

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 28, 2017 at 9:30 AM.

Present: Chairman Bob Rosa
Member Ted Mick

Manager Skeels
Clerk Jordan
Financial Manager Kolinske
Superintendent Schaub

Absent: Vice Chair Phil Hoyt

The agenda was accepted as presented.

The minutes of the 09/14/17 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 44373 to # 44417 for the amount of \$ 372,304.08 and Payroll #19 for \$51,162.46. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

Superintendent's report: Superintendent Schaub reported on the paving progress on Douglas, Fewins hill, Eden Hill and culvert repair on Mollineaux, second mowing has started, South Shore/Robinson road drainage complaint and interviewed possible future truck driver.

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

Public Input: None

New Business:

FY2017 Budget Amendment - Motion by Comm Mick and supported by Comm Rosa to amend the fiscal year 2017 budget as presented. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

10:00 AM Budget Hearing - Motion by Comm Mick and supported by Comm Rosa to open a public hearing to consider the fiscal year 2018 budget. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried. There was discussion regarding capital outlay purchases and BCRC funded primary road improvements.

Motion by Comm Rosa and supported by Comm Mick to close public hearing. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Resolution #2017-08 Motion by Comm Rosa and supported by Comm Mick to adopt resolution #2017-08 for fiscal year 2018 proposed budget. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Emulsion bid extension - Motion by Comm Mick and supported by Comm Rosa to extend the emulsion bid from Michigan Paving & Materials into the 2018 construction season. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Lake Township truck signs - request was tabled to refer it to our attorney

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Timber sale agreement - Tabled to be referred to our attorney.

Administrative Personnel rules - Motion by Comm Mick and supported by Comm Rosa to accept the changes to the Administrative Personnel rules as presented. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Distributive Antenna Systems (DAS) - Motion by Comm Mick and supported by Comm Rosa to adopt the Terms & Conditions and the Resolution for Distributive Antenna Systems as presented. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

November & December meeting dates - Motion by Comm Rosa and supported by Comm Mick to cancel the November 22, 2017 board meeting. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried

Correspondence/Information/Discussion:

LED Lights - Consumers Power will be here tomorrow to evaluate our current lighting in the salt barn as well as the garages.

Union negotiation recommendations from Tom Derderian - will have a closed session at next meeting to discuss new union contract.

Frankfort gateway arch - MDOT will work directly with the City of Frankfort to resolve ownership and maintenance of the arch.

Public Input: None.

Meeting was adjourned at 11:15 AM.

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk