

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 September 19, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve September 28, 2023 special meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

No public comment.

Correspondence was reviewed.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Negotiating team for new union contract was tabled. The Chair requested a special meeting be scheduled with Attorney Craig Lange to discuss negotiations.


Motion by Hoogerhyde, to appoint Engineer-Manager Burt Thompson as representative to 911 committee each year until such time a new Manager is appointed. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to send notice to Ironwood Construction that they have 10 calendar days to complete work on the Central Lake garage to the satisfaction of ACRC, and if not completed, ACRC will contract with another company to complete all work and costs will be deducted from the balance due to Ironwood. If work exceeds the balance due, then ACRC will invoice Ironwood for that amount. Secon by Amos. Motion passed by unanimous yes vote.

Bills in the amount of \$2,150,708.76 covered by master voucher(s) #3623, #3723, #3823, #3923, #4023 and payroll(s) #19-23, #20-23, #21-23 in the amount of \$242,322.89 were reviewed.

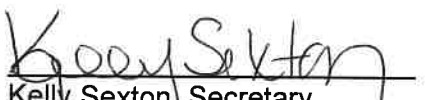
By motion, the meeting was adjourned at 10:28 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted by



Kelly Sexton, Secretary