

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, October 10, 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 remove Maggie Striz Calnin and add Pearl Lake treatment and November meeting dates. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on September 26, 2013 were accepted as presented.

Motion by Comm Mick supported by Comm Nuske to pay bills # 40542 to # 40585 for the amount of \$ 39,422.64 and Payrolls 40 & 41 for \$37,631.68. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT payment for MERS for the amount of \$ 28,726.35. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad and Heather have gone to 4 townships to give a presentation on the millage request. They will finish up next week. Brad attended the state-wide Superintendent's meeting in Manistee. Svec was in the Thompson Pit to make the overrun stone. Brad has been distributing brochures around the county.

Public Input: Dennis Rodzik will be representing the Covey Rd, Natural Beauty Road group while Cindra Moore is out of town. Cindra is going through zoning and planning for the wetland delineation. The Village of Honor signed a resolution of support for the Natural Beauty Road designation of Covey Rd. Dennis Rodzik thanked Bob Rosa for coming to the Village of Honor meeting and getting the facts about the millage out there.

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

New Business:

Sheriff's Dept boat storage-Motion by Comm Mick and supported by Comm Rosa to allow storage of the Sheriff's Dept boats, holding the Road Commission harmless for any damage that may occur. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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FEMA training-NIMS training for all agencies involved in emergency management, which includes all employees, will make us eligible for up to 25 different grants. The Emergency Manager, Frank Post can administer training and testing hopefully. Motion by Comm Nuske and supported by Comm Rosa to table until we have further information. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Plow purchase-Motion by Comm Nuske and supported by Comm Mick to purchase plow for the #15 for \$4100 installed, from Stein Motors with a 1 year warranty. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Advertise for bids for design services for 2014 Safety Projects – Motion by Comm Rosa and supported by Comm Nuske to advertise for the 2014 Safety Projects for design engineering. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Truck specifications – Motion by Comm Nuske and supported by Comm Rosa to get specifications ready for a new truck and send it out for bids. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Pearl Lake Aquatic Treatment- information only

November meeting dates – No change.

Correspondence/Information:

Cole vs Benzie Co, et al. Waiting for tree inventory

Millage talk

Roger Griner's pancake breakfast is Saturday, October 12 from 8:30-10:00.

Public Input: None

Meeting adjourned at 11:05 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk