

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, August 9, 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, Comm Rosa report on Cole case, Comm Griner report on M-22 in Frankfort, Pt Betsie and the CRAM PR workshop. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on July 26, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39448- #39484 for the amount of \$33,249.75 and Payrolls 31 & 32 for \$39,794.57. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Griner to authorize the EFT payment for MERS for the amount of \$26,933.88. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Griner to authorize the EFT payment for Brenner Oil for the amount of \$8,294.68. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – Joyfield Rd was chipsealed yesterday. The Stanley Rd culvert was set yesterday. Elmer's is pulling the sheeting today and we will be pulling the diversion culvert today. There was a pre-con meeting on Landis Rd. Warren Rd shoulders are completed. We have begun the 2nd mowing on the county.

Public Input: Comms Nuske and Griner congratulated Ted Mick on winning the primary.

Standing Guest –Roland Halliday – County commissioner brought the commissioners up to speed to the county events.

New Business:

10:00 AM - Bids for sale of JD Riding Mower-Motion by Comm Griner and supported by Comm Rosa to award the bid for the JD Riding Mower to New

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Hope Church of Christ for \$377.00. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Bids for sale of 11 used tires-Motion by Comm Nuske and supported by Comm Griner to award the bid for the used tires to Jim Ames for \$105.00. Ayes: Nuske, Griner. Abstain: Rosa. Nays: None. Motion carried

One Ton purchase from MiDeal-Motion by Comm Rosa and supported by Comm Griner to authorize purchase of a one-ton truck from the State's MiDeal program. The truck will be paid for and delivered in FY2013. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Paul Bunyan Meeting in Cadillac on August 16, 2012-Comm Nuske, Manager Jamison and possibly Comm Rosa will attend.

Pearl Lake 2012 Invasive Plant Treatment Notice-Motion by Comm Nuske and supported by Comm Griner to allow chemical treatment for invasive species at the Pearl Lake access site by Aquatic Nuisance Plant Control. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Joyfield Road Chip Seal/MDOT contract-Motion by Comm Griner and supported by Comm Rosa to authorize Chairman Nuske and Manager Jamison to sign the contracts for the Joyfield Rd chipseal project. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Resolution 2012-06 MDOT Joyfield Rd Single Course Chip Seal - Motion by Comm Rosa and Comm Griner to approve Resolution 2012-06, MDOT Joyfield Rd Single Course Chip Seal. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Congregational Summer Assembly crosswalk continuation approval-Motion by Comm Griner and supported by Comm Rosa to grant the request to continue the crosswalk on South Shore Rd. providing they will pay for having it repainted and there is no expense to the Road Commission. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

ROW encroachment permit at 7840 Ash Ave (Dye Bros Sub Lot #1)-Motion by Comm Griner and supported by Comm Rosa to approve the ROW encroachment permit for 7840 Ash Ave, stipulating that if the house or well is ever replaced, it

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would have to be placed outside the ROW, and if the Road Commission improves the road, the encroachment will be removed at the expense of the owner. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Beuna Road/Blaine Township Contracts-Motion by Comm Nuske, and supported by Comm Rosa to sign the contract between Blaine Twp and the Road Commission to pave Beuna Road. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried

Comm Griner: There was flooding over M-22 in Frankfort by the football field. He would like it brought to MDOT'S attention. Pt.Betsie and the National Park are attracting alot of attention. The road and other issues at Pt. Betsie need to be addressed. The Friends of Pt.Betsie Lighthouse are proactive, but more needs to been done. He would like to attend the PR workshop in Mt. Pleasant on September 24th.

Comm Rosa: Update on Cole vs Benzie Co.

Old Business:

Bridge dedication - Discussion only.

Antiquated Homemade signs and V-plow - We will accept sealed bids for the 1931 V-Plow until 8/23/12 meeting. Old signs will be sold in a garage type sale, possibly in September.

Correspondence:

Eaton CRC 100th Open House Anniversary - no action

Notice of Road Certification approval-no action

Letter from Harold Saffron, re: Burnt Mill Bridge name change - no action.

Public Input* - John Zirkel complimented County Commissioner Halliday on his dual role as commissioner and editor.

Meeting adjourned at 11:30 AM.

MINUTES APPROVED 08/23/2012

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

