

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, September 12, 2013 at 9:30 AM.

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

The agenda was accepted as presented the agenda as presented.

The minutes of the regular meeting on August 22, 2013 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40441 to # 40487 for the amount of \$ 39,073.44 and Payrolls 35, 36 & 37 for \$60,317.94. 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 \$ 28,186.57. 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 \$ 29,007.36. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - We have been out to Hegglin's at 6149 Crystal Dr to finish up. We cut and reshaped the shoulder/slope down to the culvert, and removed the 2 pipes. We will seed and fertilize in near future. If there is any other work to be done here, the homeowner will need to apply for a permit. Some edge sealing was completed on Betsie River Rd, a primary road, which is no longer eligible for federal aid dollars under MAP-21. Trees were cleared out from around the cold storage building. Attended the Benzonia Twp. meeting. Brad and Mike J. will attend a presentation at T & T Specialties.

**Public Input:** Bill Robinson, Lake Twp Supervisor addressed Chairman Nuske regarding an email response to a Lake Township resident. Chairman Nuske apologized. John Zirkel, resident of Lake Twp would like the Road Commission to draft a tentative local road policy that would go into effect when the millage passes. Dennis Rodzik, Village of Honor councilman and resident would like townships to pay for their own roads and not to expect someone else to do it. Several townships have budget surpluses.

**Standing Guest** –Glen Rineer – County Commissioner. Comm Rineer brought the board up to date on the county business.

**Page 2, Benzie CRC meeting, 09/12/13****New Business:**

10:00 AM Bids for Building Renovation- One bid was received from Skiver Construction. Motion by Comm Mick and supported by Comm Rosa to accept the bid from Skiver Construction for the building renovation of the south wall for \$11,860. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:15 AM Dennis Rodzik - Re: Covey Rd, Natural Beauty Road Request - Presented a resolution from the Village of Honor in support of Covey Rd being designated as a Natural Beauty Road. He is concerned about overbuilding, clear cutting and erosion, and endangered plant species. He would like the board to have a public hearing as soon as possible. Cindra Moore added that during a heavy rain, the road washed out on the portion along the river. Adding driveways along this portion would add to the erosion of the road. She would like to see a wetland evaluation for the land along the river. She is going to have the plants looked at feeling that there are protected species there. She would like the Road Commission to request a wetland delineation from the DEQ as soon as possible. No action was taken at this meeting.

**Old Business:** None

**Correspondence/Information:**

Cole vs Benzie Co, et al update- Manager Jamison met with Dick Figura, Bill Henn and Cole's attorney to measure the trail width. No agreement on the width of the trail was reached. Henn will draft a final order.

Millage talk - Management will meet with the Township Supervisors again on September 19, at 9:00 AM.

**Public Input:** Dennis Rodzik would like the ditches cleaned on US 31 at Maley Park. He would also like a public hearing set for Covey Rd as soon as possible.

Meeting adjourned at 10:55 AM.

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk