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 negations and potential property sale. 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 8:05 a.m.

The Board returned to open session at 8:50 a.m.

Establishing the negotiating team was tabled.

Motion by Giar, to authorize the Engineer-Manager and Labor Attorney to meet with the Teamsters union and accept new union contract for review on November 2, 2023. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to authorize the Engineer-Manager to further explore property sale. Second by Giar. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 9:00 a.m.

Approved by

Godfrey Hoogerhyde Chairman

Submitted by

V Sexton Secretary