

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 23, 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 adding the CRASIF Worker's Comp invoice to payables. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on May 9, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40176 to # 40213 for the amount of \$ 54,495.84 (Includes CRASIF invoice of \$10,384.00) and Payrolls 20 and 21 for \$ 36,567.38. 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 \$ 28,709.65. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report-Grading started today for brining process. Maxx Patcher is not out yet due to weather. Emulsion does not keep in the tank very long. Getting things around for chip seal on Cinder Rd. We are borrowing a roller and some signs from other road commissions.

Public Input: Mark Roper, Almira Twp supervisor-supports RC to change local road policy. Their township has voted to pay to add gravel to Ole White Dr and Bellows Lake Rd. He supports a county wide road millage.

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

New Business:

CD Renewal-Motion by Comm Nuske and supported by Comm Rosa to add \$62,000 to the current CD. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Contract with Benzonia Township for Lincoln Rd - Motion by Comm Rosa and supported by Comm Mick to sign the contract with Benzonia Township for adding gravel to Lincoln Rd between US-31 and Brown's gravel pit. Al Brown is donating 200 yards of gravel. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Page 2, Benzie CRC meeting, 05/23/13**Old Business:**

10:30 AM - Bruce Walton Retirement - Bruce was thanked by the commissioners for almost 39 years of service. Bruce commented that he enjoyed working here and learned and seen many things through the years.

Correspondence/Information:

CRASIF/MCRCSIP Insurance Conference - July 24 & 25-Mt Pleasant-tabled until June 27 meeting.

Follow-up Township Supervisors meeting-Information only. No action taken

Fear/Ausum judgment- A portion of Linda Lee Lane (private road in a plat) has been vacated. No action taken.

Grievance-Manager Jamison and council are meeting next week with the union and their representative.

Public Input: None

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk