

A Special meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Tuesday, May 8, 2012 at 8:30 AM.

Present: Chairman Nuske  
Vice Chairman Griner  
Commissioner Rosa  
Clerk Jordan

Motion by Nuske supported by Griner to approve the agenda as presented.  
Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Public Input: None

9:00 AM Heather Jamison  
10:30 AM Rob Frankenberger

Motion by Rosa and supported by Griner to offer the position of Engineer/Manager to Heather Jamison and to have Chairman Nuske meet with her to negotiate the details. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Public Input: None

Meeting adjourned at 11:50 AM.

**MINUTES APPROVED 05/17/2012**

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W. John Nuske, Chairman

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Kathleen A. Jordan, Clerk