

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, July 10, 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 adding Nessen Bridge pile driving, Cole vs BCRC, and comments from Ted Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the Regular Meeting on June 26, 2014 were accepted as presented.

The minutes of the Closed Meeting on June 26, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41188 to # 41229 for the amount of \$ 489,055.51 and Payrolls 27, 27A and 28 for \$ 47,557.99. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for MERS for \$ 27,272.35. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Brining is about halfway completed. We will be hauling trenched material from Homestead Rd to local gravel roads.

Public Input: John Zirkel complimented the board on top management choices. He also had some input on the millage, Sutter Rd, Deadstream Rd and Pt Betsie Rd.

Ted Mick – Crawford & Mick intersection needs mowing.

Standing Guest:

New Business:

Resolution 2014-08-Indian Hill Safety and Maple City Hwy Safety-Resolution presented by Comm Nuske and supported by Comm Rosa to accept Resolution 2014-08. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Priority Road Improvement Program – Deadstream Rd was announced as a candidate project for the Priority Road Improvement Program, detailed in Michigan Public Act 34. In follow up with MDOT, projects selected must be constructed by September 30, 2015. The Road Commission must submit a certification form documenting this candidate project meets these requirements. The Road Commission will submit this certification and advertise for design plans for Deadstream Road.

Advertise for Sutter Rd-We will advertise for work to be done on the west end of Sutter Rd (approximately 3/4 mile).

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Nessen Pile Driving - Motion by Comm Rosa and supported by Comm Nuske to award the work to Adams Marine Construction to install pilings and set the bridge deck for the Nessen Bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Local Road Committee report- Meeting was held on 7/8/14. Ten townships attended. Not all townships have submitted their road priority lists yet. We will meet again in the fall.

Pre-bid meeting for US 31 drainage repair-The pre-bid meeting for the US 31 drainage repair was held on 7/9. Elmers and Rieth Riley were the two contractors that attended.

Cole vs BCRC-Letter from Bill Henn was received. We are getting close to a final judgement.

Public Input: None

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter into closed session for the purpose of discussing Union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter regular meeting at 11:34 AM.

Meeting adjourned at 11:35 AM

APPROVED 7/24/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk