

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, June 13, 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 encroachment permit at 3171 Crystal Drive. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

The minutes of the regular meeting on May 23, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40214 to # 40262 for the amount of \$ 107,881.94 and Payrolls 22, 23, 23A and 24 for \$ 68,690.89. 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 \$ 29,261.70. 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 \$ 28,804.93. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report-2 Seasonal workers have started. They are good workers. Cinder Rd. sealcoat will start on Monday with shoulder cleanup. Tuesday begins the sealcoating.

Public Input: None

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

New Business:

Encroachment permit at 3171 Crystal Dr-Motion by Comm Rosa and supported by Comm Nuske to approve the permit, allowing the drain field approximately 20 feet off the edge of the road. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

MDOT Engineering Reimbursement-Motion by Comm Nuske and supported by Comm Rosa to approve the engineering reimbursement from MDOT. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Page 2, Benzie CRC meeting, 04/23/13

Request for Tourist-Oriented Directional Sign (TODS) at Goose and Pioneer Roads intersection for St. Ambrose Cellars Commission. Motion by Comm Nuske and supported by Comm Rosa to approve a TODS sign at Goose and Pioneer Rds. at no cost to the Road Commission. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

MERS Officer and Employee Delegate

Motion by Comm Nuske and supported by Comm Rosa to authorize Kathleen Jordan as the Delegate Representative and Heather Jamison as the alternate for MERS Officer Delegate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Extended work day – Management will institute 4 ten hour day workweeks beginning 6/17/13 through approximately 8/2/13 in order to complete projects in a timely manner.

Sale of truck # 330 – Truck #330 and plow #331 sold for \$7,200 through Western Michigan Equipment auction.

Local Road Policy # 901- Management will look at the policy and bring ideas to future meetings.

Old Business:

Report on millage meeting on 6/6/13

Correspondence/Information:

Warren Road signature page - Needs signatures only. No action taken.

11:00 CLOSED SESSION Motion by Comm Rosa and supported by Comm Mick to enter into closed session to discuss Cole vs Benzie County et al, to discuss pending litigation per the Open Meetings Act, to have this discussion in open session would be detrimental to the welfare of Benzie County. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske to authorize the attorney to proceed in accordance with recommendations regarding Cole vs Benzie County et al. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Public Input: None

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk