

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 26, 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 amend the agenda to add the Betsie Valley District Library road closure request and a driveway permit variation. Ayes: All. Nays: None. Motion carried.

The minutes of the regular meeting on September 12, 2013 were approved as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40488 to # 40541 for the amount of \$ 74,088.78 and Payrolls 38 & 39 for \$41,327.07. 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 \$ 31,956.21. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - We had safety training on the boom mower with the crew. There have been several driveway permits. The crew is working on the Arcadia deck repair. He and Heather attended accident investigation training seminar put on by MCRCSIP. They have been also negotiating the winter patrol letter of understanding with MDOT. Plow routes are set, with an alternate route system when the millage passes. The crew addressed the washout on Grace at Memory Lane and curbing on the guardrail at M-22 and Grace Rd. They are patching daily and taking down several trees on the state highways.

Public Input: None.

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

New Business:

2013 Projected year end budget amendments - Motion by Comm Nuske and supported by Comm Rosa to approve the FY 2013 Projected Year End Budget Amendments. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution #2013-11 - Motion by Comm and supported by Comm Rosa to adopt Resolution 2013-11 Budget General Appropriation and Budget Adoption Resolution for FY 2013. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

Page 2, Benzie CRC meeting, 09/26/13

Amendment to CRAM Constitution and Bylaws - Motion by Comm Rosa and supported by Comm Mick for a 'Yes' vote to change the name of Vacationland Council to Eastern Central Council.

Draft of Proposed Local Road Policy - #901 - Motion by Comm Rosa and supported by Comm Mick to accept the draft of the Proposed Local Road Policy #901, that will take effect when the millage passes. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Letter of Understanding with MDOT for Winter Highway Patrol - Motion by Comm Rosa and supported by Comm Mick to accept the Letter of Understanding with MDOT for Winter Highway Patrol. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Ken Adams Excavating - Withdrawal of bid. Motion by Comm Nuske and supported by Comm Mick to accept Adams' withdrawal of their bid for overrun stone and to contact the next lowest bidder for overrun stone production. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Eastern Federal Lands Access Program - Grant application. Motion by Comm Rosa and supported by Comm Mick to apply to the Eastern Federal Lands Access Program for funding in 2015 for Deadstream Road, which is one of the main access roads to the National Park. If time permits, they would like to apply for funds for Esch Rd also. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Betsie Valley District Library road closure request - Motion was made by Comm Rosa and supported by Comm Nuske, to allow one lane of Lindy Road to be closed between Fourth St, and M-115 for one hour on October 7, 2012 for the Betsie Valley Run. The Friends group is responsible for traffic control. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

Driveway permit – Property owner of 19128 Birchview is requesting a driveway that is 40' wide at the road to access his home and pole barn. Superintendent Schaub thought this would be the best option for this unique situation and that the spillway will actually improve drainage on Birchview. Motion by Comm Mick and supported by Comm Rosa to approve the driveway variation at 19128 Birchview. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

Old Business:

Natural Beauty Road -Covey Rd-Set Public Hearing - Motion by Comm Nuske and supported by Comm Mick to set the public hearing for designating Covey Road as a Natural Beauty Road for December 19, at 10:00 AM. Ayes: Nuske, Mick and Rosa. Nays: None. Motion carried.

Correspondence/Information:

Cole vs Benzie Co., et al update-A survey was completed by Richard Cooper and he found that 46 trees had been cut. This has been forwarded to Bill Henn, our attorney. An attempt to come to an agreement with Coles of the trail width was unsuccessful.

Page 3, Benzie CRC meeting, 09/26/13

Millage talk- Manager Jamison and Superintendent Schaub have developed the first year plan for local road projects. This has been presented to the township officials who attended the September meeting. They are attending township council meetings.

Public Input: Rod Moore, 10250 Covey Rd is opposed to Covey Rd being designated as a Natural Beauty Road. He is the owner of more than 51% of the road frontage and feels this designation is being sought with the intent to prohibit development. He also thanked the Road Commission for the maintenance on Covey Rd this year. It has been pretty good.

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk