

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 24, 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 encroachment permit on Crystal Dr. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the Regular Meeting on July 10, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41230 to # 41262 for the amount of \$ 163,083.24 and Payrolls 29 and 30 for \$ 44,562.03. 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 \$ 26,745.71. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Homestead Rd is just about completed. The millings were taken to local gravel roads and spread. The Long Rd tube has been replaced. Brining is complete. The chip seal contractor is about ready to begin.

Public Input: Ron Evitts, Colfax Twp Supervisor - Trees Inc has trimmed many trees on Reynolds Rd and left the debris. Bill Robinson, Lake Twp Supervisor - The painting on Deadstream Rd is great. Who is in charge of the overhead street lights on M-22, north and south of the new bridge?

Standing Guest: Glen Rineer, County Commissioner brought the board up to date on the county business.

New Business:

Encroachment permits for 19578 Pleasantview, Grace Rd, and Crystal Dr.

Motion by Comm Rosa and supported by Comm Mick to approve the encroachment permit at 19578 Pleasantview for a rock retaining wall and waive the permit fee of \$75.00. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the encroachment permit at Graceland Fruit to install 2 more ground water monitoring wells, outside the shoulder but inside the ROW. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the encroachment permit at 4372 Crystal Dr for a drain field to replace an old drain field, 6' within the ROW. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Annual Certification of Employee-related Conditions, MDOT form 2067- Motion by Comm Nuske and supported by Comm Rosa to certify MDOT form 2067. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Sutter Rd bid award – 2 bids were received. Bids were 19% above engineer's estimate. Motion by Comm Mick and supported Comm Rosa to award the bid for the construction of .75 miles of Sutter Rd to Elmer's for \$238,649.55 as part of this year's local road projects financed by the millage funds. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

US 31 Leak bid award – Motion by Comm Mick and supported by Comm Rosa to award the bid to repair the leak on US 31 to Elmers for \$137,162.00, contingent upon receiving additional funding from MDOT. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Report from Ron Wohlford – After the 3rd Quarter reconciliation, we are about where we should be at this time. No amendments are necessary.

Correspondence/Information:

Board of Commissioners Special Meeting 8/27/14, RE: ORV Ordinance

Northern & Southern Michigan County Road Comm conference-September 3-5, at Shanty Creek Resort.-No one will attend

Public Input: Ron Evitts, Colfax Twp Supervisor - Have we talked to the Snowbirds about contributing towards the Reynolds Rd Bridge?

Closed Session: None

Meeting adjourned at 10:30 AM

MINUTES APPROVED 08/07/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk