Chairperson Booher called the meeting to order at 11:07 a.m. at the Road Commission Building in Hersey, Michigan.

Present: Chad Booher and Susan Vander Pol
Absent: Dave Brooks
Others: Lori Leudeman, County Treasurer and Bill Huss, Road Commission

Additions or Deletions to the Agenda: None.

Motion by Vander Pol, supported by Booher to approve the agenda. Motion was unanimously supported.

Public Comments: None.

Motion by Vander Pol, supported by Booher to approve the minutes of March 27, 2014. Motion was unanimously supported.

Discussion was held on payment of the various bonds. The following motion was made:

Motion by Vander Pol, supported by Booher to pay the 2012 Series Bond Payments for the Road Commission Garages of $173,122.50 of April 1, 2015 and $46,872.50 of October 1, 2015 and Administration Fees to the Bank of New York Mellon; and to pay the Jail/Courthouse 1998 Bond Payments in the amounts of $8,487.50 on May 1, 2015 and $108,487.50 on November 1, 2015 plus Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.

Public Comments: None.

The meeting adjourned at 11:09 a.m.

Respectfully submitted,

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Chad Booher, Chairperson

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Susan M. Vander Pol, Secretary
Osceola County Coordinator