

The organizational meeting of the Board of County Road Commissioners of Benzie County was called to order by Clerk Jordan at the Road Commission offices in Honor, Michigan on Thursday, January 10, 2013 at 9:30 AM.

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

Election of Chairman - Nomination by Comm Rosa and supported by Comm Mick for Comm Nuske as Chairman. Ayes: Rosa, Mick and Nuske. Nays: None. Motion carried.

Chairman Nuske assumes the chair.

Election of Vice Chairman - Nomination by Comm Nuske and supported by Comm Mick for Comm Rosa as Vice Chairman. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

2013 Meeting Schedule - Motion by Comm Rosa and supported by Comm Nuske to accept the meeting schedule as presented with meetings being held on the 2nd and 4th Thursdays at 9:30 AM at the Road Commission office. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to approve the agenda with the addition of the Village of Honor's request for a letter of support for the proposed driveway reconfiguration at the Honor Plaza. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on December 20, 2012 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 39813 to # 39859 for the amount of \$ 42,314.42 and Payrolls 52-12, 01-13, 02-13 for \$89,577.15. Ayes: Nuske, Rosa and Mick. 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 \$50,737.55. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for MERS in the amount of \$27,862.15. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report – The winter storm on Dec 20 left a heavy snowpack on several roads and lots of tree damage. We have had snow plow safety and Hazard

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Communication safety training. The crew is still working on tree cleanup and the brushcutter is out when possible.

Public Input: Ron Evitts-Reynolds Rd. north, the trail groomer pushes snow into road. Trail stop sign at Reynolds just off of Wallin Rd. needs to go. It is confusing to motorists. Where the Snowmobile Trail crosses Landis, groomer is leaving snow across the road. Landis/Weldon seasonal, need stop or yield on Landis@Weldon.

Standing Guest –None

Village of Honor – Motion by Comm Rosa and supported by Comm Mick to send a letter of support to the Village of Honor for the driveway change at the Honor Plaza. Ayes: Nuske, Rosa, Mick. Nays: None. Motion carried.

New Business: No new business.

Kasson Township public hearing - No action taken.

CRAM – New Commissioner’s workshop March 5, and highway conference March 6 and 7, 2013.

Old Business: No old business.

Correspondence:

Cole vs Benzie County-received final written arguments.

Public Input: Ron Evitts - Colfax Twp. did not use any of their Metro money. This spring they will have about \$3,000 to use somewhere on a road. If the Road Commission can come up with a project in Colfax, they will contribute.

Meeting adjourned at 10:30 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk