

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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. Absent: none. Also present: Engineer-Manager Thompson, Accounting Manager Harp, Operations Manager Stumm and Secretary Sexton.

Motion by Giar, to approve agenda with addition of Disposal of Expedition under Action Items. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve June 20, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:34 a.m.

Chris Dakoske of S.W. Torch Lake Dr requested a lower speed limit on S.W. Torch Lake Drive. The Engineer-Manager explained the procedures for lowering the speed limit.

Peter Stumm, Operations Manager, asked why the Board decided to revoke his privilege to take Road Commission vehicle home as he responds to emergencies and patrols from home.

There being no further comments, the floor returned to the Chair at 10:15 a.m.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Motion by Giar, to approve Policy #185-Vehicle Use Policy. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve Policy #090-Road Restoration Policy. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to sell 2017 Ford Expedition with a minimum bid of \$20,000.00. Second by Giar. Motion carried by unanimous yes vote.

Bills in the amount of \$819,059.12 covered by master voucher(s) #2523, 2623, 2723, 2823, and payroll(s) #13-23, #14-23, #14-23CA & #14,23V in the amount of \$176,067.70 were reviewed.

By motion, the meeting was adjourned at 11:39 a.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Kelly Sexton, Secretary