

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 October 11, 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 Bowers and supported by Comm Mick to amend the agenda adding Encroachment permit for Evans Brothers Fruit, Local Road Policy & November meeting dates. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Minutes from the 9/27/2018 meeting were accepted as presented.

Motion by Comm Bowers and supported by Comm Mick to pay bills in the amount of \$126,270.27 and Payroll #20 for \$48,749.66. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Bowers to pay the MERS EFT in the amount of \$46,077.85. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Work Summary:

Mike Johnson Shop Foreman – N/A

Scott Fasel Road Foreman – N/A

Standing guest: Gary Sauer, County Commissioner – List has been posted for open committee seats throughout the county. Health Department just reached is 23rd year. Permit fees have been increased by 2%. Attended MERS conference discussed concerns of being underfunded. Gave brief summary of Forester presentation. All but two of the old recycle bins have been sold.

Public Input: - Question was asked regarding extension of payment from Crystal Lake Township for paving work, this is a timing issue due to when their millage funds come in.

Items Before the Board:

CRA/BCRC North Branch Platte & Hooker Rd Cooperative Agreement - Motion by Comm Rosa and supported by Comm Bowers to accept the CRA North Branch Platte & Hooker Rd Cooperative Agreement and authorize Manager Skeels to sign. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

CRA/BCRC Administrative Services Agreement – Motion by Comm Bowers and supported by Comm Mick to accept the CRA Administrative Services Agreement and authorize Manager Skeels to sign. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

FY 2019 Maintenance Contracts – Motion by Comm Bowers and supported by Comm Mick to enter into maintenance contracts with the Villages of Thompsonville, Beulah, Elberta, Benzonia, Lake Ann, Honor, City of Frankfort, Benzie County, Betsie Valley Trail, Grand Traverse Band, Benzie Central Schools and Almira Township. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

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Blue Cross Blue Shield December 2018 Renewal - Motion by Comm Mick and supported by Comm Bowers to approve option #2 presented by 44 North for the Blue Cross/Blue Shield Renewal, elect hard cap, switch carriers for vision and to move Life Insurance coverage from Lincoln Financial to Dearborn National. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Encroachment Permit – Evans Brothers Fruit - Motion by Comm Rosa and supported by Comm Mick to approve the Encroachment Permit for Evans Brothers Fruit. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

November Meeting Dates - Motion by Comm Bowers and supported by Comm Mick to cancel the November 8, 2018 and the November 21, 2018 board meeting dates and to add a meeting date on November 13, 2018. Ayes: Rosa, Mick and Bowers. Motion carried

Correspondence/Information/Discussion:

MDOT Intersection Safety Results – Manager Skeels gave brief summary of MDOT's Intersection Safety Results. Comm Bowers asked if it was possible to put flashing cross roads sign at Cedar Run/Reynolds intersection. Manager Skeels will follow up with Mark at MDOT.

Public Hearing – Seasonal Roads – Birch Point & Fewins – Published in paper, hearing will be held at November 13, 2018 board meeting.

Local Road Policy – Manager Skeels presented a draft spreadsheet of the possible spread of the \$100,000 the board approved for FY 2019. Ideas were discussed on how to divide up funds between townships. Manager Skeels to continue working on this and bring it back to the board next meeting.

Public Input: Ron Evitts asked when the Wallin Road pit will get leveled off. Gary Sauers mentioned that if we want a copy of the police report from the Cedar Run/Reynolds road accident we will need to do a Freedom Of Information Act request for it. Gary Sauers also asked Manager Skeels to discuss Black Bridge with CRA.

Board Round Table: Employee Luncheon & Rodeo will be on October 12th at 11:30 AM. Manager Skeels mention we had to do a second water sample test, first test was not processed correctly. Comm Bowers asked about Fewins Road gravel, Ron Brown will be manually mixing to get to 22A Modified.

Meeting Adjourned at 10:50 AM.

Minutes approved 10/25/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk