

Page 2, Benzie CRC mtg 7/12/18

Superintendent Position - Motion by Comm Bowers and supported by Comm Mick to promote Scott Fasel from Road Foreman to Superintendent effective immediately with terms to be negotiated. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

#326 Cell Phone Policy - Motion by Comm Mick and supported by Comm Bowers to approve the amended cell phone policy as presented. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Hooker Road Bridge Bids – Motion by Comm Mick and supported by Comm Bowers to award the Hooker Road Bridge Material bid to Krenn Timber Bridge, Inc.. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Additional MERS Contributions – Motion by Comm Mick and supported by Comm Bowers to continue the \$15,000 per month additional contributions to our MERS retirement plan that was initially started in October 2016. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

MCRCSIP Harassment Training Mt. Pleasant 7/18/18 – Manager Skeels informed the board about the training coming up next week. If we have one manager and one commissioner attend the training we will receive a \$500 credit from MCRCSIP.

Honor Pit Chloride Contamination – Manager Skeels brought the board up-to-date on the latest well testing and results of the properties that are located near the Honor pit.

Marshall Road Culverts – Manager Skeels updated the board on potential issues we may have with two culverts on Marshall Road.

Public Input: Ron Hitesman – gave summary of current issues in Weldon Township. Ron Evitts – Mentioned concerns with boards removed from dam, rumble strips at 669/Cinder and Wallin Pit clean-up.

Board Round Table: Manager Skeels signed a work order for the additional 1 ½ inch overlay for Pioneer Road to be completed by July 27, 2018. Link Engineering has approved the patch on King Road Bridge. BCRC to follow up with dozer crossing the road issue on Ely Road.

Meeting Adjourned at 12:02 PM.

Minutes Approved 7/26/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk