

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, April 10, 2014 at 9:30 AM.

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

Motion by Nuske and supported by Rosa to approve the agenda as amended adding Comm Mick report from the MDOT meeting. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on March 27, 2014 were accepted as presented.

The minutes from the Closed Session on March 27, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40977 to # 41011 for the amount of \$ 22,489.33 and Payrolls 14, and 15 for \$41,960.94. 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 \$ 22,335.30. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT for MERS for \$28,900.23. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – The crew is finishing up the Black Bridge cleanup. Extra signage and snow fence was added to indicate the road ends. There is more cracking in the Woirel Bridge (Reynolds Rd/Betsie River). We are looking at ways to extend the life of the bridge. The Load Limit rating is now at 3 tons maximum.

Public Input: None

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings. He also asked if the 'Stop Ahead' sign on Eastman Rd on the north side of Narrow Gauge could be moved to the top of the hill for additional warning.

Comm Mick gave a report on the MDOT meeting he attended. They outlined state highway projects in the North Region for the next 5 years.

New Business:

Award Material bids-

Motion by Comm Rosa and supported by Comm Nuske to accept Manager Jamison's recommendation and to reject all bids for Screened Topsoil and 22A/Kyser Pit . Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to accept all bids for 21AA Recycled, Rip Rap Stone, HMA, Pavement markings, Guardrail, and Culverts at the recommendation of Manager Jamison. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Motion by Comm Rosa and supported by Comm Nuske to award the bid for 23A Modified to Al's Aggregate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for 1/4" Natural Crushed, Washed Stone to Cliff's Sand and Gravel. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for 2NS Winter Sand to Al's Aggregate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Single Bevel Wing Cutting Blades to Truck and Trailer Specialties. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Curved Grader Cutting Blades to St. Regis Culvert. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Cold Patch CP6 to Ace-Saginaw Paving. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bids for HFRS-2M and SS-1H to Terry Asphalt. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bid for Fuel to Brenner Oil. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bid for Tree Removal to AAA Tree Service. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Stump Removal to Grant's Stump Removal. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Encroachment permit for Rohn Rd - Motion by Comm Nuske and supported by Comm Mick to allow the request by Jim Brian for an encroachment permit for Rohn Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Policy #125 Freedom of Information revision - Motion by Comm Rosa and supported by Comm Mick to amend Policy #125 to include the current fringe rate in the hourly labor rate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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PK Contracting request to store materials in our yard - Motion by Comm Nuske and supported by Comm Mick to allow PK Contracting to store their materials in our yard. They have supplied General Liability Insurance. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Black Bridge (Haze Rd) collapse 4/5/14-Information only-Debris is close to being cleaned up.
Woirel Bridge (Reynolds Rd) to change to 3-ton maximum load limit.

Public Input: None

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter Closed Session at 10:50 AM to discuss Cole v Benzie County et al, and upcoming Union Negotiations, per the Open Meetings Act, to have this discussion in open session would be detrimental to the welfare of the Benzie County Road Commission. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter the Regular meeting at 12:07.

Meeting adjourned at 12:08 AM

Approved 4/24/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk