

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, October 11, 2012 at 9:30 AM.

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

Motion by Comm Griner and supported by Comm Rosa to accept the agenda as amended adding Comm Griner and Proposal 6 discussion. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on September 28, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39617 - 39650 for the amount of \$ 28,154.15 and Payrolls 40 & 41 for \$36,978.33. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for Brenner Oil for the amount of \$39,362.59. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for MERS for the amount of \$27,154.17. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – We are repairing shoulder ruts. Patchers are out daily, weather permitting. Beulah, Benzonia and Frankfort would like winter sand/salt again this year. We will be hiring 8 seasonal driver and one full time truck-driver. We are inventorying downed and dead trees for grant proposal.

Comm Griner discussed Proposition 6 and the effect it could have on the Road Commission.

Public Input: - Ted Mick –Reported on Republican Women's meeting at Betsie Bay Inn.

Standing Guest –Roland Halliday – County commissioner brought the Road Commissioners up to date on the county's business.

New Business:

Motion by Comm Rosa and supported by Comm Griner to allow the Sheriff's

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Dept to store their boats in the cold storage building. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Griner and supported by Comm Rosa to approve the permit for an encroaching septic tank at 6415 Crystal Dr. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Old Business: Comm Griner's letter regarding funding. This letter will be mailed out to the township supervisors.

Correspondence:

Public Input*

Meeting adjourned at 10:45 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk