

May 14, 2018

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 4:00 p.m. on May 14, 2018.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director and Kim Alexander, Finance Director-Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Moved by Brundage, seconded by Scott, to enter into closed session under section 8(c) of the Open Meetings Act at 4:03 p.m., for strategy and negotiation of a collective bargaining agreement. Roll Call: Yes – Brundage, Scott and Linton. Motion carried.

The board returned to open session at 5:36 p.m.

There being no further business to come before the board, the meeting adjourned at 5:37 p.m.

Chairman

Clerk