



Chemical Bank CD Renewal – Motion by Comm Rosa and supported by Comm Mick to not renew the Chemical Bank CD and to move the funds into our Michigan Class investment account. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Yole Driveway Permit – Motion by Comm Bowers and supported by Comm Mick to allow Fred & Mason Yole to add a circle driveway at 130' apart. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

**Correspondence/Information/Discussion:**

Building Improvements – Manager Skeels discussed the current engineering plans we have to re-roof portions of the building. Would like the boards permission to have the engineer come back and re-work the engineering plans for the building with more of a look at what we can do to improve the space we have long term. Motion by Comm Bowers and supported by Comm Mick to have the engineer come back and do a new set of plans. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Pioneer Road Item Deficiency List – Manager Skeels presented to the board a copy of the letter that Gourdie Fraser sent out to DJ McQuestion & Sons, Inc. regarding the unresolved issues with Pioneer Road.

**Public Input:**

Ron Evitts – mentioned there is a large water hole on Reynolds that needs some gravel. Also asked Manager Skeels for an update on Notswick Bridge.

Al Lemman – Further discussion on the Pioneer Road Item Deficiency List letter.

**Board Round Table:** Manager Skeels updated the board on the following: Status of the 22A Mod from last year that Al's Aggregate made. More clay has been added to the mix. We are awaiting test results from Gourdie Fraser to see if it meets specs before we pay the bill. Bids for structures for Dymond and Skinner will be going out soon. Engineering work has been approved for the Point Betsie Road and board walk. Working on an easement for the Anna Knudsen property. Reviewing specs for "Natural Beauty" roads. Creating a list of priorities for the board to review regarding making any other capital purchases this year.

Meeting Adjourned at 11:50 A.M.

Minutes approved 5/30/2019.

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Robert Rosa, Chairman

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Jennifer L. Kolinske, Clerk