

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, November 21, 2012 at 9:30 AM.

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

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

The minutes of the regular meeting on October 25, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39692 to # 39757 for the amount of \$111,165.08 and Payrolls 44, 45, 46 and 47 for \$84,738.38. 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 \$49,578.91. 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 in the amount of \$27,191.40. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – We rented a mini excavator and cleaned about 67 spillways. The crew is staking plow runs. We have had traffic regulation training, chainsaw safety training, snowplow training and truck inspection instruction from the Motor Carrier. Our new one ton is ready to go. The night crew started on November 19th.

Public Input: None

Standing Guest –Roland Halliday, County Commissioner update the board on the county's business.

New Business

National Park Service-Request for fill for Weir Rd-Tabled until drawings are received and reviewed.

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MDOT Performance Resolution - Motion by Comm Nuske and supported by Comm Rosa to adopt the MDOT Performance Resolution. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Dye Brothers Plat/Ash Ave encroachment-Mr. Talarico's attorney has asked if the Road Commission would like to contribute to the cost of having the plat amended to accommodate the encroachment in the road right-of-way. Motion by Comm Nuske and supported by Comm Rosa to deny their request. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Manager's contract – Motion by Comm Nuske and supported by Comm Rosa to accept the 2 year contract presented by Manager Jamison. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Maintenance contracts – Motion by Comm Griner and supported by Comm Rosa to accept the maintenance contracts with the Villages of Beulah, Benzonia, Elberta and Thompsonville; the Benzie County and Betsie Valley Trail; and Benzie Central Schools. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Commissioner Griner's - Attended the Benzie Bus open house for the Traverse City routes. He would like us to look into the rubber scraper blades that are available and to submit an entry for the Best Practices Award from CRAM for the tailgate lift.

Old Business:

GRT/MDEQ letter of closure for remediation project - GRT has notified the MDEQ that the remediation project to clean up the fuel spill in the yard is ready to be finalized.

Correspondence:

Esch Road-Great Lakes True Foods - Food for Thought has applied for a trademark for Esch Road.

Fear/Ausum v BCRC- Information only

CRASIF Award for Worker's Comp low loss experience modification factor for 2012.

MERS update - 2013 rates were discussed. Motion by Comm Rosa and supported by Comm Griner to continue to contribute an additional \$40,000 per year to the MERS retirement fund. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

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Safety Improvement Project FY 2013 - The letter of acceptance was received from MDOT.

Public Input: None

Meeting adjourned at 10:56 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk