

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, Mancelona, Michigan for a special 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: Manager Musall, Engineer-Manager Thompson, Secretary/Finance Manager Harp.

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

The floor was opened to public comment at 9:31 a.m.

There being no public comments, the floor was returned to the Chair at 9:31 a.m.


Motion by Giar, to approve Manager Musall's contract with the reduction of severance pay from 9 months to 6 months, Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to go into closed session to discuss union contract negotiations. Second by Hoogerhyde. Motion Carried by unanimous yes vote. 9:55 a.m.

The Board came out of closed session at 10:40 a.m.

The Chair adjourned the meeting at 10:40 a.m.

Approved by



Godfrey Hoogerhyde, Chairman

Submitted



Jessica Harp, Secretary