

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, June 12, 2014 at 9:30 AM.

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

Motion by Comm Rosa and supported by Comm Mick to approve the agenda as amended adding 4-10 hour days and Local Road Committee meeting dates. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on May 22, 2014 were accepted as presented.
 The minutes of the Closed sessions on May 8 and May 22 were accepted as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 41081 to # 41158 for the amount of \$57,573.91 and Payrolls 22, 23 and 24 for \$ 62,367.86. 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 \$ 25,434.40. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for the amount of \$ 29,428.81. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Rieth Riley has completed the wedging on the local roads, funded by the millage. The DNR is going to look upstream to see if the stream is being blocked in any way. Matt Harrington from the Webber Farm is working on getting the insurance needed for the culvert replacement on Carmean Rd. Brad looked at Partridge Trail and it is not paved. Craig Meredith will bring in the piece of asphalt we tore up. The engineers from MDOT are looking at the spring issue on US 31 just south of the Betsie River to try to come up with a solution. The Road Commission will put it out for bids when they have completed the design.

Public Input: William Hunt, 2747 and 2744 South Shore - Our snow plow driver busted his mailbox, tore up the sod in his yard and left a 10' x 20' long rut. He was told we were going to fix it, and he would like to know when. Also, Lobb Rd is in terrible shape. He has been told in the past that it was going to be fixed, but when will that happen?

Bill Robinson, Lake Township Supervisor - He was hoping to bring in a request to remove the Natural Beauty Road designation from Sutter Rd, but his board is divided. He would like us to continue with the planned repairs on the west end for now and hopes to have a consensus in the near future.

Craig Meredith, Hall St, Thompsonville - Had several concerns about the condition of US 31 and M-115. Also, the Weldon Township sign on M-115 is missing part of the sign. Heather directed him to MDOT in Traverse City about these matters. There was a bike path planned more than 20 years ago from Crystal Mountain to the Village of Thompsonville. It hasn't materialized and he wants it done. He would like the Road Commission to close roads if a culvert or bridge fails, instead of replacing the structures. He feels that replacing the culvert in Red Creek is a waste of money. That creek dries up in the summer. Lindy Rd edges are crumbling. Paving trucks

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working in Manistee County are going through the Village of Thompsonville. He would like them to use a different route.

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

New Business:

The crew will go to 4-10 hour days beginning July 7 and continuing through August 30.

The survey is out to determine the time and date of the next Local Road Committee meeting.

Upgrade Security Cameras- A quote was received from Fortress Security for and upgrade to the security system. The Board would like us to investigate further and make a decision after on the upgrade.

Rescind policy #319 - Motion by Comm Nuske and supported by Comm Mick to rescind Policy #319, Unpaid Leave Time as the policy is outdated and misinterpreted. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

County Website redesign coordination – There will be a meeting on Monday, June 16 at 6:30 at the Government Center regarding the website coordination. At this time, we will stay with our own website and supply a link to the county's website.

Encroachment permit for 4281 Joyfield Rd - Motion by Comm Nuske and supported by Comm Mick to allow the residents to replace their rock retaining wall at 4281 Joyfield Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Blaine Township request- Sliverville Rd - Blaine Township has requested that no work be done on Sliverville Rd this year. Their letter cited Herring Rd and 2 primary roads that could use some work. Heather will contact the township and see what can be worked out.

Lake Twp - Cooper Rd contract - Motion by Comm Rosa and supported by Comm Mick to enter into a contract with Lake Twp for a second culvert installation on Cooper Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Twp-Pioneer Rd contract - Motion by Comm Nuske and supported by Comm Mick to enter into a contract with Homestead Twp for grubbing, stumping, grading and graveling Pioneer Rd from Oakley Rd south .3 miles. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Management will advertise for the timber pile driving for Nessen Bridge.

Salt Dome Demolition bids - Motion by Comm Rosa and supported by Comm Mick to award the bid for demolition to AJ's Excavating for \$7,265.00. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Platte Rd culvert at Brozofsky Creek bids - Motion by Comm Nuske and supported by Comm Rosa to award the bid for the culvert on Platte Rd over Brozofsky Creek to AJ's Excavating for \$22,621.37. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

County Road Commissions' Joint Insurance Conference-July 23 & 24, Soaring Eagle Resort – No one is able to attend.

MCRCSIP Board of Directors Election

CRASIF Board of Trustees Election

Homestead Rd bid – MDOT letting -Low bid price was Elmers

Notice of USW negotiations – June 18, 2014 at 9:00 AM at RC

Notice of retirement-Randy Gilbert retired and Jamie McPherson was hired.

Cole Case - No final judgment yet.

Public Input: Bill Robinson, Lake Township Supervisor - When will Deadstream Rd be painted?

Ron Hitesman, Weldon Twp Supervisor - He talked it over with his board and they are not interested in contributing to the cost of replacing the Landis Rd culvert.

Craig Meredith-Weldon Twp - Who paid for the culvert on Weldon Rd north of the asphalt? It was replaced and is really nice, but he wants to know who paid for it?

Ron Evitts - Colfax Twp Supervisor - Submitted a list of 15 'Open Items with Benzie County Road Commission'. He went down the list and addressed most of them. We will address these issues at the 6/26/2014 meeting. He is also rethinking of the township contributing to the repair of the Carmean Rd tube.

Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into Closed Session at 11:14 AM for the purpose of discussing possible upcoming litigation, that to address in the regular meeting could have an adverse effect on the Road Commission financially. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter the regular session at 12:08 PM.

Meeting adjourned at 12:09 PM.

Approved 6/26/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk