

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, October 12, 2017 at 9:30 AM.

Present:	Chairman Bob Rosa Vice Chair Phil Hoyt Ted Mick, Member	Manager Skeels Clerk Jordan Financial Manager Kolinske Superintendent Schaub
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The agenda was accepted with the addition of CRA Contract, KPM Contract, Potential New Hires and Deadstream Berm under new business. Motion by Comm Hoyt and supported by Comm Mick to approve the amended agenda. Ayes: Rosa, Hoyt and Mick. Nays: none

The minutes of the 09/28/17 meeting were accepted as presented.

Motion by Comm Hoyt and supported by Comm Mick to pay bills # 44418 to # 44478 for the amount of \$492,054.10 and Payroll #20 for \$51,895.28. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Hoyt to do the EFT transfer for MERS in the amount of \$44,841.49. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

**Superintendent's report:** Contract work completed for this year. If time allows will be doing some patch work on Homestead Road. Elmer's currently working in Thompson pit will then move over to Honor pit. County salt should be arriving today, waiting on purchase order process for state salt. It was discussed that a "Danger" sign should be posted at the Thomson pit.

**Standing Guest:** Gary Sauer-County Commissioner - Brought the board up to date on issues at the county level. OMA & FOIA training at the Government center on 10/19/17 at 5:00 p.m.

**Public Input: Ron Evitts, Colfax Township-** Mr. Evitts voiced his concerns regarding timber hauling and the potential damage it is doing to our roads.

**New Business:**

**Timber Sale Agreement** - Motion by Comm Hoyt and supported by Comm Mick to enter into a contract with Northwest Hardwoods for timber harvesting at the Nessen pit. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

**Bank Depositories Resolution 2017-09** - Motion by Comm Mick and supported by Comm Hoyt to adopt Bank Depositories Resolution 2017-09. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

**CRA Contract** - Motion by Comm Hoyt and supported by Comm Rosa to enter into a contract with CRA for culvert engineering work. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

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**KPM Contract** - Motion by Comm Hoyt and supported by Comm Rosa to enter into a contract with KPM for culvert engineering work. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

**Potential New Hires** - The Board agreed with Management to hire two new full-time driver positions this fall.

**Deadstream Berm** - Motion by Comm Rosa and supported by Comm Hoyt to reaffirm the board's decision on the Deadstream Road berm and to send a letter to Mr. Chahbazi stating he has thirty days to correct the issue. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

**Correspondence/Information/Discussion:**

**Winter night schedule** - Eliminated the night greaser position and have replaced it with a mechanic's helper position. Drivers must pre-check their own trucks before going out each morning. Will try having drivers load their trucks at the end of their shift instead of beginning to save time in the morning.

**Head-start request for emergency meeting place** - Platte River pre-school will be listing us as their emergency gathering place.

**Set RTF local meeting date** - RTF meeting will be scheduled for beginning of December 2017 and will cover planning for years 2021 & 2022.

**Engineering Tech employment extension** - Engineering Tech position will be seasonal position April through September and then part-time October through March.

**November meeting dates** - November meeting date is on the 9th, canceling the meeting on the 22nd. Staff to research possibility of teleconferencing for board meetings.

**Public Input: Ron Evitts, Colfax Township** - Mr. Evitts mentioned the need for guard rail posts on the entrance to the Knudson property and asked about the possible leveling of the Wallin pit.

**Closed Session - Union Negotiations** - Motion by Comm Hoyt and supported by Comm Mick to enter into closed session at 10:48 a.m. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Meeting was adjourned at 11:10 AM.

Minutes Approved on 10/26/17

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Robert Rosa, Chairman

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Jennifer L Kolinske, Clerk