

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, August 21, 2014 at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the regular meeting on August 7, 2014 were accepted as presented.

The minutes of the closed session on August 7, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41306 to # 41341 for the amount of \$ 69,064.44 and Payrolls 33 and 34 for \$ 42,970.87. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Excused

**Public Input:** Bill Robinson, Lake Twp Supervisor-Glad to hear about Deadstream Rd reconstruction. Crystal Highlands has some pavement damage from loggers. Ron Evitts - Colfax Twp Supervisor - Does not want a second brine; Instead of mowing a second time, he would like to see the reclaimer on some of the gravels; King Rd-pavement is damaged from loggers; When will Long Rd bank stabilization be completed?

**Standing Guest:** Glen Rineer, County Commissioner - Not present.

**New Business:**

Natural Beauty Road consideration - At their last township meeting, Lake Twp voted to start the process to remove the Natural Beauty Road designation from Sutter Rd. Motion by Comm Mick and supported by Comm Rosa to have a public hearing at the Lake Twp hall for the purpose of hearing public comment regarding the possible revocation of the Natural Beauty Road designation from Sutter Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Administrative wages - Motion by Comm Rosa and supported by Comm Mick to increase the wages of the administrative staff by 2.5% with the exception of the payroll clerk who will see a \$ 0.81/hour increase due to additional responsibilities, effective Sept 1, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Administrative Health Insurance - Motion by Comm Rosa and supported by Comm Mick to allow more than single coverage health insurance to employees hired since July 1,

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2011, with the applicable co-pays. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Correspondence/Information:**

Deadstream Rd meeting 9/4/14 - There will be an informational open house on September 4, 2014 at the Homestead Twp hall from 3:00 PM to 5:00 PM to share information regarding the 2015 construction of Deadstream Rd.

**Public Input:** Bill Robinson - Birch Point Rd and Wistrand Rd need gravel. He would like a cost estimate for that. Ron Evitts - There will be a meeting with the DNR at the Sportsman's Club in Thompsonville on Aug. 27 at 10:00 AM

Meeting adjourned at 10:13 AM.

**MINUTES APPROVED 9/11/14**

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk