

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, August 9, 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 Reynolds Rd/Cedar Run accident. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Minutes from the 7/26/2018 meeting were accepted as presented.

Motion by Comm Bowers and supported by Comm Mick to pay bills #45318 to #45351 in the amount of \$408,864.33 and Payroll #16 for \$51,845.57. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Work Summary:

Mike Johnson Shop Foreman – We will get reimbursed \$340 per unit for the under-body repairs. We passed our annual fuel inspection. Brief discussion on ordering Western Star trucks for fiscal year 2020. More details on this to follow later in the meeting.

Scott Fasel Road Foreman – N/A

Standing guest: Gary Sauer, County Commissioner – PFAS issue – one well tested positive. School Resource Office will be on November ballot for .18 mill. County will have balanced budget FY 2019 without transferring funds for general fund. Congrats to BCRC on the passing of the millage.

Public Input: Mr. Carpenter – Thank you for road work at Reynolds & 610 near Stepping Stones school.

Items Before the Board:

CRASIF Board of Trustee Candidates – Board supports all three candidates.

Truck Purchases FY 2019 & 2020 – Extension of 2018 Truck Bids – It will take roughly a year to get a truck in. If we are purchasing new trucks for FY 2020 we will want to get them ordered this coming fall.

Reynolds/Cedar Run Accident – many public members spoke up regarding their concern of that intersection and that something needs to change to improve the site. Many thought a four-way stop would be a good solution. Manager Skeels gave a brief update, traffic counters have been placed at the intersection and a request has been made with MDOT to review that intersection as well.

Correspondence/Information/Discussion:

Annual Act 51 Mileage Certification – We received notice from the State of Michigan that our Annual Act 51 Mileage Certification submittal has been processed.

Page 2, Benzie CRC mtg 8/09/18

Effective Communication Article – Manager Skeels shared Effective Communication article with the board.

Brad Schaub – Communication – Manager Skeels shared the communication we received from Brad Schaub with the board.

Update on Marshall & Pioneer Road Projects – Manager Skeels gave brief update on Marshall & Pioneer Road Projects. Board suggested all correspondence should be carbon copied to all contractors involved.

Hooker Road Bridge Construction Bid – Manager Skeels recommended that we contract out the work to build the bridge.

Public Input: Gary Sauer inquired to see if there were other ways or processes that the BCRC could pursue to get improvements done for the intersection at Reynolds and Cedar Run Road. Ron Evitts – there is a dead ash tree on Milnichol Road.

Board Round Table:

Items coming up – Manager Skeels working on Local Match Policy, Fewins/Birch Pt Seasonal Road Change which will require a public meeting. Election passed at a rate of 76%.

Meeting Adjourned ay 11:05 AM.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk