

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, December 20, 2012, at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the regular meeting on November 21, 2012 were approved as presented.

Motion by Comm Griner supported by Comm Rosa to pay bills # 39759 to # 39813 for the amount of \$ 54,302.89 and Payrolls 48, 49, 49A, 50 & 51 for \$116,271.73. 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 \$ 55,628.65. 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 \$ 25,707.27. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Superintendent's report – We have responded to snow and ice conditions on 9 occasions so far this winter. The tree crew has been out when possible. We assisted MDOT's guardrail crew on M-115 and used all salvaged materials.

Public Input: Chuck Brumbaugh from Gosling Czubak thanked the board for working with them over the past year. Ron Evitts mentioned a leaning tree on Pioneer by Brownell. Chairman Nuske presented a certificate to Roger Griner for his service for the past 8 years.

Standing Guest – Tom Kelly

New Business

10:00 – Public Hearing - Rural Task Force Planning Meeting was opened by Chairman Nuske at 10:05 AM. Public input - None. The priorities and future projects for 2013-2017 funding were presented by Manager Jamison. The meeting was closed by Chairman Nuske at 10:17 AM. Complete minutes are available by contacting the road commission.

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Grant application Village of Honor - The Village of Honor submitted a request for a letter of support for a grant to replace two of the driveways with one larger driveway at the Honor Plaza. This request was tabled until after a public hearing is held by the village.

CRAM Amendment to constitution and bylaws to contribute an additional \$1,000 to help with support in Lansing – Motion by Comm Griner, supported by Comm Nuske to vote no on this amendment. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Standard mileage rate for 2013 increase to 56.5 cents per mile - Motion by Comm Rosa and supported by Comm Nuske to increase the mileage rate for 2013 to 56.5 cents per mile. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

The organizational meeting and first regular board meeting for 2013 will be held on January 10, 2013.

Almira Township request for maintenance agreement for parking lot-Motion by Comm Griner and supported by Comm Rosa to enter into a maintenance agreement with Almira Township to sand their parking lot. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Wolf Road Day Park land transfer resolution #2012-10 - Motion by Comm Nuske and supported by Comm Griner to agree to the conveyance of the Wolf Road Day Park parcel to the Michigan Department of Natural Resources with Heather Jamison authorized to act on behalf of the Road Commission. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Old Business:

Dye Brothers Plat/Ash Ave – Talarico – Motion by Comm Nuske and supported by Comm Rosa to contribute \$500 toward the cost of the survey. Ayes: Nuske, Griner and Rosa. Nays: None. Motion carried.

Hazardous Waste collection insurance requirements - Staff is working with the Recycling Coordinator to be sure that all insurance requirements will be met for the hazardous waste collection in August.

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Correspondence:

Fear/Ausum v BCRC - update only.

Public Input: Ron Evitts, Colfax Twp. Supervisor, commented on Long Rd off Meadow Lane to the Betsie River. The Road Commission denied the abandonment request so we should be maintaining it. Alison Mihalik-Platte Twp. Clerk, would like water accesses to be preserved for the use of the public and not abandoned.

Meeting adjourned at 10:51 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk