

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 Wednesday, April 11, 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 MDOT updated MTF to the agenda. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

The minutes of the 3/29/18 and 4/4/18 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Bowers to pay bills #44952 to #44988 for the amount of \$161,953.55 and Payroll #7 for \$53,944.52. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Comm Bowers and supported by Comm Mick to do the EFT transfer for MERS in the amount of \$46,323.63. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Superintendent's report: Jennifer Rodes permit # 26-16-15 – lane fall was sufficient, only required culvert replacement.

Public Input: None

Items Before the Board:

SIB Loan – Homestead Road Project Discussion – Engineering Technician Ron Bushong gave a brief presentation on the Homestead Road project and some of the potential costs that could come up. Motion by Comm Rosa and supported by Comm Bowers to leave Homestead Road as a 2019 Federal aid project. Management to bring recommendations to next meeting regarding what roads we should spend the extra MTF dollars on that we received in April.

Standing guest: Gary Sauer, County Commissioner – County approved TNT and Road millage language. The County has seen increased activity applications for building permits. County audit results were presented at the last commissioners meeting. Recent large cocaine bust in Benzie County. Distributive antenna bill passed. Possible revisions to point of sale ordinance would require well/septic testing every five years. If passed County would have to repeal current ordinance.

Railroad Point Signage – Parks and Recreation Department is suggesting we put signage around the railroad point property. Board gave permission to go ahead with signage.

Miller Road – Inland Township would like the Road Commission to remove stumps, flatten area and seed. Request denied by the board.

King Road Bridge bids – Motion by Comm Bowers and supported by Comm Mick to award the spring sand clean-up bid to Youngs Consulting. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

No Smoking Policy – Tabled till next meeting.

Chamber Expo – Motion by Comm Rosa and supported by Comm Bowers to spend \$150.00 for annual membership to Benzie Chamber of Commerce and to spend \$280.00 for one both space at Benzie Expo. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

MDOT Updated MTF – shared with the board a new estimated distribution schedule of MTF for FY 2018 through FY 2021. New schedule shows a “no income tax” column which would be if the legislature doesn’t stick to moving monies from the general fund.

Public Input: Ron Evitts – Loggers left behind some stumps on Landis Road that snowmobilers are running over.

Administrative Performance Appraisals:

Shop Foreman Mike Johnson – Board reviewed & discussed items that were presented at the special meeting held on April 4, 2018.

Superintendent Brad Schaub – Board reviewed & discussed items that were presented at the special meeting held on April 4, 2018.

Road Foreman Scott Fasel – Board reviewed & discussed items that were presented at the special meeting held on April 4, 2018.

Matt Skeels - Motion by Comm Bowers and supported by Comm Mick to enter into closed session to discuss Manager Skeels review. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Comm Bowers and supported by Comm Rosa to come out of closed session. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Lisa Taber – Motion by Comm Bowers and supported by Comm Rosa to increase the Payroll Clerk’s hourly wage from \$16.80 to \$17.50 per hour effective April 16, 2018. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Meeting adjourned at 1:52 P.M.

Minutes approved 4/26/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk