

Admin Rules v's Union Contract-Bereavement Draft – Motion by Comm Bowers and supported by Comm Mick to update the Bereavement section of the Administrative Personnel Manual to match the current union contract. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

LED Lighting Bid – Manager Skeels presented a bid to finish LED light conversion. Motion by Comm Rosa and supported by Comm Bowers to accept the bid of \$1,993.02 from Meekhof Electric. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Update on 2019 Primary Paving Projects – Manager Skeels discussed changes to the 2019 paving project list. Copmish will be taken off and moved to 2020 or 2021. Working on estimates for Love, Point Betsie, Esch and Saffron Roads.

Paving Bid Packets A & B – Bid packets went out last Friday, expect to receive bids from Elmer's, Reith Riley and ATP/Molon. Will be drafting a Bid packet C to send out which will include projects in Almira and Benzonia Townships.

1st QTR 2019 Financials – Clerk Kolinske presented 1st quarter financials to the board.

Public Input: Alan from ATP thanked the board for many years of doing business with him. Molon will be buying ATP this spring. Ron Evitts asked that we take a look at the “No Turn Around” sign the property owner installed on Nostwick Road.

Board Round Table: Manager Skeels new employment contract was signed which was approved at prior board meeting. Clerk Kolinske informed the board that our new copier has been ordered with a cost of approximately \$2,900 and new desks have been installed for our Administrative Assistant as well as the Financial Manager's office areas. Sheriff's office will be running air boat down Platte River to break up ice damns. They have requested use of our excavator to pull boat out of the water when done. Office furnace replacement will be next week. Skid Steer has arrived with all the attachments we purchased.

Meeting Adjourned at 10:50 AM

Minutes approved 2/14/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk