

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 24, 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 moving Glen Rineer to after minutes approval, and adding the brine update and November meeting dates. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on October 10, 2013 were accepted as presented.

Standing Guest: Glen Rineer – County Commissioner - Brought the Board up to date on things happening at the county level.

Motion by Comm Nuske and supported by Comm Rosa to change November 14th meeting to Wednesday, November 13th. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40586 to # 40616 for the amount of \$ 89,129.42 and Payrolls 42 & 43 for \$ 37,080.07. 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 \$ 30,661.06. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub.

Public Input: John Zirkel commended Glen Rineer on the good job he is doing at the county. He also complimented the Road Commission on doing a great job on all levels. Bill Eckhardt, Road Commissioner from Manistee County would like us to look into cooperating with them and sharing the manager. Comm Rosa stated that we would have to hire someone else to fill the gap of having only a part-time manager. Bill just wanted us to give it some thought.

Page 2, Benzie CRC meeting, 10/24/13**New Business:**

Motion by Comm Rosa and supported by Comm Mick to approve Maintenance Contracts for the County and Betsie Valley Trail, Benzie Schools, Frankfort, Villages of Benzonia, Beulah, Lake Ann, Thompsonville, Elberta and Honor.
Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Old Business:**Correspondence/Information:**

Public Notice for the International Bridge over the Detroit River

Cole vs Benzie Co, et al update-Tree appraisal

Millage update

Thank you from Friends of the Betsie Valley District Library

MIOSHA scheduled Full Hazard Survey report

Seasonal employees are starting on November 11.

Update Brine issue-Soil testing on Douglas and Fewins Roads is complete.

Public Input: John Zirkel - Keep up the good work, good luck with the millage request and he'll see us next spring.

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A. Jordan, Clerk