

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 26, 2017 at 9:30 AM.

Present: Chairman Bob Rosa
Vice Chair Phil Hoyt
Ted Mick, Member
Superintendent Schaub

Manager Skeels
Clerk Jordan

Motion by Comm Hoyt and supported by Comm Mick to approve the agenda as amended adding the Closed session minutes and an update on the non-conforming driveway on Pioneer Rd. Ayes: Rosa, Hoyt and Mick. Nays: none

The minutes of the 10/12/17 meeting were accepted as presented.

The minutes from the closed session on 10/12/17 were accepted as presented.

Motion by Comm Hoyt and supported by Comm Mick to pay bills # 44479 to # 44523 for the amount of \$214,096.99 and Payroll #20 for \$58,898.65. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Superintendent's report:

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

Public Input: Mary Hoyt commented on the Industrial Park proposal at the Xpert Fulfillment building property.

Items Before the Board:

St. Ambrose non-conforming commercial driveway - Kirk Jones has had the driveway enhanced, but it does not conform to our commercial driveway specifications. Motion by Comm Hoyt and supported Comm Rosa to fix the driveway next spring and invoice Mr. Jones accordingly. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

MDOT Amended Contract Resolution 2017-10 - Motion by Comm Hoyt and supported by Comm Mick to adopt Resolution 2017-10 State Trunkline Maintenance Amended Contract. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Policy #113 Township Payment Plan Policy - The policy was reviewed by the Board and changes will be made. Staff will present a revised policy at the November meeting.

Policy #110 Charges to Property Owners for Obstructions - Motion by Comm Hoyt and supported by Comm Mick to approve the revision of Policy #110. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Lake Township-Invoice dispute - The Ash Ave drainage project cost was over the estimate due to additional labor hours to dig around the buried utilities, which included a gas main. The extra amount charged to Lake Township was \$1,116.33. They have requested that we split the

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difference of the invoice. Initially, the total cost of the project was shared equally with the township. Motion by Comm Hoyt and supported by Comm Rosa to deny the request to share in the overage again. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Blue Cross Blue Shield Renewal - Motion by Comm Rosa and supported by Comm Hoyt to renew the health insurance policy and to require employee contributions for health care premiums to follow the PA 152 Hard Cap rule for 2017-2018 plan year. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Hazardous Waste Collection - Dave Schaffer, Benzie County Recycling Director was present to ask permission to use the Road Commission garage for a Hazardous Waste collection on August 4th or 11th. The Board was ok with it and will readdress it in May if necessary.

Correspondence/Information/Discussion:

Statistics from the 2017 paving program were shared.

Public Input: None

Closed Session-Motion by Comm Rosa and supported by Comm Mick to enter into closed session at 10:35 AM for the purpose of discussing union negotiations. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

Reentered regular meeting at 11:25 AM

Meeting was adjourned at 11:26 AM.

Minutes approved on 11/09/2017.

Robert Rosa, Chairman

Kathleen A. Jordan, Clerk