

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 26, 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 adding Parks and Recreation notice in correspondence. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on June 12, 2014 were accepted as presented.

The minutes of the Closed sessions on June 12, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41159 to # 41187 for the amount of \$ 59,722.39 and Payrolls 25, and 26 for \$ 43,576.23. 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 \$ 26,995.20. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – The wedging, paving and shoulder work is done on the millage projects. We are clearing trees on Homestead Rd. Trees are marked on Sutter Rd. Gentz Forest Products is working over there and has offered to take the trees down.

Public Input: John Zirkel is appreciative of the spray patch work that was done on Deadstream Rd.

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

New Business:

Resolution 2014-07-Intersections/Sign upgrades-Resolution presented by Comm Nuske and supported by Comm Rosa to accept Resolution 2014-07 authorizing Comm Nuske and Manager Jamison to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Michigan State Police springtime weight restrictions enforcement report was presented.

Fourth of July floating holiday - Motion by Comm Rosa and supported by Comm Mick to allow a floating holiday on July 3 in conjunction with the 4th of July holiday. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Colfax Twp Supervisor questions from 6/12/14 - 1. The cost to remove the Black Bridge was \$7,242. Scrap from the bridge was \$2,200. It has been placed in the General Fund. 2. \$162,000 from the State was designated for special winter road maintenance expenses defined by Public Act 34 of 2014. 3. We have been in discussions with the Johnsons regarding the tree

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situation on CR 669. 4. Carmean Rd damaged tube - We are proceeding with tube replacement with assistance from the Webber Farm. 5. Haze Rd/Weldon Township - The water level has receded. 6. Act 51 money per mile for seasonal roads - The amount received is processed through the Act 51 formula and is contingent upon fuel sales and license plate sales. 7. Supervisors Meeting - We did not have a township supervisors meeting this spring because we had several meetings last fall for millage discussion. The Local Road Committee is made up of mostly township supervisors. 8. Steering committee - This is the Local Road Committee. The next meeting is July 8. 9. The Reynolds Rd bridge - We have received a proposal from Brad Link regarding an improvement to the bridge that could bring the load rating up to 16 tons. 10. Dair Mill/Weldon Twp guardrail damage has been repaired. 11. Old King Rd/Weldon Twp guardrail damage has been repaired. 12. Stumps on local roads - These are taken care of periodically. When we have several, we contract it out. 13. We have been in contact with Weldon Township regarding the tubes on Landis Road. 14. Local Road Policy Committee: There is no Local Road Policy Committee. There is a Local Road Policy and a Local Road Committee. 15. Tubes on Long Rd and Thurman - We are using a used tube on Long Rd. The tube for Thurman has been ordered. 15. The stop/yield condition at Zimmerman and Aylsworth is established by a traffic control order.

Nessen Rd bridge pile driving bids - No bids were received. CRA is talking to contractors and we may have to re-bid it, depending on the cost.

Truck update- Our trucks are being built. They will be going to T & T Specialties for outfitting. We will need to pay for them before they go to T & T.

Parks and Recreation - Meeting regarding Pt Betsie on June 26 at 7:00 pm. Heather will attend.

Public Input: None

Closed Session - Motion by Comm Nuske and supported by Comm Rosa to enter into closed session at 10:34 AM to discuss possible litigation and union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Return to regular meeting at 11:30 AM.

Motion by Comm Nuske and supported by Comm Rosa to contact the party affected on CR 669 with the results of the board's discussion and rescind all offers of restitution. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:34 AM.

Approved 7/10/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk