

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, May 22, 2014 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 approve the agenda as amended adding bills to pay of \$68,978.64, and Reynolds Rd bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on May 8, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41081 to # 41111 for the amount of \$ 68,978.64 and Payrolls 20 and 21 for \$ 42,347.83. 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 \$ 24,021.53. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – We have rented a spray patcher. We are blading gravels as often as necessary. Flees Logging took care of the trees on Cedar Run.

Public Input: Ron Evitts, Colfax Township Supervisor- He would like answers to his questions. When can the board respond to questions from the public? He feels that Colfax Twp should not have to contribute to the replacement cost of the Carmean Rd tube. This should be paid for by the millage money which he thought was for maintenance. Heather replied that millage is for Local and Primary improvements and winter night maintenance on primary roads.
Craig Meredith - Resident, Weldon Township - There is erosion at the Black Bridge site and sand is washing downstream. He can't believe that the RC is exempt from preventing erosion. Something has to be done at that site to control the erosion. We graded Haze Rd north of the bridge and then Partridge Tr. He wants to know why we were grading a paved road. Did the encroachment we permitted on Crystal Dr at the last meeting, violate zoning ordinances?
Matt Harrington - Manager of Weber Farm - He is willing to help fix the tube problem on Carmean Rd with man hours or equipment or both.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

Reynolds Rd Bridge in Colfax (North of Wallin)-Go ahead with the \$800 option from Brad Link, Engineer to investigate options for preserving the bridge for as long as possible.

Title sheets for 2014 Safety projects-Motion by Comm Rosa and supported by Comm Nuske to sign the title sheets for the Indian Hill and Sign upgrade for 3 intersections. . Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Contract and Resolution for Homestead Rd (STL 10555-119195) - Motion by Comm Rosa and supported by Comm Mick to adopt the Resolution #2014-06 and to designate Heather Jamison and John Nuske to sign the MDOT contract. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Catch Basin Cleanout recommendation - Motion by Comm Nuske and supported by Comm Rosa to award the Catch Basin Cleanout bid to Pollution Control providing that MDOT provides us with a Transportation Work Authorization to cover the cost. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Co-op Agreement with CRA for construction of Nessen Rd Bridge - Motion by Comm Nuske and supported by Comm Rosa to enter into a cooperative agreement with the Conservation Resource Alliance for the replacement of the Nessen Rd culvert with a timber bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Culvert replacement on Platte Road over Brozofsky Creek – Conservation Resource Alliance-Staff will take bids for culvert replacement.

Tentative USW negotiation dates - Tentative negotiation dates are 6/3, 6/18 and 6/19.

Salt Dome review - The building inspector has condemned the salt dome. We will take bids for demolition.

Letter from Mr. Bartlett - Heather will respond.

Public Input: Craig Meredith - He would appreciate the Black Bridge being replaced and would like engineering plans available.

Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 10:41 AM for the purpose of discussing personnel issues with the Manager and Superintendent. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular session at 12:10 PM.

Meeting adjourned at 12:11 PM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk