

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, March 14, 2013 at 9:30 AM.

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

Motion by Comm Mick and supported by Rosa to accept the agenda as amended.
Ayes: Nuske, Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on February 28, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 39996 to # 40033 for the amount of \$ 29,238.81 and Payrolls 10 and 11 for \$ 50,083.23. Ayes: Nuske, 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 \$ 34,417.14. 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 for the amount of \$ 28,554.04. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report – We received a portion of the state's backup salt order and we have received cold patch. Safety meeting on 3/8/13. We have started burning the brush pile in the Thompson Pit. We had the loader and grader out clearing back intersections and knocking down snow banks. We have used the drott to clean the ice and snow out of ditches when the water starts running.

Commissioners' Report from the County Road Association Conference. Comm Nuske and Comm Mick discussed what they learned at the Highway Conference last week.

Public Input: None.

Standing Guest – Glen Rineer – County Commissioner - Glen gave a brief report on the county business. He also asked about the speed limit on southbound Warren Rd, just north of Crystal Drive and the stop ahead sign on southbound Eastman Rd north of Narrow Gauge Rd.

New Business

10:00 AM - Material Bid Opening - Motion by Comm Nuske and supported by Rosa to award the 2NS Winter Sand bid to Al Brown, Al's Aggregate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to accept all bids. Bids will be awarded after they are reviewed by management and recommendations made. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution 2013-03 Grace Rd - Resolution #2013-03, MDOT Grace Road Contract #12-5100 was presented by Comm Rosa and supported by Comm Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

Act 51 Report - Motion by Comm Nuske and supported by Comm Rosa to certify the FY 2012 Act 51 Report and to authorize Chairman Nuske to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Sale of old trucks - One tons, #318 and #330 and pickup # 28 will be put up for sale. We will set a minimum bid, post on CRAM's website, our website and Craig's List for approximately 3 weeks and accept only sealed bids. Bids will be opened on April 11, 2013.

Township Supervisors meeting tentatively set for May 2, 2013.

Old Business:**Correspondence:**

Cole et al v BCRC - April 26, 2013 at 2:00 PM

Kasson Township Public Hearing March 18, 2013, 7:00 PM

Commissioners' Seminar, April 14-16 at Little River Casino

Public Input: None

Meeting adjourned at 10:45 AM.

W. John Nuske, Chairman

Kathleen A. Jordan, Clerk