

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

Motion by Amos, to approve October 17, 2023 regular meeting minutes. Second by Hoogerhyde. Motion carried by unanimous yes vote.

Motion by Giar, to approve October 26, 2023 special meeting minutes. Second by Amos. Motion carried by unanimous yes vote.

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

Roy Wicht, Chestonia Township Supervisor, commented on township participation with road projects.

The Chairman called a recess at 10:08 a.m. in order to open a public hearing to discuss the proposed operating budget for 2024.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2024.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:14 a.m.

Public comment continued: Dawn LaVanway commented on Pinney Bridge Road snowmobile trail.

There being no further comments, the floor returned to the Chair at 10:21 a.m.

Road Commission correspondence was discussed.

2023 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Motion by Hoogerhyde, to approved proposed 2024 Budget. Second by Giar. Motion carried by unanimous yes vote.

Proposed 2024 equipment needs was tabled.

Motion by Giar, to authorize additional mechanic. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approved GT Band of Ottawa and Chippewa Indians roads snow plowing agreement. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve hams for employees. Second by Giar. Motion carried by unanimous yes vote.

December meeting date was set for December 29, 2023.

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

The board entered into closed session at 11:14 a.m.

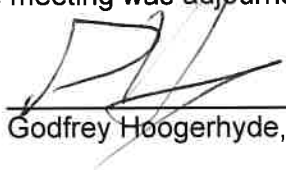
The Board returned to open session at 11:40 a.m.

Motion by Amos, to authorize the Engineer-Manager and Labor Attorney to move forward with union negotiations. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to authorizing the Engineer-Manager to move forward with realtor for property listing. Second by Amos. Motion carried by unanimous yes vote.

Bills in the amount of \$874,651.33 covered by master voucher(s) #4123, 4223, 4323,4423,4523 and payroll(s) #22-23, #23-23 and #24-23 in the amount of \$165,150.44 were reviewed.

By motion, the meeting was adjourned at 11:45 a.m.

Approved by  _____
Godfrey Hoogerhyde, Chairman

Submitted by  _____
Kelly Sexton, Secretary