

Public Input: Manager Skeels mentioned that our guys got some flack for putting up “NO WAKE” signs on Lower Herring Lake. Sherry Taylor inquired if we had a chance to check out the dead tree on Homestead Road that she inquired about at the last Board meeting. Manager Skeels said that we did send Scott out there to measure and the tree is outside of the right-of-way, and therefore not something we are responsible for. He stated that he is checking with MichCon to see if they want to deal with it.

Items Before the Board:

Reschedule July Board Meeting dates - Current Schedule July 9 and July 23, 2020. Propose cancellation of the July 9th meeting and only meet one time for the month, on July 23rd. Motion by Commissioner Bowers and supported by Commissioner Mick to amend the July meeting schedule. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Encroachment Permit for 15363 Cinder Road - Property owner requesting to build a berm 5 feet into the road right-of-way. Motion by Commissioner Bowers and supported by Commissioner Mick to accept the request as presented. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Engineering Reimbursement – Motion by Commissioner Mick and supported by Commissioner Bowers to submit the request for \$10,000.00 Engineering Reimbursement from MDOT per Sec. 12(2) of Act 51, as amended. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion:

Pioneer Road 200254 Corrective Actions – This is being handled by MDOT. The Contract with DJ McQuestion will go into default if the corrective work issue is not addresses, or a proposed schedule of work is not provided to the Project Engineer by July 20, 2020.

2020 Bridge Inspection Contract – Link Engineering submitted a proposal for bridge inspections. Matt recommended signing it. Commissioners Bowers and Rosa agreed.

Loader Lease – The lease on the Loader is up. The buy-out cost to purchase it is just under \$100K. Original lease had 5 years/5000 hours on it. We have only used it 3700 hours. We put \$8K worth of tires on it last year. Mike brought up the point that the sign truck has \$150K in capital outlay budgeted for this year, but we aren't getting it until December. We could use those funds to buy it outright. We also have a John Deere with 11,000 hours on it that we could trade in at some point.

Retirement Presentation for Clarence Ramey – German Chocolate cake was enjoyed by all.

Public Input: N/A

Board Round Table: Crew still hasn't acted on Union Contract extension. Gary Sauer inquired about our defined benefit plan.

Meeting Adjourned at 10:37 a.m.

Robert Rosa, Chairman

Patricia Cote, Deputy Clerk