

Ironman Permit – Motion by Comm Bowers and supported by Comm Mick to approve the permit for temporary closure of the westbound/southbound lanes of Cedar Run Road, Reynolds Road, Barber Road, Almira Road, Rayle Road and Fowler Road between the Benzie – Grand Traverse County Line and M-22 on August 25, 2019 between the hours of approximately 6:00am and 12:00pm as requested by Almira and Platte Townships. Provided that the following conditions are met: 1 - Lane closures and intersection traffic control be administered and monitored by either the Benzie County Sheriff Department or the Michigan State Police. 2 – Benzie County Road Commission (BCRC) will not be responsible for traffic control devices, signs, barricades etc. which will be supplied and paid for by others and all must be compliant with the MMUTCD. 3 – Certificate of \$1,000,000 General Liability and Umbrella Liability insurance naming the Benzie County Road Commission as additionally insured must be on file at BCRC. 4 – Any additional work performed by the Benzie County Road Commission will be billed at BCRC standard Labor and Equipment rates and be reimbursed by the Ironman organization. 5 - \$100.00 permit fee paid. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

MCRCSIP Vote for At-Large Representative – Motion by Comm Bowers and supported by Comm Mick to complete MCRCSIP voting ballot selecting Dorothy Pohl and authorizing Manager Skeels to be official signer of said document. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Elmer's Paving Schedule – Manager Skeels reviewed Elmer's tentative paving schedule with the board.

Public Input: Mr. Evitts requested to meet with Manager Skeels after the board meeting to review the brining list for his township.

Board Round Table: MCRCSIP annual meeting July 17-18, 2019. CRASIF annual meeting September 11, 2019. Manager Skeels has been having discussions with Mr. Hitesman regarding constructing a hiking trail in their township. Because it is not in the ROW this is something the BCRC cannot do. Having issues with people dumping trash at the Black Bridge. BCRC to review possible turn around at this location.

Meeting Adjourned at 10:37 A.M.

Minutes approved 6/27/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk