

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, 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 December 29, 2023 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to accept accounts payable paid voucher for a total \$61,603.33 covered by master voucher (s) #5223, 0124 and paid payroll #01-24. Second by Amos. 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.

Motion by Amos, to set meeting dates for 2024. Second by Giar. Motion carried by unanimous yes vote.

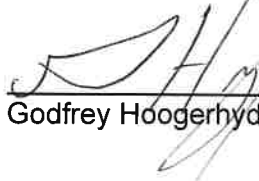
Motion by Giar, to approve Teamsters Supervisor's Unit contract. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve Teamsters Main Unit Letter of Understanding and authorized Engineer-Manager to sign. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to approved purchase of The Michigan Scraper underbody scrapers from Heights Machinery not to exceed \$16,000.00. Second by Amos. Motion carried by unanimous yes vote.

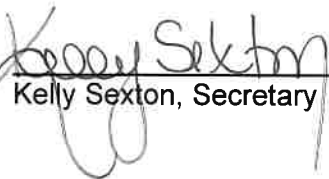
By motion, the meeting was adjourned at 10:13 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted by



Kelly Sexton, Secretary