

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday, September 14, 2017 at 9:30 AM.

Present:	Chairman Bob Rosa	Manager Skeels
	Member Ted Mick	Clerk Jordan
	Vice Chair Phil Hoyt	Superintendent Schaub

Motion by Comm Hoyt and supported by Comm Mick to approve the agenda as amended adding and encroachment permit, hiring an additional employee and phragmites spraying at the Crystal Lake Outlet. Ayes: Rosa, Hoyt and Mick. Motion carried.

The minutes of the 08/24/17 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 44309 to # 44371 for the amount of \$ 457,823.24 and Payroll #18 for \$50,229.98. Ayes: Rosa, Hoyt and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to approve the EFT for MERS for the amount \$44,942.64. Ayes: Rosa, Hoyt and Mick. Motion carried.

**Superintendent's report:** Superintendent Schaub reported on the paving progress, Fewins Rd project and the repairs needed for the King Rd bridge.

**Standing Guest:** Gary Sauer-County Commissioner - Brought the board up to date on issues at the county level.

**Public Input: None**

**New Business:**

**Maintenance Contracts** -Motion by Comm Hoyt and supported by Comm Mick to enter into maintenance contracts with the Villages of Thompsonville, Beulah, Elberta, Benzonia, Lake Ann, Honor, City of Frankfort, Benzie County, Betsie Valley Trail, Grand Traverse Band and Almira Township. Ayes: Rosa, Hoyt, and Mick. Motion carried.

**Administrative Personnel Rules** - Tabled until September 28 meeting.

**New Employee** - Motion by Comm Rosa and supported by Comm Mick to hire an employee after Oct 1st. Ayes: Rosa, Hoyt, and Mick. Motion carried. Staff will advertise and place the ad on the website.

**Encroachment permit-** Motion by Comm Hoyt and supported by Comm Mick to permit a replacement septic system in the road right-of-way at 2848 Crystal Drive. Ayes: Rosa, Hoyt, and Mick. Motion carried.

**Invasive Plant Spraying** - Motion by Comm Hoyt and supported by Comm Rosa to allow spraying for Phragmites at the Crystal Lake Outlet by the Grand Traverse Conservation District, and to contribute \$50 if an invoice is sent. Ayes: Rosa, Hoyt, and Mick. Motion carried.

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**Correspondence/Information/Discussion:**

- Meeting date change for November-No action taken
- Letter from DEQ regarding well contamination on Deadstream Rd
- Letter from Benzie County announcing change of EMS Director

**Public Input:** None.

Meeting was adjourned at 10:50 AM.

Minutes approved 9/28/2017

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk