

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 the agenda as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve August 15, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Chris Dakoske of S.W. Torch Lake Dr presented more information to support his and his neighbor's request to lower the speed limit on S.W. Torch Lake Drive between Hickin Road and Cherry Ave. The Engineer-Manager explained that there is a current Traffic Control Order (TCO) issued by the Michigan State Police (MSP) and that TCO supersedes all other speed limits until changed by the MSP either by rescinding the current TCO or by issuing a new TCO.

There being no further comments, the floor returned to the Chair at 9:57 a.m.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

2024 Township Allocation was tabled.

Motion by Hoogerhyde, to approved proposed Cell Phone Use Policy. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to remove section 9 of the Cell Phone Use Policy. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approved proposed Audio Recording of Meetings Policy. Second by Giar. Motion carried by unanimous yes vote.


Motion by Giar, to approve the draft Annual Report to the County Board of Commissioners for Fiscal Year 2022. Second by Amos. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to voluntarily recognize a new bargaining unit of employees with Teamsters. Second by Amos. Motion carried by unanimous yes vote.

Bills in the amount of \$536,227.16 covered by master voucher(s) #3223A, 3223, 3323,3423,3523,3623 and payroll(s) #17-23, #18-23, in the amount of \$163,149.02 were reviewed.

By motion, the meeting was adjourned at 11:21 a.m.

Approved by  _____
Godfrey Hoogerhyde, Chairman

Submitted by  _____
Kelly Sexton, Secretary