

and Livermore and Laughlin for Board of Directors At-Large Representatives. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Encroachment Permit for CL&B Properties, LLC, 20900 Red Oak Drive, Lake Ann - Motion by Commissioner Bowers and supported by Commissioner Rosa to accept the request as presented. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Encroachment Permit for Spencer Ballard, 3067 Herron Road, Frankfort - Motion by Commissioner Bowers and supported by Commissioner Mick to accept the request as presented. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Revised BCRC COVID-19 Preparedness and Response Plan - Motion by Commissioner Bowers and supported by Commissioner Mick to approve the plan as presented, and give permission to Manager Skeels to approve future changes to the plan as recommended by MCRCSIP. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Board of Trustees Candidates CRASIF – Manager Skeels informed the Board of the upcoming nomination of candidates for the CRASIF Board of Trustees.

Building Roof – Budgeted for spray roof. We are considering the possibility of saving \$47,000.00 if we don't do the coating on the three barrel roofs. There is an issue with the area above the women's locker room and the sign shop. The spray roof has a 10-year warranty. Commissioner Rosa and Commissioner Bowers thought that we should still go forward with re-finishing all of the roofs, as it is unknown how long it will take to get a new facility.

Public Input: Sherry Taylor mentioned that there is a dead tree on Homestead Road coming up the hill from Case Road next to some gas pipes. Commissioner Bowers said he believes they are out of the right of way. Scott said he would check it out and contact MichCon

Board Round Table: Manager Skeels inquired about having the retirement party for Clarence Ramey with the June 25, 2020 Board meeting. MERS Annual funded amount has been 41% in 2018 and 46% in 2019. We put in the Budgeted Amount + Refund Amount + Required Minimum Payment to get us to a total payment of \$1M, which raised our funded percentage by 5%.

Meeting Adjourned at 10:38 a.m.

Robert Rosa, Chairman

Patricia Cote, Deputy Clerk