

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, May 24, 2018 at 9:30 AM.

Present: Chairman Bob Rosa
Vice-Chairman Ted Mick
Member Jim Bowers

Manager Matt Skeels
Clerk Jennifer Kolinske

Motion by Comm Mick and supported by Comm Bowers to amend the agenda adding Homestead Road Quote to the agenda. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Minutes from the 5/10/2018 meeting were accepted as presented.

Motion by Comm Bowers and supported by Comm Mick to pay bills #45081 to #45124 for the amount of \$123,245.60 and Payroll #10 for \$50,829.43. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Work Summary:

Mike Johnson Shop Foreman – Summary given of engine repairs to #401. Still searching for a new mechanic. Used patcher bids in, unit has been sold.

Scott Fasel Road Foreman – Brief review given of work summary. Miller Road is now complete at twenty-two feet wide. Brining complete in Inland, Colfax and Weldon Townships, moving on to Homestead Township next.

Public Input: Ron Evitts inquired about St Ambrose driveway issues and asked when Wallin pit is going to be leveled out.

Standing guest: Gary Sauer, County Commissioner – Betsie Valley Trail working on grants for signage. Conservancy working on overlook. Thompsonville water main project starting May 29, 2018. Retirement open-house for Frank Walterhouse will be on June 6, 2018 from 2:00 pm to 4:00 pm. Memorial Day service will be held Monday at 12:00 noon.

Items Before the Board:

Crystal Mountain Mitten Race – Sunday May 27, 2018 – Motion by Comm Bowers and supported by Comm Mick to allow Crystal Mountain to hold the Mitten Race using Benzie County roads, providing no roads are closed to traffic at any time and that insurance is provided holding the Road Commission harmless. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Used Hot Mix Patcher Bids – Motion by Comm Mick and supported by Comm Bowers to accept the bid from Tom Tennant – Armor Coat Asphalt Maintenance in the amount of \$1,205.99 for the 1999 Two Ton Spalding Hot Patcher. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Schaub – Severance Agreement – Motion by Comm Mick and supported by Comm Bowers to accept and sign the severance agreement received from Brad Schaub. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Page 2, Benzie CRC mtg 5/24/18

Link Engineering Services - Master Agreement, Culvert Task Agreement & King Road Task Agreement – Motion by Comm Bowers and supported by Comm Mick to approve the Link Engineering Services Master Agreement, Culvert Task Agreement and King Road Task Agreement authorizing Manager Skeels to sign the agreements. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

MCR CSP – 2018 Board of Directors Election Ballot – Motion by Comm Mick and supported by Comm Bowers to complete MCR CSP ballot in support of John Rogers. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Staffing Update – open mechanic’s position has been posted on our website, MI-Works, Record Patriot, Indeed and on our front door. So far only a few responses & most are lacking licenses. Interviews were done for the Engineering Tech position this week. Union has filed a class action grievance regarding how we calculate & post vacation time. Per instructions from our attorney we have denied the claim.

Motion by Comm Bowers and supported by Comm Mick to spend up to \$20.00 per article of clothing to have BCRC logo’s put-on employee gear. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Flag & Pledge – Board all in agreement that we will add a flag to the board room and start our future meetings with the pledge of allegiance.

Homestead Road Quote – Original quote was with hand augers; our intention was thirty-foot drilling rig samples. Need to do these first. If material is unacceptable we will then have to decide if we want to do design. Total of approximately \$23,000 for preliminary engineering phase.

Public Input: None

11:00 AM – Staff & Board Meeting

Meeting Adjourned at 11:30 AM.

Minutes approved 6/14/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk