

A special meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday February 6, 2020 at 9:00 a.m.

Present: Chairman Bob Rosa Manager Matt Skeels
 Vice-Chairman James Bowers Clerk Jennifer Kolinske
 Member Ted Mick

The agenda was accepted as presented.

Public Input – None.

Items Before the Board:

Resolution 2020-04 Homestead Road Project MDOT Contract #20-5010 – the Motion to approve Resolution 2020-04 on the Homestead Road Project MDOT Contract #20-5010 was presented by Commissioner Bowers and supported by Commissioner Mick. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Public Input: None.

Meeting Adjourned at 9:15 a.m.

Robert Rosa, Chairman

Jennifer Kolinske, Clerk

Patricia Cote, Deputy Clerk