

2019 Grader Blade Bids – N/A

2019 Maxx Patch Stone Bids - Motion by Comm Bowers and supported by Comm Rosa to Reject all bids received for 2019 Maxx Patch Stone and to Rebid. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

2019 Material Bids - Motion by Comm Bowers and supported by Comm Mick to accept management's recommendations for all 2019 material bids excluding the Maxx Patch Stone Bid. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

FY 2018 Act 51 Attest - - Motion by Comm Mick and supported by Comm Bowers to accept the Act 51 Annual Report as presented. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Policy #303 Harassment - Motion by Comm Mick and supported by Comm Bowers to approve the recommended Harassment policy presented by the management staff. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Policy #328 Prohibition of Unlawful Retaliation in the Workplace - Motion by Comm Mick and supported by Comm Bowers to approve the recommended Prohibition of Unlawful Retaliation in the Workplace policy presented by the management staff. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Transfer Monies to Money Market Account - Motion by Comm Mick and supported by Comm Bowers to transfer \$500,000 from BCRC savings account with Honor Bank to our Michigan Class investment account. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Annual EAP Renewal Agreement - Motion by Comm Bowers and supported by Comm Mick to Renew our annual EAP Agreement authorizing Manager Skeels and Clerk Kolinske to sign said documents. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Building Improvements – Manager Skeels received notice from engineer regarding moving forward on the engineering phase of our building improvements. Discussion on this to continue after 2nd quarter financials are done.

Update on Iron Man – Manager Skeels attended a meeting that was held at Almira Township. We received a resolution from Platte Township allowing closure of any roads.

Nostwick Road Sign – Manager Skeels was able to confirm that our posted sign is correct. Engineer to correct paperwork with state that was filed in error.

Benzie Expo – April 13, 2019 from 11:00 to 3:00, Clerk Kolinske discussed items to be presented at Expo and that this year we are participating in the job fair portion since we are looking for drivers, mechanics and seasonal summer staff.

Public Input: Commissioner Sauer asked about the MTF reductions in FY 2019 to correct for the overpayments in FY 2018. Clerk Kolinske explained that they are spreading it over many months in FY 2019 and that our portion was approximately \$18,000.

Board Round Table: N/A

Meeting Adjourned at 11:20 A.M.

Minutes Approved 4/25/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk