number 214794CON, by and between the MICHIGAN DEPARTMENT OF TRANSPORTAION and the ANTRIM COUNTY ROAD COMMISSION is hereby accepted. Second by Giar. Roll call vote. Amos yes, Giar yes, Hoogerhyde yes. Motion carried by unanimous yes vote.

Motion by Giar to adopt Resolution #2023-4, Installment Purchase Agreement for Eddy School Road project. Second by Amos. Roll call vote. Amos yes, Giar yes, Hoogerhyde yes. Motion carried by unanimous yes vote.

By motion, the meeting adjourned at 7:16 a.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Kelly Sexton, Secretary