

The regular 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 Thursday, June 28, 2012 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Griner
Commissioner Rosa
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Griner supported by Comm Rosa to approve the agenda as amended adding Cole case update, Archie Souvatzidis, Bob Weaver request, generator. Ayes: Nuske, Griner and Rosa Nays: None. Motion carried.

The minutes of the regular meeting on June 14, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39335 to # 39371 for the amount of \$48,864.32 and payroll \$ 40,091.71. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa supported by Comm Griner to authorize the EFT payments for Brenner Oil for \$ 8,689.05. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report: We are done brining. We have several hills that wash out every time it rains. We are going to take bids to crush up some rip rap in the pit. The broom is out daily. The JCB is cleaning up shoulders. The first mowing is completed. The excavator is cleaning out ditches in the problem areas. We have had several tree calls. We have worked on the Elberta curb/step project.

Public Input: Ted Mick asked what the Paser means.

Standing Guest – Roland Halliday - Brought the board up to speed on the Maples, COA and the Health Care Summit on July 12.

New Business:

10:00 Bid Opening

Paving CR 610 - Motion by Comm Griner and supported by Comm Rosa to accept the bid from Rieth Riley for the paving of CR 610 from the eastern limits of the Village of Lake Ann, east to the Grand Traverse County Line for \$64.04 per ton. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

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1/4" Natural Crushed and Washed Stone - Motion by Comm Rosa and supported by Comm Griner to accept the bid from Cliff's Sand and Gravel for 1/4" Natural Crushed Washed Stone for \$24.00 per ton delivered. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

MERS Annual Meeting October 3-5, 2012 Grand Rapids - No one will be attending.

Old Business:

Haze Road/Black Bridge-Telephone Conference with Achille ('Archie') Souvatzidis - Archie felt that the minutes of the May 17th meeting were incorrect. The minutes state "Vicki Oseland, another resident on Partridge Trail, would like detour signs for emergency vehicles. No action was taken by the board..." Archie felt that (then) Manager Roseman had nodded in agreement when there was discussion regarding the placement of detour signs. This was not the board's intent. Detour signs are usually used for a detour around a construction zone and not meant to be permanent according to Manager Jamison. Comm Nuske suggested that he meet Archie at the bridge at a prearranged time to have Archie show him where he would like 5 signs to be placed.

DNR Land Exchange - Motion by Comm Griner and supported by Comm Rosa to approve the land exchange with the DNR for the Wolf Road Day Park and the Reynolds Road right-of-way needed for the timber bridge project, and authorizing Chairman Nuske to sign. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

County Road Foreman update - Manager Jamison has offered the County Highway Foreman position to Scott Fasel. He has accepted and will begin on July 9, 2012. The Board supported this decision.

Summer seasonal workers update - There will be an ad in the Record Patriot for summer seasonal help. We have only received a couple of applications. The desired start date is July 9th.

Reynolds Road Timber Bridge update - This project is set to start July 9th. There is an article in the local paper and has been sent out to CRA's media list.

Cole Case update - There is a new trial date set for August 2nd. Comm Rosa

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may be called to testify.

Comm Rosa said that former Manager Bob Weaver has offered to be available for consulting and answering any questions Manager Jamison may have providing it was alright with the board. The board agreed that Bob Weaver is a valuable source of information and history of the road commission.

The Coho Festival has asked to use the portable generator. Motion by Comm Griner and supported by Comm Rosa to allow the Coho Festival to use the generator, providing they agree to repair or replace it if it is damaged. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Correspondence:**PUBLIC INPUT:**

Meeting adjourned at 11:11 AM.

Minutes approved 7/12/12

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk