

- *Review Office Open vs. Closed* – Following COVID-19 adopted plan. Will remain closed to the public until Governor Whitmer lifts the Stay-at-Home order. Will revisit with the Board as new information becomes available.
- *2020/2021 Federal Project – River Road* – Monies may not sell. We can run as parallel projects. We have the Federal Aid for sale, but we will continue to proceed forward with the Federal Project plans. Gourdie-Fraser is putting together an agreement. Both would be primary projects so our balance could come from millage monies in 2021.

Public Input: Gary Sauer asked about Homestead Road. Manager Skeels stated it is complete. Elmer's has signed off.

Board Round Table: Manager Skeels delivered Brine sample for testing. We will try to have future meetings in the Board Room. Reynolds/Cedar Run Road stop sign was hit and damaged. Person who hit it contacted us and will pay for the repairs. Still looking at Nov./Dec. Solar/Electric issues. Manager Skeels revisited Thomas Road sediment issues. Manager Skeels met with the residents of the Pinewoods subdivision to discuss solutions to the water issues that they have been facing. Commissioner Rosa suggested, in reference to financing the potential building renovation/rebuild, that we could consider the option of using 1/3 to 1/2 cash savings then go for a millage for the balance. Bonding might also be a possibility.

Motion by Commissioner Bowers and supported by Commissioner Rosa at 10:43 am to enter into closed session to discuss pending Union Contract negotiations and prospective building renovation/rebuild. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Motion by Commissioner Rosa and supported by Commissioner Bowers to go out of closed session and return to open meeting session at 11:03 am. Ayes: Rosa, Mick and Bowers. Nays: None. Motion carried.

Meeting Adjourned at 11:05 am.

Robert Rosa, Chairman

Patricia Cote, Deputy Clerk