

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 25, 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, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on July 11, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40323 to # 40357 for the amount of \$ 105,661.56 and Payrolls 29 & 30 for \$ 43,743.16. 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 \$ 13,774.44. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report-Fowler Rd and Reynolds Rd safety projects have begun; Brine incident is being investigated by the DEQ/DNR; The bucket truck is broken again; The grader is in need of a transmission; First mowing is almost complete.

Public Input: Mike Jones would like us to do a press release on the brine incident when the investigation is complete.

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

New Business:

10:00 - Katie Grzesiak and Mike Jones from Conservation District-They gave a presentation on invasive plant species. They would like to work with the Road Commission to coordinate mowing times to help stop the spread of seeds and identify populations of invasive plants.

Lake Ann contract- Motion by Comm Rosa and supported by Comm Mick to sign the contract for replacing some guardrail ends on Maple Street. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried. The contract for the 'No Parking' signs for the Village of Lake Ann needs to be revised before the board will act on it.

Page 2, Benzie CRC meeting, 07/25/13

NMARC/ASMRC Conference-Sept 4-6 at Boyne Mountain-Comm Mick may attend.

Snowbirds permit-Motion by Comm Nuske and supported by Comm Mick to issue the permit to the Snowbirds, waiving the \$30 fee in lieu of 30 maps. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

MDOT Contract and Resolution 2013-08 Warren Road for cost participation
Comm Rosa presented Resolution 2013-08 and was supported by Comm Mick to participate in contract with MDOT for Warren Road paving and authorizing Comm Nuske and Manager Jamison to sign the contracts. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Ron Wohlford's report - No action taken.

Building Renovation—Motion by Comm Nuske and supported by Comm Mick to proceed with estimates and bids for continuation of the steel across the front of the building. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Shop equipment purchase - Motion by Comm Rosa and supported by Comm Mick to purchase a wheel balancer. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

KPM contract for Platte Road culvert (in conjunction with the CRA)- The agreement is to hire KPM for the culvert design on Platte Road. CRA will reimburse the Road Commission for the design work. Motion by Comm Nuske and supported by Comm Mick to enter into the contract with KPM. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

(Added to agenda) 4-10 hr days-We will extend 4-10 hour work days until the last Friday in August.

Employee matter – Motion by Comm Rosa and supported by Comm Nuske to increase the Payroll Clerk's wage by \$.26/hour due to added responsibility. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Old Business:

#901 Local Road Policy review – Motion by Comm Rosa and supported by Comm Mick to adopt the changes to the Local Road Policy #901. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Page 3. BCRC regular meeting 07/25/13**Correspondence/Information:** None

Closed Session: 11:45 AM Motion by Comm Rosa and supported by Comm Nuske to enter into closed session for Cole v 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 the Benzie County Road Commission. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

12:50 PM - Reenter regular session.

Meeting adjourned at 1:15 PM.

Public Input: None.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk