

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 23, 2012 at 8:30 AM.

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

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

The minutes of the regular meeting on August 9, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39485 - #39516 for the amount of \$ 41,070.05 and Payrolls 33 & 34 for \$39,219.00. 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 \$19,933.02. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Superintendent's report** – Brad Schaub -Stanley Rd. culvert passed CRA's inspection. The project is complete. We fixed the cross tube in Frankfort. The second mowing continues. We have clayed our problem gravel roads. The second brine has just begun. The infra-red machine is on US 31. We sealcoated and fog sealed Joyfield Road from US 31 to Smeltzer Rd. Cleaned out the storm drain on Crystal Drive by the Mitchell Estate.

**Public Input:** John Zirkel- There is a huge maple tree on Joyfield that may need to be removed. He wasn't sure if it was in the right-of-way or not. He also would like something put together to show what it would take to improve Deadstream Road. He doesn't think that the public realizes the changes that would have to be made. He thought a share of the funding should be sought from the National Park Service, being that Deadstream Rd is one of the main roads into the Park.

**Standing Guest** –Roland Halliday – County commissioner reported on the county business.

**New Business:**

9:00 AM - Public Hearing - 2013 Budget - The Public Hearing for the 2013 proposed budget was opened at 9:00 AM. Hearing closed at 9:15 AM. Motion by Comm Rosa and supported by Comm Griner to accept the proposed 2013

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budget as presented. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**9:30 AM - Bids for old V-plow** - No bids were received. We will price the plow at \$450 and see if anyone comes forward with an interest.

**County sponsored Hazardous Waste and Tire Cleanup** - Our cost of helping with the tire cleanup on Monday, August 13, was approximately \$306. Motion by Comm Griner and supported by Comm Rosa to donate our time based on in-kind services performed by the County Recycling Program. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Public Works-Emergency Action Guidelines** - Motion by Comm Nuske and supported by Comm Griner to accept the County Emergency Action Guidelines and authorize Manager Jamison to sign. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

**Old Business:****Resolution 2012-07 - Dedication of Burnt Mill Bridge to the Bowers Family**

The following resolution was presented by Commissioner Rosa and supported by Commissioner Griner:

WHEREAS: The Bowers Family, specifically Earl Bowers, Sr., Earl Bowers Jr., Maurice Bowers, Jean Bowers, James E. Bowers, Tammy Bowers, Joshua Bowers and Rob Lyons have been lifetime and/or long time residents of Benzie County, Michigan,

WHEREAS: The Bowers Family has served the county through positions with the Benzie County Road Commission and the County of Benzie for more than 131 years collectively,

WHEREAS: The Bowers Family served with integrity, fairness and dependability, displaying an excellent work ethic and concern for the people and places of Benzie County,

NOW THEREFORE BE IT RESOLVED: That the Bowers Family be recognized by the Benzie County Road Commission for their many years of dedicated service to the people and places of Benzie County,

BE IT FURTHER RESOLVED: The Benzie County Road Commission dedicates the bridge on Burnt Mill Road over the Platte River to the Bowers Family on September 3, 2012.

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Ayes: Commissioners Nuske, Griner, Rosa. Nays: None. Absent: None.  
Resolution passed.

**Correspondence:**

MCRCSIP article on hosting hazardous waste cleanup.

Discussed was the fact that our insurance excludes coverage for claims arising from the release, discharge, dispersal or escape of contaminants or pollutants from one of these events. The road commission and its Board should be protected by the sponsor of the hazardous waste cleanup with an Indemnification /Hold Harmless Agreement and the road commission, its Board and employees, etc., will need to be named as additional insured under the county's liability coverage for future.

**Public Input:** None

Meeting adjourned at 10:30 AM.

**MINUTES APPROVED 9/13/2012**

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk