



Resolution #2019-05 Nostwick Road Bridge- Motion by Comm Mick and supported by Comm Bowers to approve Resolution #2019-05 Nostwick Road Bridge Application For Critical Bridge Funds. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried

Resolution #2019-06 Reynolds Road Bridge- Motion by Comm Mick and supported by Comm Bowers to approve Resolution #2019-06 Reynolds Road Bridge Application For Critical Bridge Funds. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried

Resolution #2019-07 MUSTA \$2,000.00 Line of Credit for Underground Storage Tank Insurance Renewal- Motion by Comm Mick and supported by Comm Bowers to approve Resolution #2019-07 MUSTA \$2,000.00 Line of Credit for Underground Storage Tank Insurance and authorizing Financial Manager/Clerk Kolinske to sign said documents. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried

Honor Bank CD - Motion by Comm Mick and supported by Comm Bowers to move \$250,000.00 from our MI Class Investment account to our Honor Bank savings account to establish a 10-month CD with a rate of 2.55% APY. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

**Correspondence/Information/Discussion:**

Road Segments With Problem Hills- Manager Skeels presented to the board a draft list of road segments with problem hills for review. Manager Skeels will prioritize this list and also suggested that BCRC come up with a policy to deal with these issues.

Update on Material Bids – All material bids went out on March 7, 2019. Bid openings will be on March 29, 2019 at 1:00 P.M.

Frost Laws – BCRC Frost laws started on March 13, 2019. Most surrounding counties are starting this week as well. Manager Skeels mentioned that our MDOT frost monitors are broken.

**Public Input:** County Commissioner Sauer asked the board about Weldon Township Local Share monies. Weldon Township was allowed to hold these for one year and was asked to look into other funding opportunities to meet their needs. County Commissioner Taylor mentioned that information regarding the .45 cent gas tax proposal would be a good topic for Benzie Expo.

**Board Round Table:** Discussion continued on the .45 cent gas tax proposal. Manager Skeels mentioned that the current proposal would not go through the Act 51 Formula. If it went through the Act 51 Formula, we would receive approximately 2.7 million. With the new formula being proposed we would only see approximately 1.7 million. Manager Skeels shared the MDOT long range plan with BCRC board and guests. Financial Manager/Clerk Kolinske mentioned she was appointed as the new Trustee for Homestead Township.

Meeting Adjourned at 10:40 A.M.

Minutes approved 3/28/19.

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Robert Rosa, Chairman

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Jennifer L. Kolinske, Clerk