

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, Operations Manager Stumm, Finance 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 Giar, to approve August 20, 2024 regular meeting minutes. Second by Hoogerhyde. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to accept accounts payable paid vouchers for a total \$1,660,935.27 covered by master vouchers #3324, #3424, #3524, #3624 and payroll #18-24, #18-24A, for a total of \$92,253.62. Second by Amos. Motion carried by unanimous yes vote.

No public comment.

Motion by Hoogerhyde, to go into closed session to discuss the DeSchutter Versus Antrim County Road Commission case with our attorney's Adam Tountas and Jonathan Koch from MCRCSIP. Second by Amos. Motion carried by unanimous yes vote.

The Board entered closed session at 9:33 a.m.

The Board returned from closed session at 11:10 a.m.

Correspondence was discussed.

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2024 projects was reviewed.

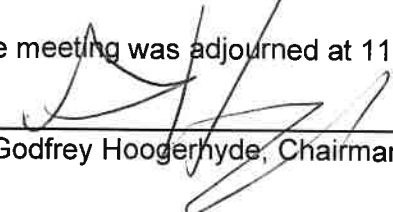
Motion by Hoogerhyde, to purchase new pickup trucks from MiDeal as presented. Second by Giar. Motion carried by unanimous yes vote.

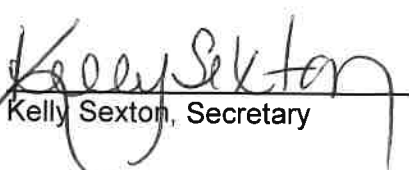
Motion by Giar, to go into closed session to discuss Supervisors Unit contract negotiations. Second by Amos. Motion carried by unanimous yes vote.

The Board entered closed session at 11:37 a.m.

The Board returned from closed session at 11:45 a.m.

By motion, the meeting was adjourned at 11:57 a.m.

Approved by 
Godfrey Hoogerhyde, Chairman

Submitted by 
Kelly Sexton, Secretary