

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, March 8, 2018 at 9:30 AM.

Present:	Chairman Bob Rosa Vice-Chairman Ted Mick Member Jim Bowers	Manager Matt Skeels Superintendent Brad Schaub Clerk Jennifer Kolinske
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Motion by Comm Bowers and supported by Comm Mick to amend the agenda adding CRA Support Letter and No Smoking Policy. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

The minutes of the 2/22/18 & the 3/1/18 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Bowers to pay bills #44872 to #44906 for the amount of \$43,892.34 and Payroll #05 for \$59,890.90. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Bowers to do the EFT transfer for MERS in the amount of \$46,544.01. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Superintendent's report: Crews have been working on cutting trees in preparation for 2018 road projects. Accident at St. Andrews church – seasonal plow driver backed into their light pole.

Standing Guest: Gary Sauer-County Commissioner – Brought the board up to date on issues at the county level. Maples is averaging 90% occupancy. County received \$8,000 tire disposal grant. Recycle dates for tires and electronics will be 6/16/18 in Frankfort, tires only 7/14/18 in Thompsonville and electronics, tires and household hazardous waste 8/4/18 at BCRC.

Public Input: None

Items Before the Board:

Resolution 2018-04 Haze Rd (Black) Bridge - Motion by Comm Mick and supported by Comm Bowers to adopt Resolution 2018-04 Haze Rd (Black) Bridge. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Resolution 2018-05 Nostwick Rd Bridge- Motion by Comm Bowers and supported by Comm Mick to adopt Resolution 2018-05 Nostwick Rd Bridge. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Resolution 2018-06 Reynolds Rd Bridge- Motion by Comm Bowers and supported by Comm Mick to adopt Resolution 2018-06 Reynolds Rd Bridge. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Act 51 Annual Mileage Certification Report – Chairman Rosa signed the Act 51 certification reports.

2018 Material Bids - Motion by Comm Mick and supported by Comm Bowers to accept management's recommendations for all 2018 Material Bids. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Begold Road – Management’s recommendation is to put ~~Ellsworth~~ Aylsworth Road on section line. Resident would like 1,500 feet south of ~~Ellsworth~~ Aylsworth Road improved for year around maintenance. Estimate to be prepared on section line.

King Road Bridge Update – Bid proposals were sent out this week and posted on website.

Additional MTF Funds – Board discussed the possibility of completing Homestead Road improvements this year with the additional \$275,000 we are to receive in MTF. Two proposals were presented to the board, one for \$297,000 (without shoulders) and \$430,000 with shoulder work. Management recommends wedge & overlay only at the \$297,000. Board would like management to review 2018 budget and see if it is possible to do the project with shoulders.

CRA Support Letter – Board recommends supporting the CRA regarding the Great Lakes Restoration funding proposal.

No Smoking Policy – Management to review policy and bring recommended changes to next board meeting.

Public Input: None

Meeting adjourned at 10:50 AM

Minutes approved 3/29/2018.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk