

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 27, 2013 at 9:30 AM.

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

Excused: Commissioner Mick

Motion by Comm Nuske and supported by Comm Rosa to approve the agenda as amended adding encroachment permit at 5445 Birch Trail and contract for Inland Twp. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

The minutes of the regular meeting on June 13, 2013 were approved as presented.

Closed session minutes approved as presented.

Motion by Comm Rosa supported by Comm Nuske to pay bills # 40263 to # 40291 for the amount of \$ 39,456.55 and Payrolls 25 & 26 for \$ 42,471.64. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 27,443.32. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

Superintendent's report-We are waiting on the brine test results and 29A Slag test results. The building renovation has begun. We have repaired the leak in the back wall.

Public Input: None

Standing Guest –Glen Rineer – County Commissioner, reported on the county happenings.

New Business:

Encroachment permit at 5445 Birch Trail – Motion by Comm Nuske and supported by Comm Rosa to approve the encroachment permit at this address for a drain field. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

Contract with Inland Twp for cross culvert on Fewins - Motion by Comm Nuske and supported by Comm Rosa to approve the contract for the cross culvert on Fewins Rd with Inland Township paying 100%. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

DNR Easement – Motion by Comm Rosa and supported by Nuske to pursue the drainage easement with DNR for the tube on Grace Road. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

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GASB 45 Actuarial - Post Employment Benefits Agreement with Burnham & Flower Motion by Comm Nuske and supported by Comm Rosa to enter into contract with Burnham and Flowers for the actuarial and to authorize Manager Jamison to sign. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

CRA Cooperative Agreement- The CRA has a project at Tamarack Trout Ponds to reshape the creek. The culvert under Platte Rd is too small and will need to be replaced. KPM will do design work for \$3,500. CRA will reimburse us for the design work. Motion by Comm Nuske and supported by Comm Rosa to approve the agreement with CRA authorizing Manager Jamison to sign. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

Sutter Rd-Natural Beauty Road-Roadside mowing and tree trimming- Motion by Comm Rosa and supported by Comm Nuske to notify Lake Twp that maintenance needs to be done to the portion of Sutter Rd that is a designated Natural Beauty Road. Mowing, dead and low limb trimming need to be done. Ayes: Nuske and Rosa. Nays: None. Excused: Mick. Motion carried.

Old Business: None

Correspondence/Information:

Cole vs Benzie Co, et al update - No action taken.

Millage talk-Meeting set for 7/9/13 at 9:00 AM - No action taken.

New employee - Ray Girven started June 24.

Public Input: None

Meeting adjourned at 11:30 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk