

The organizational meeting of the Board of County Road Commissioners of Benzie County was called to order by Clerk Kolinske at the Road Commission offices in Honor, Michigan on Thursday, January 11, 2018 at 9:30 AM.

Present: Chairman Bob Rosa
Ted Mick, Member

Manager Skeels
Superintendent Schaub
Clerk Kolinske

Election of Chairman – Motion by Comm Mick and supported by Comm Rosa to nominate Comm Rosa as Chairman. Ayes: Rosa and Mick. Motion carried.

Election of Vice Chairman – Motion by Comm Mick and supported by Comm Rosa to nominate Comm Hoyt as Vice-Chairman. Ayes: Rosa and Mick. Motion carried.

Set 2018 Meeting Schedule – Motion by Comm Mick and supported by Comm Rosa to accept the 2018 meeting schedule as presented. Ayes: Rosa and Mick. Motion carried.

Resolution 2018-01 Bank Depositories – Motion by Comm Mick and supported by Comm Rosa to adopt the 2018-01 Bank Depositories Resolution as presented. Ayes: Rosa and Mick. Motion carried.

Resolution 2018-2 ACH Transactions - Motion by Comm Mick and supported by Comm Rosa to adopt the 2018-02 ACH Transactions Resolution as presented. Ayes: Rosa and Mick. Motion carried.

Organizational meeting adjourned at 9:34 AM.

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, January 11, 2018 at 9:35 AM.

The agenda was accepted as presented.

The minutes of the 12/14/17 meeting were accepted as presented.

The minutes of the 12/21/17 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 44680 to # 44766 for the amount of \$226,651.21, Payroll #26 for \$75,461.50 and Payroll #01 for \$86,394.37. Ayes: Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to do the EFT transfer for MERS in the amount of \$45,444.93. Ayes: Rosa and Mick. Nays: None. Motion carried.

Superintendent's report: Crew doing a good job keeping up with the eighty plus inches of snow we have received since Christmas. Grand Traverse Road Commission used bench wing to step back banks on US-31 on 1/10/18. John Deere loader transmission went out, sent to AIS on 1/10/18 for repairs. We will have final numbers soon for Weldon Road.

Standing Guest: Gary Sauer-County Commissioner - Brought the board up to date on issues at the county level. MERS session at the County office on January 29th at 5:30 PM.

Public Input: None

Items Before the Board:

Resolution 2018-03 Opposition to Michigan House Bills 5096-5098 - Motion by Comm Mick and supported by Comm Rosa to adopt the 2018-03 Opposition to Michigan House Bills 5096-5098 Resolution as presented. Ayes: Rosa and Mick. Motion carried.

Memorandum of Agreement GT Band of Ottawa & Chippewa Indians - Motion by Comm Rosa and supported by Comm Mick to approve the Memorandum of Agreement with GT Band of Ottawa & Chippewa Indians as presented and authorizing Manager Skeels as signer. Ayes: Rosa and Mick. Motion carried.

2018 In-Service Bridge Inspection Services - Motion by Comm Mick and supported by Comm Rosa to approve the proposal as presented. Ayes: Rosa and Mick. Motion carried.

Draft Township Payment Policy - Motion by Comm Mick and supported by Comm Rosa to approve the changes to the Township Payment Policy as presented. Ayes: Rosa and Mick. Motion carried.

2018 Frost Law Contract - Motion by Comm Rosa and supported by Comm Mick to table this topic till next meeting. Ayes: Rosa and Mick. Motion carried.

Administration raises - Motion by Comm Rosa and supported by Comm Mick to table this topic till next meeting. Ayes: Rosa and Mick. Motion carried.

Correspondence/Information/Discussion:

CRA-Board of Directors Ballot - Motion by Comm Rosa and supported by Comm Mick to complete ballot nominating Douglas Robidoux from Mason County. Ayes: Rosa and Mick. Motion carried.

Driveway policies – Comm Rosa mentioned to review Well Site policy as well. Motion by Comm Rosa and supported by Comm Mick to table this topic till next meeting. Ayes: Rosa and Mick. Motion carried.

2019 Federal Aid Project/Possible sale of Aid – Manager Skeels gave a brief summary of this process. Board gave permission to Manager Skeels to proceed.

Prioritized list of future millage projects – Superintendent Schaub shared list of proposed future millage projects with the board.

Facility improvements – Superintendent Schaub gave brief summary of improvements needed and suggested to the board that we have a special meeting to discuss these.

MTF 20 review – Clerk Kolinske shared with the board a graph showing our MTF compared to inflation rates over the last twenty years. Board suggested adding fuel prices to this graph would be helpful.

Public Input: None

Meeting adjourned at 10:57 AM.

Minutes approved 1/25/2018.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk