

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, January 30, 2014 at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the regular meeting on January 16, 2014 were approved as presented.

The minutes of the closed meeting on January 16, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40799 to # 40831 for the amount of \$ 72741.71 and Payrolls 4-14 and 5-14 for \$ 68,620.37. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 32,735.57 and the upcoming Brenner Oil invoice for fuel received yesterday. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Referred to the Work Summary. We are plowing snow and have a loader out when possible to clean intersections and push back banks.

Public Input: Ron Evitts would like to see nighttime plowing on local roads. He also would like to see improvement on the roads that would be another route to Grass Lake Campground should the Reynolds Rd Bridge fail.

Standing Guest: Glen Rineer - County Commissioner - The new administrator is scheduling classes for FOIA and OMA.

New Business:

10:00 AM - Cedar Run Rd Bids- Bids were opened and read aloud. Motion by Comm Nuske and supported by Comm Mick to accept all bids and award the bid at the February 13, 2014 meeting after review by the Manager. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:30 AM - Local Task Force hearing was called to order by Commissioner Nuske. Resume regular meeting at 10:50 AM. (Task Force Meeting minutes available from Manager Jamison).

CRA proposals - Motion by Comm Rosa and supported by Comm Mick to enter into a coop agreement with Conservation Resource Alliance for reimbursement for the full cost of the design for the stream crossings on Burnt Mill Rd and Nessen Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Motion by Comm Rosa and supported by Comm Mick to contract with Preen & Newhardt to design the Burnt Mill and Nessen Roads stream crossings. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

BENTLEY RD??

CRAM Board of Directors' Ballot - Motion by Comm Nuske and supported by Comm Rosa to vote for Burt Thompson for the CRAM Board of Directors. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

1st Qtr report from Ron Wohlford was reviewed.

Correspondence/Information:

Cole vs Benzie Co update

CRAM Highway Conference - Lansing- March 4-6, 2014 - John and Ted will attend.

Shiver by the River Parade entry - We will get a volunteer to drive the truck in the parade.

Public Input: Gary Sauer does not feel like Sliverville Rd needs anything done to it. There are other local roads that are in worse shape and get a lot more traffic. Ron Hitesman stated that **Lindy Rd had safety issues.**

Meeting adjourned at 11:06 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk