

A special 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, December 21, 2017 at 9:30 AM.

Present:	Chairman Bob Rosa	Superintendent Schaub
	Vice Chair Phil Hoyt	Manager Skeels
	Ted Mick, Member	Financial Manager Kolinske

Items before the board

MDOT Contract-Pioneer Road at King Road - Motion by Comm Rosa and supported by Comm Mick to accept the resolution #2017-11 for MDOT contract #17-5513 naming Bob Rosa and Matt Skeels as signers. Ayes: Rosa and Mick. Nays: None. Motion carried.

Public Input - None

Motion by Comm Rosa and supported by Comm Mick to go into closed session at 9:40 AM. Ayes: Rosa and Mick. Nays: None. Motion carried

Comm Hoyt arrived at 9:43 AM

Motion by Comm Hoyt and supported by Comm Rosa to come out of closed session at 10:20 AM. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

Motion by Comm Hoyt and supported by Comm Rosa to accept union contract as presented. Ayes: Rosa, Hoyt and Mick. Nays: None. Motion carried

Meeting adjourned at 10:21 AM

Minutes approved 01/11/2018.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk