

Admin v's Union Bereavement Time - Motion by Comm Rosa and supported by Comm Bowers to rescind the motion made at our February 14, 2019 meeting regarding changing the Administrative Personnel Manual rules regarding bereavement time. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

2019 Bridge Inspection Agreement - Motion by Comm Bowers and supported by Comm Mick to approve the 2019 Bridge Inspection Agreement received from Link Engineering Services and authorizing Manager Skeels to sign the agreement. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Bid Package A, B and Extended B Update – Manager Skeels gave an update on township projects that would require either a package C or extending package B for 2019 paving projects. Motion by Comm Bowers and supported by Comm Mick to approve extending package B to Elmer's for the township projects. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Material Bid Package Update – Manager Skeels gave an update on the status of the Material Bid Package. Last item Superintendent Fasel and Manager Skeels are reviewing is options for extracting clay from Thompson Pit. Also looking at possible other properties in the county.

Public Input: Ron Evitts suggested the Road Commission take pictures before and after loggers complete logging within the county.

Board Round Table: Manager Skeels met with Lake Township this week to discuss their 2019 paving project estimates. They have concerns with the price on the Birch Trail project due to the unknown conditions of the underlying road bed. They have decided to investigate this before approving the project for paving. Manager Skeels also mentioned a new proposal being discussed that would allow for “bridge bundling” to get bridge projects done. He spoke with Denise Donohue from CRA and expressed our interest in this program.

Meeting Adjourned at 10:45 AM

Meeting Minutes approved 3/14/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk