

he 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, April 11, 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 Comm Rosa to accept the agenda as amended. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to approve the minutes of the regular meeting on March 28, 2013 as presented. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40064 to # 40101 for the amount of \$ 24,991.13 and Payrolls 14 and 15 for \$ 41,258.54. 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 \$ 28,538.09. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report – We have received 1,300 tons of state backup salt and are starting to receive county backup salt. Patchers are out when possible. Cutting dead trees on CR 669 and clearing the right-of-way in Almira Twp. We graded some gravels when the weather permitted and the roads were dry. Began working on brine maps and mileage.

Public Input: None

Standing Guest: Glen Rineer – County Commissioner

New Business:

10:00 AM Open used truck bids-Motion by Comm Rosa and supported by Comm Mick to award the bid for Pickup #28 to the Benzie County Recycling Department for \$1,654.00. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to award the bid for #318 to David Bogart for \$3,001.98. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Township Cleanup Day - Motion by Comm Nuske and supported by Comm Rosa to allow Homestead Twp. to utilize the yard for their township cleanup day on May 18th from 8:00 AM to 1:00 PM, and to supply the Road Commission with liability

insurance naming the Road Commission as the additional insured. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Cinder Road chip seal contracts- Motion by Comm Rosa and supported by Comm Nuske approve the contract for the Cinder Road Chip Seal and authorize Comm Nuske and Manager Jamison to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

New truck purchase - Motion by Comm Mick and supported by Comm Rosa to purchase a 2013 GMC 3/4 ton Pickup through the MiDeal program for \$21,946.05. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

PK Contracting request for storage in the yard -Motion by Comm Mick and supported by Comm Rosa to allow PK Contracting to store supplies in the yard for the MDOT road painting project this summer. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Craig Dixon Retirement - Craig Dixon has worked at the Road Commission since 1974 and will be retiring on April 19. He was presented a plaque by Comm Nuske and thanked by all the Commissioners for his years of service.

Old Business: None

Correspondence/Information:

* 2014 Safety Project approval for guardrail and tree clearing on CR 669. Information only. No action taken.

* Letter from Jack Clary, labor attorney. Information only. No action taken.

* Wohlford Quarterly report. Information only. No action taken.

* Public hearing 4/25/13 for Rural Task Force. Information only. No action taken.

Public Input:

Meeting adjourned at 10:46 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk