



**Page 2, Benzie CRC mtg 9/27/18**

Township Contribution Monies FY 2019 - Motion by Comm Bowers and supported by Comm Mick to use \$100,000 of BCRC funds in FY 2019 for Local Road Matching. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Seasonal Road Temp Closure-National Park Service Prescribed Burn- Motion by Comm Rosa and supported by Comm Bowers to close Bass Lake Road for prescribed burn. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Approve Hooker Road Bridge Bid- - Motion by Comm Mick and supported by Comm Bowers to approve AJ's bid of \$133,476.73. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

FY 2019 Federal Project - Motion by Comm Bowers and supported by Comm Mick to approve borings on Homestead Road not to exceed \$7,000.00. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Encroachment Permit – House of Construction – Board denied request for permit.

**Correspondence/Information/Discussion:**

CRA Sept News Release – Manager Skeels shared with board the information regarding the impasse on state road work. Concerns are rising since winter is so close and many of these roads may not be completed.

Pioneer Road Update – Paving should be complete 1<sup>st</sup> week of October. Manager Skeels will draft contract outlining the work and who is responsible for cost.

Marshall Road Update – Manager Skeels met with Gourdie Fraser yesterday. They have agreed to pick up the extra costs in the amount of \$18,339.00.

Staffing Update – Looking for seasonal hires for winter season. Record Patriot has not produced many resumes for the Administrative Assistant position. Clerk Kolinske will post the position on Indeed this week.

October 12<sup>th</sup> Crew Quarterly Lunch/Rodeo – board approved the purchase of food for this event. Cost will be shared between the board members and Manager Skeels.

**Public Input:** Gary Sauers asked more questions regarding CRA's Sept News Release.

**Board Round Table:** MDOT local safety review has been completed. Manager Skeels awaiting a summary statement from MDOT. Safety Grant application due next spring for FY 2020 projects. Discussed Wet Land Bank supporting Grand Traverse County, should be no financial exposure to BCRC. Iron Man – Matt needs to find out more information on routes they plan to use, could be a potential problem. Date of the event is 8/25/2019.

Meeting Adjourned at 11:57 AM.

Minutes approved 10/11/18

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Robert Rosa, Chairman

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Jennifer L. Kolinske, Clerk