

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, August 22, 2013 at 8:30 AM.

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

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 August 8, 2013 were approved as presented.

Motion by Comm Nuske and supported by Comm Rosa to pay bills # 40398 to # 40439 for the amount of \$ 202,532.75 and Payrolls 33 & 34 for \$ 38,273.89. 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 \$ 9,131.39. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - See Work Summary

Public Input: Ron Evitts, Supervisor of Colfax said he is getting several calls regarding brine concerns. Barbara McBride of Platte Twp stated that she would like to be assured that the bad brine never gets put on any road, anywhere. She would really like to see mineral well brine put on the roads and would like the DEQ to speed up their investigation of Team Services. In the future, she would like the Road Commission to use the approach of testing, not trusting during the brine process.

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

New Business:

8:45 Budget Hearing - Proposed FY 2014 Budget – Motion by Comm Nuske and supported by Comm Rosa to open the Public Hearing for the purpose of discussing the proposed 2014 budget. Motion by Comm Nuske and supported by Comm Rosa to close the public hearing at 9:00 AM.

Motion by Comm Mick and supported by Comm Rosa to accept the proposed 2014 budget. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

9:15 AM - Rich Brauer, Brauer Productions, Request for Road Closure - Motion by Comm Nuske and supported by Comm Rosa to allow Brauer Productions to utilize and

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close Narrow Gauge Rd on September 12, 13, 25, 26, & 27 for filming of Dogman II. Brauer Productions is responsible for traffic control, notification of residents, public transportation and emergency services. They will be responsible for repairing any damage to Narrow Gauge Rd. The road commission will waive the permit fee. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

9:30 AM - Cindra Moore, Request for Natural Beauty Road Designation - Ms. Moore presented a petition asking to designate Covey Rd, from the Village of Honor limits to Marshall Rd (approximately 1 mile) as a Natural Beauty Road. The road commission staff will verify the signatures on the petition as being freeholders in Homestead Twp and will then set a date for a public hearing.

Second Brine Application - Motion by Comm Nuske and supported by Comm Mick to terminate the contract for brine services with Team Services and to notify the townships of the cancellation. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried. Both other bidders for brine application are willing to do our second brining. White's well is testing at about 18%, while Michigan Chloride's is at 26%. Brad Harkness of Michigan Chloride was present. They use mineral well brine for roads. He personally will drive all the roads in the county ahead of time so that he can relay to his drivers what needs to be done. His price is \$512.50 per mile for 26% mineral well brine. He will reduce the cost by \$.01/gallon (\$475.00/mile) if we agree to brine after Labor Day.

Motion by Comm Rosa and supported by Comm Mick to contract with Michigan Chloride for the second brining using a non petroleum industry based mineral well brine. Brining will commence after Labor Day. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Old Business:

Voting Delegate for NMARC meeting - Motion by Comm Nuske and supported by Comm Rosa to appoint Comm Mick as the Road Commission's voting delegate for the upcoming Northern Meeting in September. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Millage - Manager Jamison gave the County an update on the millage proposal. The County Board has approved the request. Local road maps are being created for the Township's use. We are working on some informational materials for distribution and also a Power Point presentation. Staff will be visiting townships, etc., to present information.

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Cole vs Benzie County - We are waiting for a landscape appraisal. Heather will meet with our attorney and Cole's attorney in September to measure the width of the trail.

Public Input: Roger Griner talked to the City of Frankfort regarding the millage.

Meeting adjourned at 10:10 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk