

Items Before the Board:

2019 Engineering Reimbursement – No motion needed. Presented by Clerk Kolinske. Signed by Rosa, Bowers and Mick.

Great Lakes Relay – Team running race, presented by Manager Skeels, proceeds to benefit Special Olympics. Letter presented to the board. (Note: the envelope received did not include the route map that it stated was to be included with the letter.) Questioned whether the fee should be waived. It was determined that the fee would not be waived. No motion needed per the new Permit Fee Schedule.

2019 MERS Delegate Certification to take place on October 3rd & 4th at the Grand Traverse Resort – Motion by Comm Mick and supported by Comm Bowers to make Clerk Kolinske the Delegate and Manager Skeels the Alternate. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Saffron Road Bridge Options – Manager Skeels met with Kim Balke to discuss options for the bridge over the inlet to Platte Lake. He stated that it is of interest to them to replace the pipe at the bottom of the hill. Their financial source (RCCP) has offered to cover ½ of the cost of constructing a bottomless arch, or ¾ of the cost to construct a timber bridge. Manager Skeels inquired whether we should extend to the township, an offer of \$5000.00 toward the project. He said he will report back with more concrete numbers from Kim for further discussion at a later time.

Public Input: Gary Sauer pointed out that the 2019 MERS Delegates can be a Union Rep. as well as a Non-Union Rep. He wanted to know if we offered it to the Union. Jennifer said we've never had any inquiry, but we would allow it. Sherry Taylor filled in specifics on the Great Lakes Relay – Grayling to Empire, cost is \$1300.00 per 10-person team, camping along the way, etc... more info available on their website.

Board Round Table: Gourdie Fraser / Pioneer Rd. Curve Deficiency – Letter from Heather. Corrective Action plan - by August 30, 2019 work needs to be completed. The contractor will be considered in default on September 27, 2019.

Manager Skeels stated there are issues with brine – mysteriously light in spots. In the past they have re-brined at no cost. The new Manager wants BCRC to pay 50% - talk of paying the \$2500.00 and not pass on the cost to the townships. We currently have not paid Beckman's. Evits said Deer Track Trail is streaky. Comm Rosa pointed out they initially did not do the work right and we should not be charged to correct their mistake. Comm Bowers agreed.

Lake Twp. Adopted a "No Truck Ordinance" last year. Lately there have been many logging truck complaints. Flees logging was threatened by a Sheriff's Officer to ticket him if he uses Crystal Drive again. The portion of the road he was using is in Benzonia Twp. (Rogers Road off Warren Road), and they do not have such an ordinance.

CRA email – people calling with surveys – **RED FLAG** "there is a gravel shortage in MI."

Potential Gravel pit located at the turnaround at the bottom of the hill on Oakley Road. Allen Leman has applied for a driveway permit but our standards call for a paved approach. Scott will communicate to Allen that he should request that the board waive the need for a paved approach.

Meeting Adjourned at 10:50 A.M.

Minutes Approved 7/11/19.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk