# THE BENZIE COUNTY BOARD OF COMMISSIONERS April 14, 2020

The Benzie County Board of Commissioners met in a regular session on Tuesday, April 14, 2020 via teleconferencing in the Frank F. Walterhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Bob Roelofs at 9:10 a.m.

Present were:

Commissioners Nye, Roelofs, Sauer and Taylor

Via Teleconference: Commissioners Farrell and Jeannot

Excused:

Commissioner Warsecke

The invocation was given by Commissioner Roelofs and the Pledge of Allegiance was recited.

## Agenda:

Motion by Sauer, seconded by Nye, to approve the agenda as amended, adding five additional items plus extension of the resolution. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs. Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

#### **Minutes:**

Motion by Taylor, seconded by Farrell, to approve the regular session minutes of March 10, 2020 as presented. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

Motion by Sauer, seconded by Taylor, to approve the closed session minutes of March 10, 2020 as presented. Roll call. Ayes: Nye, Roelofs, Sauer and Taylor Nays: None Abstain: Farrell and Jeannot Exc: Warsecke Motion carried.

Motion by Nye, seconded by Taylor, to approve the special meeting minutes of March 18, 2020 as presented. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

9:21 a.m. Public Input

Anne Browning, Beulah, commended the board for holding the meeting telephonically.

Jennifer Tang-Anderson, Assistant Prosecuting Attorney, spoke regarding the screening at the door for the employees; exposure of the individuals performing the screening; she feels the employees should be allowed to self-screen at home; her concerns are not being addressed.

Lisa Peacock, Benzie Leelanau Health Department, the order from the health department is to plan. implement and document to assure the workers coming to work are clear of the virus; the order requires the employer do the screening, but does not state how to screen; what is being done at the government center does not violate the order.

Comm Sauer asked Ms. Peacock about the Health Dept Emergency order that expired last night and whether it has been extended or not; she indicated that 2020.2 Order was issued Friday to extend with minor changes.

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Comm Nye asks to address Ms. Tang-Anderson's comments: She is confident that administration is trying to get this right; but there is merit to her concerns – administration should consider possible changes and stay open to that idea.

Comm Farrell supported Comm Nye's comments; consider self-screening.

Chairman Roelofs stated that it is our obligation to see that the employees are in a safe environment – we need more time; we don't want fear in the air, but we need to watch out for friends and family. If it is uncomfortable, sorry about that.

## ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS

Lisa Peacock, Health Officer, updated the board on COVID-19: cases continue to grow nationally, across the state and regionally. There are no confirmed cases in Benzie County at this time and could be related to the lack of testing. No one without symptoms can be tested. We now have a testing site at Paul Oliver Hospital in Frankfort; the new drive-thru site opens today in Traverse City.

Sheriff Schendel asks if the COVID-19 Emergency Responder Hazardous Duty Compensation Request is on the agenda – Chairman Roelofs responds that no it is not. Then he will have Greg Hubers discuss it now.

Deputy Greg Hubers presents details regarding Emergency Response Hazardous Duty Compensation Request on behalf of all emergency responders. FFCRA was signed into law that includes to relevant provisions: 1) Emergency Paid Sick Leave Act (EPLSLA) and 2) Emergency Family and Medical Leave Expansion Act (EFMLEAEA). If someone gets sick, they are exempt from receiving pay for the first two weeks they are off. They are requesting compensation in the amount of \$125.00 weekly and an available sick leave bank of 80 hours per person in the event one of the workers or immediate family member living in the same household contract COVID-19, retro to March 31, 2020 when they signed the release.

There have been three citations issued for violation under the COVID Executive Order; 53 complaints have been investigated as unfounded or investigated with warning. Comm Sauer asked why were they exempt from this? So that all emergency responders do not decide to all self-quarantine.

10:10 a.m. Break 10:18 a.m. Reconvene

Tom King, EMS, agrees with Jennifer Tang-Anderson's comments regarding having EMS at the front desk – yes, we are at a greater risk. There are a lot of sick people, but no confirmed cases at this point.

## **FINANCE**

<u>Bills</u>: Motion by Sauer, seconded by Taylor, to approve payment of the bills from March 13, 2020 to April 9, 2020, in the amount of \$2,158,456.01, as presented. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

Michelle Thompson, County Treasurer, reported that tax settlement has been completed and she is disbursing payments; delinquent notices will be sent this week; foreclosure for 2017 taxes has been

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extended by the Governor thru May 29, 2020 at 5:00 p.m.; Grant has been submitted for the Railroad Point Natural Area; BA bond refunding will be on the April 28 BOC agenda.

## **ELECTED OFFICIALS & DEPARTMENT HEAD COMMENTS (continued)**

Rebecca Hubers, 911/Emergency Management, reported that this is National Telecommunicators week and all is going well. Thank you to all of them.

Emergency Management – provided a written report; didn't receive the grant for the vest which was applied for. Sara Smith, Intern through the 911 Center; she is due to graduate from Northern University with an English and Psychology degree; she is working on the rewriting of some policies. Drone fly overview of Lake Michigan and the erosion issues.

## **ACTION ITEMS**

<u>Judge Mead</u>: Requests additional revenue for Court Appointed Attorneys on the Probate side; requests \$4,000. Motion by Sauer, seconded by Taylor to approve a budget amendment in the amount of \$4,000 or Probate Court, documentation to be provided at the next meeting. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

<u>911 Template Firmware</u>: Motion by Farrell, seconded by Taylor, to approve a budget amendment in the amount of \$2,231.25 for 911 as follows:

Increase:

261-325-855.00

Radio Maint/Equipment

\$2,231.25

Increase:

261-000-691.00

Fund Balance

\$2,231.25

Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None

Exc: Warsecke Motion carried.

<u>Replace Base Radios</u>: Motion by Taylor, seconded by Sauer, to approve a budget amendment in the amount of \$8,210.00 for 911 as follows:

Increase:

261-325-855.00

Radio Maint/Equipment

\$8,210.00

Increase:

261-000-691.00

Fund Balance

\$8,210.00

Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None

Exc: Warsecke Motion carried.

911 Collection of Surcharge: Motion by Sauer, seconded by Nye, to assess for this year, the \$3.00 telephone surcharge for the period July 2020 – June 2021, authorizing the County Clerk to sign forms for the State.

Comm Sauer is concerned with the fund balance amount in this fund.

Comm Jeannot asked if Susan Boyd, Finance Manager, has looked at this – No.

Comm Sauer stated he is concerned that this fund continues to grow.

Roll call. Ayes: Farrell (phone), Roelofs, Sauer and Taylor Nays: Jeannot (phone) and Nye Exc: Warsecke Motion carried.

Comm Nye stated that her no vote is not in support of what Rebecca does, but that we keep talking about right sizing things (millages), we just need to do it.

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<u>Plan, Prepare and Respond Guidelines</u>: Motion by Farrell, seconded by Taylor to adopt the Benzie County Policy Guidelines for COVID-19 Plan, Prepare and Respond dated April 7, 2020 as presented and put in the employee handbook. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

MDNR Project Agreement: Motion by Sauer, seconded by Nye, to approve the Project Agreement for the Betsie Valley Trail Reconstruction, Project Number RP19-0058, authorizing the chair to sign. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

<u>2020-008 MDNR Passport Grant</u>: Motion by Sauer, seconded by Taylor, to adopt resolution 2020-008 Accepting the Michigan Department of Natural Resources Recreation Passport Grant with Benzie County for the Betsie Valley Trail Reconstruction as presented, authorizing the chair to sign. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

<u>Register of Deeds Budget Amendment</u>: Motion by Taylor, seconded by Nye, to amend the 2020-21 budget for fund 256 Register of Deeds Automation Fund as follows:

Increase:

256-000-617.00

**Automation Fees** 

\$1,620.00

Increase:

256-000-963.00

Computer Support

\$1,620.00

Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None

Exc: Warsecke Motion carried.

<u>2020-007 Resolution</u>: Comm Jeannot would like to have excluded, any personnel related matters and all personnel related matters come to the full board.

Comm Sauer wants #10 removed because we do have access to the full board; should be making those decisions with the full board; we have no recourse to go back on it.

Chair Roelofs stated that with Mr. Bos out, maintenance is necessary at the jail; we could have hired a part-time employee, instead, we gave our maintenance employee a \$40.00 per week raise to care for that building.

Comm Sauer also questions #2 as not needed; all meeting will be cancelled.

Mitch feels that meetings can be held as long as the Executive Order is in compliance.

Motion by Jeannot, seconded by Farrell, to adopt resolution 2020-009 by amending resolution 2020-007 by removing #10; changing #2 to that meetings can be held in compliance with Executive Orders 42 and 15 in compliance with OMA; and #11 that this resolution shall remain in effect until Thursday, April 30, 2020, authorizing the chair to sign. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

11:42 a.m. Break

11:57 a.m. Reconvene

Mr. Deisch stated that Comm Warsecke would like to be present when discussing the additional compensation for Emergency Hazard Compensation; asks that the conversation be delayed until he can be a part of it.

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Comm Sauer says more is coming on this; he agrees, we need to wait.

Comm Taylor says we need to move on this; they should not have to use their own time if they become ill.

Maridee Cutler, Deputy County Administrator, stated that it is covered in the plan you just adopted; it is covered in the medical leave act under the Families First Act; that is why we needed to adopt this. It is not a free bank of 80 hours sick time is only if you get sick. Our short-term disability also covers the employee as well.

## **COMMISSIONER REPORTS**

Comm Jeannot provided a written report (attached).

Comm Farrell reported that she has signed up for some of the MAC webinars; attended the HR committee meeting and creating a wellness policy; attended the Board of Health meeting; been in touch with Frankfort and Crystal Lake Township; link on our website to the Benzie Mutual Aid Resources in Need – it is under the COVID-19 tab and gets updated regularly.

Comm Nye provided a written report and stated that the MDOT project is moving forward on US 31. Tree cutting portion is done.

Comm Taylor reported that she has been doing a lot of conference calling as well; Homestead Twp was held conference call as well; Road Commission meeting was conference call; Wednesday met with Benzie Senior Resources regarding HDM; Thursday the Census partnership liaison held a call.

Comm Warsecke - excused.

Comm Sauer reported that the Benzie Bus is an authority, so the wage/salary adjustments they made were their decision – hope it was well thought out; Maples – big issues with the dishwashers and cabinets, they also need to replace two regular washing machines; Road Commission held two meetings to accept bids; been listing listening to the Public Health updates each week; Joyfield Township needs a new septic system.

Comm Roelofs stated that it has been a busy time the last couple months; several conference calls; VA Detroit, Ann Arbor is opening their hospitals to civilians, non-COVID.

# COUNTY ADMINISTRATOR'S REPORT

Provided a written report. Discusses the comments by Ms. Tang-Anderson and if there are better ideas, please let me know; we are just trying to do what is best for our employees – open to ideas.

## COMMITTEE OF THE WHOLE

These minutes will be approved at the next COTW meeting. Comm Farrell has corrections that she would like made to the minutes; Clerk Olney to listen to the recording from the minutes the March 10, 2020 COTW meeting for those statements.

## **COMMITTEE APPOINTMENTS**

Benzie Leelanau Health Board: Motion by Jeannot, seconded by Nye, to appoint Dr. Mark Kuiper to the Benzie Leelanau Health Board to fill a vacancy, with a term to expire on December 31, 2021.

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Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

BTA: Carried over to April 28, 2020 board meeting to see if more applications come in.

#### **UNFINISHED BUSINESS** – None

## **NEW BUSINESS** – None

12:51 p.m. Motion by Roelofs, seconded by Nye, to enter closed session to discuss negotiations connected with collective bargaining as permitted by MCL 15.268(c). Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

1:05 p.m. Re-enter Open Session

Motion by Sauer, seconded by Nye, to ratify the tentative agreements reached with the POAM Corrections Units and POAM Emergency Communications Specialists on March 13, 2020 and authorize the chair to sign the contracts. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

#### PRESENTATION OF CORRESPONDENCE

- Grand Traverse County resolution in support of Second Amendment received.
- Houghton County resolution regarding Emergency Management and Safe Schools received.
- Road Commission minutes of February 20 and March 12, 2020 received.
- Letter from Jimmy McLaren regarding Eagle Scout received.
- Cheboygan County resolution supporting passage of Legislation to Adopt 4-Year terms for County Commissioners received.
- Benzie Leelanau Health Dept minutes of March 18, 2020 received.
- Census Information received.

# 1:07 p.m. Public Input

Sheriff Schendel speaks as a citizens of Benzie County, all that were here today, we are all collecting our checks; they are a lot of people out that that are not, we are elected to take care of the people we serve; you have the power to do what is right for the citizens of Benzie County. We should be working toward getting those not getting a paycheck back to work.

1:11 p.m. Public Input Closed

Motion by Sauer, seconded by Taylor, to adjourn at 1:11 p.m. Roll call. Ayes: Farrell (phone), Jeannot (phone), Nye, Roelofs, Sauer and Taylor Nays: None Exc: Warsecke Motion carried.

## INDEX

- 1. Approved the agenda as amended, adding five additional items plus extension of the resolution.
- 2. Approved the regular session minutes of March 10, 2020 as presented.
- 3. Approved the closed session minutes of March 10, 2020 as presented.
- 4. Approved the special meeting minutes of March 18, 2020 as presented.
- 5. Approved payment of the bills from March 13, 2020 to April 9, 2020, in the amount of \$2,158,456.01, as presented.
- 6. Approved a budget amendment in the amount of \$4,000 or Probate Court, documentation to be provided at the next meeting.
- 7. Approved a budget amendment in the amount of \$2,231.25 for 911 as presented.
- 8. Approved a budget amendment in the amount of \$8,210.00 for 911 as presented.
- 9. Authorized to assess for this year, the \$3.00 telephone surcharge for the period July 2020 June 2021, authorizing the County Clerk to sign forms for the State.
- 10. Adopted the Benzie County Policy Guidelines for COVID-19 Plan, Prepare and Respond dated April 7, 2020 as presented and put in the employee handbook.
- 11. Approved the Project Agreement for the Betsie Valley Trail Reconstruction, Project Number RP19-0058, authorizing the chair to sign.
- 12. Adopted resolution 2020-008 Accepting the Michigan Department of Natural Resources Recreation Passport Grant with Benzie County for the Betsie Valley Trail Reconstruction as presented, authorizing the chair to sign.
- 13. Amended the 2020-21 budget for fund 256 Register of Deeds Automation Fund in the amount of \$1,620.00, as presented.
- 14. Adopted resolution 2020-009 by amending resolution 2020-007 by removing #10; changing #2 to that meetings can be held in compliance with Executive Orders 42 and 15 in compliance with OMA; and #11 that this resolution shall remain in effect until Thursday, April 30, 2020, authorizing the chair to sign.
- 15. Appointed Dr. Mark Kuiper to the Benzie Leelanau Health Board to fill a vacancy, with a term to expire on December 31, 2021.
- 16. Entered closed session to discuss negotiations connected with collective bargaining as permitted by MCL 15.268(c).
- 17. Re-enter Open Session
- 18. Ratified the tentative agreements reached with the POAM Corrections Units and POAM Emergency Communications Specialists on March 13, 2020 and authorize the chair to sign the contracts.

# Art Jeannot Commissioner Report March 10, 2020

- Attended 3 meetings on behalf of the county since February 25<sup>th</sup>.
- 3/5 Lake Township Discussed yearend budget adjustments and identified township roads targeted for repair (Highland Dr and White Birch Trail).
- 3/6 Ingham County Mitch Deisch, Shelly Thompson, Gary Sauer and I traveled to Ingham
  County to discuss processes for a Headlee override request. Much was learned to include how
  we should refer to this action and the importance of consistent communication of the request.
  A more complete report will be provided when we conclude our meetings with other counties.
- 3/9 Almira Township Shared with me concern over Thompsonville possible exit from ambulance service. Mark Roper, Township Supervisor would like to have the appropriate parties meet to discuss coverage. Township in process of selling older ambulance. May get as much as \$30k more than budgeted.

## Other –

- o February 25<sup>th,</sup> I attended a discussion at Grow Benzie regarding the housing needs for our County. The event was modestly attended. One attendee announced their intentions to build 2 "tiny houses" in Thompsonville.
- Monies are available for projects in rural communities through USDA. I have been in communication with the agency sharing our plans for broadband expansion. The subcommittee for this initiative has been included in this communication.

Commissioner Report to BOC March 10, 2020 Linda Farrell District #3 Frankfort and Crystal Lake Township

I attended 4 meetings on behalf of Benzie County since our last BOC meeting on February 25th:

## February 26<sup>th</sup> - Benzie County Human Services Collaborative

- Jessica Carland gave a Benzie Bus services update
  - o Benzie Bus is looking for 2 new board members
- Nancy Kida Presented info about new "Shared Family Care" program that will be initiated
  this spring to increase supervised time between kids in foster care and their parents. There
  will be a mentor recruitment event at Grow Benzie on March 19<sup>th</sup> from noon to 1pm.
- Tuition free preschool applications are being taken for kids ages 3 and 4 before December 1 for Head Start and Great Start. For appt call 231-346-2116. I have a flyer with pull off numbers for the bulletin board.

# February 26<sup>th</sup> - Special Meeting of the BLDHD

Approved the interim "Agreement for Early Childhood Health Services" – The BLDHD will
facilitate the program planning and development supported by the approved Leelanau
County Early Childhood Health Services millage.

# February 27<sup>th</sup> – Airport Authority (as Liaison)

- MDOT will do an aerial drone inspection of the Airport probably in late July for data
  collection to identify any runway encroachments. The data will be used to create a model
  that will have 6" 3-dimensional accuracy. This will be used to design a table of current and
  impending obstructions to be pinpointed for clearing.
- There is a problem with a security camera which will be expensive to fix; will consider upgrading entire system
- Dick Bayer shared letter from MDOT confirming the Frankfort City County Airport Authority is operating in accordance with its grant obligations. (The same he shared at our Feb 25<sup>th</sup> BOC meeting.)

# March 2<sup>nd</sup> - NMRE SUD Oversight Board

• There were no grant applications that included Benzie County presented at this meeting.

## I also attended:

February 25<sup>th</sup> - Housing Matters - Presentation by Sarah Lucas of Housing North at Grow Benzie Commissioner Jeannot also attended.

February 28 – CWN Board Retreat – Strategic Plan was reviewed and updated

Rhonda Nye District IV — Benzonia Township Commissioner Report March 10, 2020

## March 2 - Village of Benzonia:

Dollar General Moratorium exemption request was Tabled to the Regular April Meeting. A franchise agreement with the Village of Beulah regarding North Street was approved. MDOT Sidewalk Resolution was approved; essentially states that MDOT will build the sidewalks and the Village of Benzonia agrees to own and maintain them once built.

#### March 3 - Centra Wellness Executive Committee:

Discussion regarding CARF (Commission on Accreditation of Rehabilitation Facilities) Schedule occurring March  $11^{th}-13^{th}$ ; to meet CARF accreditation standard of care, an organization must prove they provide excellent programs and services. Once accredited, an organization must maintain those standards of care and improve them over time. Full Board agenda set.

## March 4 - MDOT Open House:

US 31 Road Reconstruction Project. MDOT investing \$5.3 million to remove and replace pavement on 1.7 miles of US 31 from M-115 to south of the Betsie River. This project also includes concrete curb and gutter replacement, sidewalk repairs and install, new culvert, sewer and drainage structures, updated guardrail and pavement markings. There will be no detours and the project will be shut down 3 p.m. July  $2^{nd}$  – July  $6^{th}$  morning.

Estimated Start Date: Monday, March 23rd

Estimated Completion Date: Saturday, October 10th

Contractor: Elmer's Carne and Dozer, Inc.

# March 5 - Village of Beulah:

Cold Creek sediment basin will be dredged in the Fall; this is a shared expense with Benzonia Township which needs to be done when water levels are lowest.

Parking lines in Beulah will be painted prior to Memorial Weekend.

High Strength Waste Discharge Agreement approved with Five Shores Brewing and will be revisited in one year.

## March 9 - Chamber Government Relations Meeting

The Chamber will be hosting a Benzie County Summit October 12<sup>th</sup>; panel discussions with the focus on economic development, education, tourism issues.

Ed Hoogterp, Drain Commissioner, presented a Storm Water Plan Update for the Village of Beulah addressing high E. Coli levels in Beulah Beach and options/grants to remedy the concentration.

Kirstie Sieloff, TC Connect Director of Government Relations, gave an update on RAAD (Rural Affairs and Development) which advocates the creation of a department or state level position to elevate rural issues. More information at nmichiganbusiness.com.

# Sherry Taylor District 5 County Commissioner March 2 – 9, 2020

Monday, March 2, 2020

Homestead Twp – Lisa Holmes for the Coho Festival. This year's dates are August  $28^{th} - 30^{th}$ . They will be running the concession stand at the ball fields again the year keeping the proceeds for the Festival. Looking for volunteers and exhibitors.

May 16th is clean up day from 8:00 am to 12:00 pm

Village of Honor will have curbside pickup

New Zoning Administrator is Rosemary Naulty, she is also the Village of Honor's Zoning Administrator.

After meeting with the township attorney, the board took a vote to appeal the judge's ruling and it passed four yeses and one abstain.

# Monday, March 9, 2020

Village of Honor – in 2013 the village applied for a SAW grant for \$131,700 and were selected in the second drawing but the village board at that time turned it down. They have been given a second chance and are accepting the funds to complete a Federal Asset Management Plan for their sewer system. They will GPS all the manhole covers and television all of the sewer runs and then rate them for future maintenance.

USDA Loan has been approved for \$1.1 million with \$165,000 being their match. Just waiting for the funds to be disbursed.

Carrie Corey is demoing the building next to her salon in Honor, the Village is giving her a letter stating that they approve of this action. A variance for Sleeping Bear Riverside Cabins (New owners Haans) was approved. They requested a variance for fencing in the front of their property from 6' high to 8' high to help with safety and noise issues. They are a pet friendly property and have been getting a lot of customers. Their entrance will become a one-way drive also for safety.

## Chamber of Commerce

Ed Hoogterp gave a presentation of the Storm Water Plan update.

October 12<sup>th</sup> is their Summit – 5 minute panel discussions and then 10-15 minute questions. Working to get State funding cuts restored. Trying to get Pure Michigan funding but they would have to start advertising by mid-May for it to do any good.

US 31 paving project to start March  $31^{st}$ , will shut down for July  $2-6^{th}$ . October 10 completion date. No detour – single lane closures.

Candidate forum for general election.

#### District 6

## **Commissioner Report**

#### E. Warsecke

## 03-04-20 Benzie Bus

- The director's contract expires June 2020
- Job posting for new director to be published 3-11-2020
- Interview panel met 3-4-20 and will meet again 3-18-2020

# 03-09-20 Inland Township

- Public hearing held on the budget
- There will be a public hearing on the planning ordinance 03-12-20
- Inland planning commision to begin 04-01-20
- Easter egg hunt at the Twp 4-9-20 from 9a-3p

## 03-09-20 Benzie Central School Board

- Approved the renewal of the permit to Twiated Trails
- Approved the contract for the superintendent
- Presentation givenon the upcoming bond proposal
  - -new proposal reduced from 3 mills to 2.1 mills
  - -total cost 39.5 million down from 47.85
    - -MS/HS \$12,433,000
    - -BV Elem \$1,738,000
    - -LA Elem \$1.501,000
    - -New Elem build \$19,059,000
    - New bus garage & busses(over 10 years) \$4,269,000
    - -Technology infrastructure \$500,000

## 03-11-20 Colfax Township