



**Page 2, Benzie CRC mtg 8/23/18**

Truck Purchase – Motion by Mick, Supported by Bowers to authorize the extension of truck purchase bids to Grand Traverse Diesel for two trucks to be delivered in late 2019, Motion carried.

Staffing update – Manager Skeels indicated that arrangements are being made for a part-time permanent Office Assistant and seasonal crew positions.

Wetland Banking Participation and Discussion – Manager Skeels discussed the regional wetland banking program being organized through the States wetland banking program with the help of the Grand Traverse County Road Commission and the Paul Bunyon Council of Road Commissions. The GTCRC advancing the funds for the purchase of property and is asking for each member of the Paul Bunyon Council to consider a resolution which would reimburse GTCRC if any of the program costs are not reimbursed by the State. The State Wetland Bank Director assures that the funds are obligated to reimburse GTCRC.

Reynolds / Cedar Run intersection – The larger signs have been installed and the ROW is being cleared of brush. The intersection safety review is scheduled for September 20<sup>th</sup>. Any recommendations that come from the review will be discussed with the Board. Gary Sauer indicated that Bob Roeloffs had suggested solar power flashing lights. Comm Mick indicated that the rumble strips seems to be wearing down.

**Public Input:** None

**Board Round Table:** The final crash report on the Cedar Run / Reynolds double fatality crash will be completed and is normally received through a FOIA request to the Michigan State Police. Brad Link is completing bridge inspections. Second brining is scheduled and will be as soon as we get some rain. The MCRCSIP refund is less than in previous years, due to changes in the law requiring more funds to be held in reserve. The next Paul Bunyon Council meeting is scheduled for November 8<sup>th</sup>.

Meeting Adjourned at 11:25 AM.

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Robert Rosa, Chairman

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Jennifer L. Kolinske, Clerk