

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, July 26, 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 EFT for Brenner Oil, Bills for Krenn Bridge and R Brown and Sons and a Parks and Recreation Committee update from Comm Griner. Ayes: Nuske, Griner and Rosa Nays: None. Motion carried.

The minutes of the regular meeting on July 12, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39408 to # 39445 for the amount of \$244,758.35. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Griner and supported by Comm Rosa to pay Krenn Bridge \$221,880.00 for the Reynolds Rd timber bridge and to pay R. Brown & Sons \$39,785.68 for wedging on Warren Road. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa supported by Comm Griner to authorize the EFT payment for Brenner Oil for \$21,553.49. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Superintendent's report:** The crew is working on the tree damage on the local roads. We are claying gravels before the second brine begins. The patchers are out when weather permits. Warren Rd. hill has been wedged. We are cleaning up the wash at the bottom of the hill and will be restoring the shoulders. CR 610 is paved and the shoulder work is complete. The culvert replacement on Stanley Road is underway. When it's complete we'll move to Landis Rd. The seasonal workers are doing well and are enthusiastic.

**Public Input:** none

**Standing Guest** – Roland Halliday updated the Board on the county happenings.

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Comm Griner gave a brief report on the Parks and Rec Committee and projects they are working on.

**New Business:**

10:00 AM **Beuna Road Bids** - Motion by Comm Nuske and supported by Comm Rosa to accept the bid from Elmer's to pave Beuna Road contingent upon Blaine Township's signing the contract for 75% of the cost. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Used Hydroseeder (#207) Bids** - Motion by Comm Rosa and supported by Comm Griner to accept the bid for \$1,100.00 from Mark Krzeczowski. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Policy #126** Matters to Be Presented to the Board Policy-Motion by Comm Griner and supported by Comm Rosa to adopt Policy #126. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Policy # 105** Revised Docks and Boat Hoists at road ends - Motion by Comm Rosa and supported by Comm Griner to adopt Policy #105 Docks and Boat Hoists. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Lawn Tractor** – Motion by Comm Rosa and supported by Comm Griner to offer for sale the old riding mower, and tires from the Oshkosh. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Northern Michigan Association of Road Commissions Convention**

September 5-7, 2012 - Motion by Comm Nuske and supported by Comm Rosa to appoint Heather Jamison as the Voting Delegate and Brad Schaub as the Alternate Voting Delegate for the NMARC Annual meeting at Crystal Mountain on Thursday, September 6, 2012. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Report from Ron Wohlford** - 3rd Quarter - The report was presented. We need to finish up the projects started, order a one-ton truck and riding mower and we should end the year in good shape.

**Antiquated Homemade signs** - Comm Griner would like some of the old signs cleaned up and preserved.

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**Notice of Grievance** from USW 14557.

**Old Business:**

Bridge dedication - There was discussion on the sign wording and event planning.

**Correspondence:** None

**PUBLIC INPUT:** Roger asked about Sutter Road and what can be done about it. He asked for traffic counts on Sutter.

Meeting adjourned at 11:21 AM.

**MINUTES APPROVED 8/9/2012**

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk