

ROBERT ROSA, CHAIRMAN  
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## Agenda – February 22, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from February 8, 2024 organizational and regular meetings.

Review/approve bills – Accounts Payable vouchers #53267 thru #53301 for \$98,498.97 and Payrolls #7 thru #8 for \$75,827.09

Cash Summary – see report.

Oral staff reports:

**Standing guest:** Gary Sauer

**Public Input:**

**Appointments:** Edward Hoogterp - Benzie County Drain Commissioner to discuss proposal to transfer ownership of the Crystal Lake Outlet Dam and the Crystal Lake park properties (currently leased to Benzie County) to the County.

- See letter, drawing and email attached.

**Items before the Board:**

- Bid award - paving package A and B: Staff is recommending awarding the bid to the low bidder – Team Elmers.
- MDOT bid award: M-115 concrete curb and spillway project – Staff is recommending awarding the bid to the low bidder – Kerby's Backhoe Service LLC.
- Feedback on conceptual design plans for proposed new Road Commission facility.
- Manager salary – six-month adjustment

**Correspondence/Information/Discussion:**

**Public Input:**

**Board Round Table:**

**Adjourn**