

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, Mancelona, Michigan for a special meeting at 8:00 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, Secretary Sexton and Labor Attorney Craig Lange.

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

No public comment.

Motion by Amos, to enter into closed session for union negotiations. Second by Giar
Roll call Amos yes, Giar yes, Hoogerhyde yes. Motion carried by unanimous yes vote.

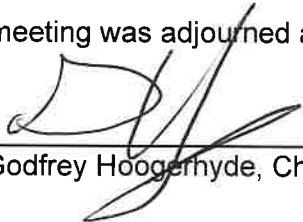
The Board then entered into closed session at 8:01 a.m.

The Board returned to open session at 9:31 a.m.

Establishing the negotiating team was tabled.

By motion, the meeting was adjourned at 9:32 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted by



Kelly Sexton, Secretary