

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, July 11, 2013 at 9:30 AM.

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

Excused: Superintendent Schaub

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

The minutes of the regular meeting on June 27, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40292 to # 40322 for the amount of \$ 32,549.57 and Payrolls 27, 28 and 28A for \$ 45,075.49. 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 \$ 28,622.11. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report-No report.

Public Input: None

New Business:

CRASIF Voter Authorization- Motion by Comm Nuske and supported by Comm Rosa to appoint Comm Mick as the voting delegate for the CRASIF meeting on July 24. No alternate was appointed. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Old Business:

Cole v Benzie County-Letter from Bill Henn.

Correspondence/Information:

League of Michigan Bicyclists Aug 4-10 (M-22)

Millage talk-Information to the Board from Management regarding the discussion at the meeting on July 9th.

Public Input: John Zirkel, Lake Township resident, wanted to see some kind of plan for Sutter Road and Deadstream Road. If we had a plan in place, Lake Township voters would possibly support the millage. He also wanted to see a detailed document explaining how the millage would be spent. He would like us to mow Deadstream earlier in the year or later in the year, so that the wild daisies weren't mowed down during full bloom.

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Meeting adjourned at 10:30 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk