

Skeels reported the Bridge Bundle Team is reviewing the local bridge network data for bridges that are currently closed or ones that are candidates to be permanently closed or removed. As he is designated as the "Local Agency Bridge Champion", Skeels is being asked to provide specific information on Black Bridge in regards to this program to which he is not clear what he is being asked to respond to. Attempts to contact the author of the email have been unsuccessful but Skeels will continue efforts to obtain clarity on what is being asked before responding.

Request to review/approve special use - permit application submitted by Benzie Sunrise Rotary Club and use county roads for their "Up North Bike Fest" race route:

Staff is recommending approving the application as there would be no county roads closed for this event.

Motion by Commissioner Bowers supported by Commissioner Mick to authorize staff to issue a special use permit application for Benzie Sunrise Rotary Club to use our county roads for their Up North Bike Fest race route.

Discussion: none.

Ayes: Commissioners Rosa, Bowers and Mick. Nays: None. – Motion is hereby adopted.

Motion by Commissioner Bowers supported by Commissioner Mick for the Board to go into closed session so that they can discuss union labor contract negotiating strategy with the Board's legal counsel.

Discussion: None.

Roll call vote: Commissioner Mick – aye; Commissioner Bowers – aye and Commissioner Rosa – aye. Nays: none. – motion is hereby adopted and the Board entered into closed session at 10:25 a.m.

At 11:50 a.m. the Board came out of closed session and Chairman Rosa reconvening the open meeting.

Carryover discussion: Jim Maggio/A J Excavating permit application for septic system encroaching into the Arborvitae Road right of way:

Superintendent Fasel stated that he has inspected this site and while he has no major concerns, the driveway itself will need to be re-graded slightly to comply with our 10% slope requirement and a water retention area created to prevent water runoff from flowing into the road.

Motion by Commissioner Bowers supported by Commissioner Rosa to approve the Jim Maggio/A J Excavating permit application to allow a portion of the septic system to encroach into the Arborvitae Road right of way provided the driveway is modified to conform with our standards and specifications and a retention area is created to keep water out of the road.

Discussion: None.

Ayes: Commissioners Rosa, Bowers and Mick. Nays: None. – Motion is hereby adopted.

Schedule a special meeting for May 4, 2021:

Motion by Commissioner Bowers supported by Commissioner Rosa to schedule a Special Meeting for Tuesday, May 4, 2021 at 9:30 a.m. at the Benzie County Road Commission office to meet with a group headed by Benzie Public Schools Superintendent Amiee Erfourth to discuss the status of the Platte River school property and also to meet in closed session with the Road Commission's labor attorney to discuss union contract labor negotiation strategy.

Discussion: None.

Ayes: Commissioners Rosa, Bowers and Mick. Nays: None. – Motion is hereby adopted.

Correspondence/Information/Discussion: None.

Board Round Table: None.

Public Input: None.

With no further business to discuss the meeting was adjourned at 12:34 p.m.

Robert Rosa, Chairman

Joel Nedow, Clerk