

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, April 25, 2013 at 9:30 AM.

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

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

The minutes of the regular meeting on April 11, 2013 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40102 to # 40133 for the amount of \$ 240,883.51 and Payrolls 16, 17 and 17A for \$ 50,657.25. 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 \$25,166.33. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Public Input:** None

**Superintendent's report** - Patchers are out when possible. Tree work is continuing on CR 610, Reynolds and North Lake Ann Rd. Crews are pulling plow stakes. There have been several complaints about high water issues and washouts. We picked up the new pickup truck. County salt is being delivered.

**Standing Guest** –Glen Rineer, Benzie County Commissioner

**Commissioner Mick's report** from the Commissioners Conference

**New Business:**

10:00 **Public Hearing** - Rural Task Force hearing was opened by Comm Nuske at 10:00 AM. Funding for Lake Ann Road was added to the Task Force program of projects for 2013, to be completed in 2014. If not spent, the funds would have to be returned. The meeting was closed by Chairman Nuske at 10:17 AM. Complete minutes are available by contacting the road commission.

**Critical Bridge Resolutions-** Resolution 2013-05 for support for the application for critical bridge funds for Nostwick Bridge was presented by Comm Rosa and supported by Comm Nuske. Ayes: All. Nays: None. Resolution adopted.

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Resolution 2013-06 for support for the application for critical bridge funds for Reynolds Bridge (Woirel Bridge) was presented by Comm Mick and supported by Comm Nuske. Ayes: All. Nays: None. Resolution adopted.

**WME Auction** - Motion by Comm Rosa and supported by Comm Nuske to enter into a contract for 30 days with WME Auction to facilitate the sale of truck #330. Ayes: All. Nays: None. Motion carried.

**Acknowledgement of Public Authority Responsibility (APAR)** between the Grand Traverse Band and the Road Commission - The agreement with the Grand Traverse Band of Ottawa and Chippewa Indians has been updated to include Black Bridge on Haze Road in the inventory. Motion by Comm Rosa and supported by Comm Mick to approve the updated agreement with the GT Band. Ayes: All. Nays: None. Motion carried.

**Northwest Michigan Council of Government PASER data collection quote** - Motion by Comm Mick and supported by Comm Rosa to enter into a contract with NMCOG to PASER rate our non federal aid, local paved roads. Ayes: All. Nays: None. Motion carried.

**Employee Assistance Program (EAP) contract** - Motion by Comm Nuske and supported by Comm Mick to renew the agreement with Catholic Human Services to administer the Employee Assistance Program for one year. Ayes: All. Nays: None. Motion carried.

**Letter of Support for CRA**, for the Betsie and Platte Rivers Fish Passage and Instream Restoration Project being considered for funding under the Sustain Our Great Lakes Initiative. Motion by Comm Rosa and supported by Comm Mick to send a letter of support to the CRA. Ayes: All. Nays: None. Motion carried.

**Old Business:** None

**Correspondence/Information:**

Michigan Local Technical Assistance Program (LTAP)-Traffic Safety Training for Elected/Appointed officials on May 7. Comms Nuske and Mick will attend. Paul Bunyan meeting 5/23/13 (Moved to our Board meeting day). No one will attend. New hire to replace retired employee-Robert Griffis will start full time employment on

4/30/13.

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**Public Input:** Ron Evitts, Colfax Township Supervisor would like us to take a look at a sign in Nessen City at Karlin Road. County Commissioner Rineer questioned signs at intersections.

Meeting adjourned at 10:47 AM.

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk