

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, September 13, 2012 at 9:30 AM.

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

Motion by Rosa supported by Griner to approve the agenda as amended adding an encroachment permit and Comm Griner regarding township millages. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on August 23, 2012 were approved as presented.

Motion by Griner supported by Rosa to pay bills # 39517 to # 39568 for the amount of \$217,736.33 and Payrolls 35, 36 and 37 for \$60,512.86. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Rosa and supported by Griner to authorize the EFT payment for Brenner Oil for the amount of \$27,901.63. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Rosa and supported by Griner to authorize the EFT payment for MERS in the amount of \$27,457.04. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – The second mowing of county roads is almost complete. The Betsie Valley Trail needs brushcutting and mowing. The Landis culvert is almost assembled. The 2nd brining is close to complete. We did some patch work in the Village of Beulah. The River Road bridge stabilization project is complete. Beuna Road paving is complete. We are working on state highway shoulders. Tree removal and curbing on US 31 is contracted out. Also, the drainage issue by St Phillips church on US 31 is contracted out.

Public Input: John Zirkel - He would like us to keep our fund balance solid. The funding future is uncertain. We will need to keep an eye on it.

Standing Guest – Roland Halliday - Reported on the happenings at the county level.

Page 2. BCRC regular meeting, 09/13/12**New Business**

10:00 – Bob Krenn presented the board with a photograph of the Bowers/Burnt Mill bridge in appreciation of the long lasting work relationship between Krenn Bridge and the Road Commission.

10:10 – Motor bids – Motion by Comm Griner and supported by Comm Rosa to award the bid for the hydroseeder motor to Terry Glezman for \$201. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Comm Griner stated the importance of individual townships having millages. We need to get the townships on board if they want local road improvements.

Closure of Lindy Rd for Betsie Valley Run on October 7, 2012 at 9:00 AM- Motion by Comm Nuske and supported Comm Griner to allow one lane of Lindy Road from 4th St to M-115 to be closed for one hour at 9:00 AM on October 7, 2012 for the Betsie Valley Run. All traffic control will be provided by the event sponsors. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Benzie - Manistee Snowbirds Club permit - Motion by Comm Griner and supported by Comm Rosa to issue the permit to the Benzie Manistee Snowbirds to operate snowmobile trails on seasonal roads. The fee will be waived in lieu of 30 snowmobile maps. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Encroachment permit- Motion by Comm Rosa and supported by Comm Griner to issue an encroachment permit at 4937 Crystal Drive to replace a vinyl fence 10.5' off the pavement with a similar material and to state that the road commission accepts no responsibility for any damage that may occur in the process of snowplowing. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Old Business: USW Grievance 1-2012 - The grievance has been withdrawn.

Correspondence:

- Mike Edwards-Fear/Ausum vs BCRC - Order for rehearing
- Kim Balke - email - EPA grant coordinator inspected Reynolds Road bridge project and Stanley Road culvert and they passed. Kim extended her thanks for participating in these river crossing projects.
- Weighmaster info - The board would like management to pursue having a weighmaster in the county to some extent.

Page 3. BCRC regular meeting, 09/13/12

Public Input: John Zirkel - Large dead tree hanging over Joyfield Rd. It should be removed.

Roland Halliday-River Rd. bridges- Signs say 'No fishing' on the bridges. He feels they should say no standing or no pedestrians on bridge. There is little room between the white line and the bridge railing, putting pedestrians in danger.

Meeting adjourned at 11:06 AM.

MINUTES APPROVED 9/28/2012

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk