

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 25, 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 meeting dates and new employees. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on October 11, 2012 were approved as presented.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for Brenner Oil for the amount of \$ 28,000.33. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa supported by Comm Griner to pay bills # 39651 - 39691 for the amount of \$ 72,232.34 and Payrolls 42 & 43 for \$40,390.92. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – Our summer equipment is ready for storage. We have been blading gravel roads. The state roadside parks are being closed 10/26. Bloxsom Roofing has repaired a leak over the Manager's office. There is some cleanup to be done inside. We are getting suggestions on the damage to the west wall of the garage. Comm Griner relayed a compliment to the Superintendent from Josh Mills of the City of Frankfort.

Public Input: Ted Mick commented on Agenda 21 and distributed information.

Standing Guest –Mark Roper, County Commissioner updated the board on the county's business.

New Business:

Meeting dates - Motion by Comm Rosa and supported by Comm Griner to cancel the 11/8/12 meeting due to scheduling conflicts. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried. The next regular meeting will be on Wednesday, November 21, 2012.

Page 2, Benzie CRC regular meeting of 10/25/12

New Employees - Manager Jamison - We have hired one full time driver, Rick Frederick from our seasonal force. We have 8 seasonal employees lined up for this winter.

Volunteer Energy - Volunteer Energy is an alternate supplier of natural gas. No action taken.

Private Road Signs Policy #503 - Motion by Comm Nuske and supported by Comm Griner to adopt the revision of the Private Road Signs policy #503. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Paul Bunyan Meeting - November 8, 2012. Comm Griner and Ted Mick may be able to attend with Manager Jamison.

Old Business:

Correspondence:

Public Input*

Meeting adjourned at 10:49 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk