

Page 2, Benzie CRC mtg 11/13/18**Items Before the Board:**

Local Road Policy - Motion by Comm Mick and supported by Comm Bowers to approve the amended Local Road Policy as presented. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Local Road Distribution - Motion by Comm Bowers and supported by Comm Mick to approve the Local Road Distribution as presented. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Homestead/669 Federal Project 2019/2020 & Gourdie Frasier Letter regarding Homestead borings - Motion by Comm Rosa and supported by Comm Bowers to switch federal projects to 669 for FY2019 and Homestead Road for FY2020. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Wetlands Agreement - Motion by Comm Rosa and supported by Comm Bowers approving the Wetlands Agreement and authorizing Manager Skeels and Clerk Kolinske as signers. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Amendment to Wetlands Agreement - Motion by Comm Bowers and supported by Comm Mick approving the Amendment to the Wetlands Agreement and authorizing Manager Skeels and Clerk Kolinske as signers. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Administrative Staff Wage Adjustments - Motion by Comm Bowers and supported by Comm Mick to table this item until the January 10, 2019 meeting. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

General Manager Review/Contract Renewal - Motion by Comm Rosa and supported by Comm Bowers to extend the General Manager's contract until January 10, 2019. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Robert Griffis-Recognition – shared crew member recognition with board members.

Frost Law Contract – Board decided to opt out of doing a frost law contract for spring of 2019.

Public Input: Dottie Blank-Lake Township inquired as to when the next Local Road Committee meeting will be. Manager Skeels to follow up with her when we have a date set.

Board Round Table: Manager Skeels gave an update on the Hooker Road bridge construction and a brief discussion on a continuing berm issue. We will be needing to replace furnace in front office, working on getting quotes now. Will bring these to the board when we have them. Beaver on M-115 is back.

Meeting Adjourned at 11:40 AM.

Minutes approved 12/13/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk