

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, November 9, 2017 at 9:30 AM.

Present:	Chairman Bob Rosa	Manager Skeels
	Vice Chair Phil Hoyt-Via Phone	Clerk Jordan
	Ted Mick, Member	Financial Manager Kolinske
	Superintendent Schaub	

Motion by Comm Mick and supported by Comm Hoyt to approve the agenda as amended adding Gabe Kennis presentation via phone at 9:40 a.m., St. Ambrose Cellars driveway and Honor Pit. Ayes: Rosa, Hoyt and Mick. Nays: none

The minutes of the 10/26/17 meeting were accepted as presented.

The minutes from the closed session on 10/26/17 were accepted as presented.

Motion by Comm Rosa and supported by Comm Hoyt to pay bills # 44524 to # 44578 for the amount of \$93,736.94 and Payroll #22 for \$49,876.62. 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 \$45,005.03. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

**Superintendent's report:** Working on having spare trucks ready for snow plowing, we decommissioned one truck so we will have a total of three spares this year. State salt has been received. Elmer's has made our winter sand. Crew working on cutting trees.

**Gabe Kennis Phone Presentation:** Summary given of his Eagle Scout project. Mr. Kennis is asking Benzie County Road Commission for a contribution of \$2,000 to cover the cost of plants that they will plant on the back embankment. Motion by Comm Rosa and supported by Comm Mick to approve up to \$2,000 for the project contingent on meeting all insurance requirements and the check being written to Zimmerman's landscaping with proper invoice submittal. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

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

**Public Input:** None

#### **Items Before the Board:**

**Township Payment Plan Policy #113** - Motion by Comm Hoyt and supported by Comm Mick to amend the Township Payment Plan Policy #113 as presented. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

#### **Correspondence/Information/Discussion:**

**Frost Law Contract for 2018** - discussed whether to enter into a Frost Law Contract with State Police for spring 2018. Matt to get draft contract from them for board to review at next meeting.

**Local Bridge Program-Nostwick Road** - Two options presented to do study for bridge replacement recommendations. Motion by Comm Hoyt and supported by Comm Rosa to approve spending up to \$1,500 for a site inspection for bridge evaluation. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried.

**FY 2017 Millage & Project Costs** - Reviewed summary of Millage costs 2014-2017 as presented. Comm Hoyt requested that Matt presented these to the Township and Villages in person rather than by mail.

**Honor Pit** - We were approached by 7&4 news regarding the property line at the Honor Pit. Owner is concerned his building might fall into the pit. Matt assured the board that the cliff will be restored once we are done.

Local Road meeting will be the week of December 18, 2017.

**Public Input:** None

**Closed Session**-Motion by Comm Mick and supported by Comm Hoyt 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 11:05 AM

Meeting was adjourned at 11:06 AM.

Minutes approved on 12/14/17.

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Robert Rosa, Chairman

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Jennifer L. Kolinske, Clerk