

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, May 9, 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 approve the agenda as amended. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on April 25, 2013 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40134 to # 40175 for the amount of \$ 71,913.57 and Payrolls 18, 19 for \$ 36,276.37. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 32,359.36. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for the amount of \$ 28,487.98. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report: We finally have access to hot patch material. Now the potholes will stay fixed. Sand cleanup is complete. Brining is coming up and we have started to grade the gravel roads.

Public Input: Joe Muer, Sutter Road in Lake Township. Mr. Muer stated that he thought that a millage would be a good idea to get roads fixed in Benzie County. He has volunteered to assist in any way he can. Ron Evitts, Supervisor of Colfax Township said that his township board is also supportive of a millage.

Standing Guest –Glen Rineer, County Commissioner brought the board up to date on the county business.

Comm Mick was contacted by Bill Olson regarding mowing on the Betsie Valley Trail.

New Business:

10:00 Building Rehabilitation/Improvement Bids-Motion by Comm Mick and supported by Comm Nuske to award the bid for all three stages of the building restoration to Skiver Construction for \$26,043. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Plat books- Motion by Comm Nuske and supported by Comm Rosa to sell plat books for 4H group. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Seasonal summer employees- Motion by Comm Nuske and supported by Comm Rosa to rehire the 2 employees from last year for this summer. Their wage of \$10/hour remains the same. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Letter of support for Grand Traverse Band Tributary Access and Habitat Program

Motion by Comm Nuske and Comm Rosa to send letter of support to the above. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Application for a permit from Grand Traverse CRC for detour on Lake Ann Rd and Cedar Run Road for approximately 5 days. They will add additional speed signs on the detour route. Motion by Comm Rosa and supported by Comm Mick to approve the permit for the detour and waive the fee. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution 2013-07 MDOT Contract for the Safety Project on Reynolds Rd and Fowler Rd was presented by Comm Rosa and supported by Comm Nuske authorizing Heather Jamison and W. John Nuske to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Al Brown would like to donate 200 yards of recycled gravel to be placed on Lincoln Rd. between US 31 and his pit. Due to our local road policy, Benzonia Township or some other entity must bear 100% of the cost of graveling local roads. Management will send a letter to Benzonia Twp. asking them to contribute.

Jack Gray has 500 yards of recycled millings from Grace Road at his property on Paul Rose Road. He would like us to apply it to the seasonal portion of Sliverville Rd on the border of Gilmore and Blaine Townships and the seasonal portion of Rice Rd in Joyfield Township. Management will send letters to all three townships asking for contributions. Our seasonal road policy prohibits the road commission from expending any funds on upgrading of seasonal roads.

Old Business:

Cole vs BCRC – Motion by Comm Nuske and supported by Comm Mick that at the advice of the Road Commission's council, Honor Excavating will remove the berm blocking the trail off Mollineaux Rd., at no cost to the Road Commission. Ayes: Nuske and Mick. Abstain: Rosa. Nays: None.

Motion by Comm Rosa and supported by Comm Mick to enter into closed session at 11:21 AM to discuss Cole vs BCRC with attorney Adam Tountas.

Re enter regular meeting at 12:20 PM.

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Correspondence/Information:

- * Notice of MDOT 2011 Audit Results-Information only. No action taken.
- * Paul Bunyan meeting moved again to 5/22/13.- No one will be attending.
- * Bruce Walton retirement effective 6/21/13

Public Input: None

Meeting adjourned at 12:40 PM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk