

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, September 25, 2014 at 9:30 AM.

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

Excused: Superintendent Schaub

The agenda was accepted as presented.

The minutes of the regular meeting on September 11, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41393 to # 41436 for the amount of \$ 523,034.77 and Payrolls 38 & 39 for \$ 44,958.55. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT to Brenner Oil in the amount of \$ 25,103.74. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Superintendent's report** - Brad Schaub-Skip paving on M-115 is complete; The spring repair on US-31 is almost finished; Lindy and Karlin Rds have been patched; The bank stabilization project on Long Rd has been started; Stop sign replaced on Deer Track Tr and Wallin Rd; Talked to the DNR forestry division regarding bonding county roads. The DNR bonds only state forest roads, not county roads; 6" of rain has kept us busy repairing roads; The safety projects on Indian Hill and Maple City Hwy are just about complete; Delivering winter materials to villages and Frankfort.

**Public Input:** Ron Evitts - Colfax Twp Supervisor - Weldon Rd between King and Landis needs grading for the Betsie Valley Run on October 5; He would like the reclaimer used on gravel roads in Colfax Twp instead of the second mowing.  
Craig Meredith - Thanks for getting Nessen City Rd done and Lindy Rd patched; He would like a definition of Appendix A to the Local Road Policy; Whose road is Gallagher Rd? He and a resident would like it moved.

**Standing Guest:** Glen Rineer, County Commissioner - Glen brought the Board up to date on some of the county business.

#### **New Business:**

**Friends of the Betsie Valley District Library Run** October 5, 2014-Request to close Lindy Rd. Motion by Comm Nuske and supported by Comm Mick to allow the Friends of the Betsie Valley Library close one lane of Lindy Rd for the race on October 5, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Maintenance agreement for the Village of Lake Ann** - Motion by Comm Rosa and supported by Comm Mick to enter into a maintenance contract with the Village of Lake Ann. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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**Appendix A to Benzie CRC Policy # 901**-Local Road Improvements - Motion by Comm Nuske to adopt Appendix A of the Local Road Policy #901. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**10:00 AM - Public Hearing for 2015 Budget** - Public hearing was opened at 10:00 by Comm Nuske for the purpose of accepting comments on the 2015 proposed budget. Public hearing closed at 10:20 AM.

The Resolution #2014-10 was presented by Commissioner Nuske and supported by Commissioner Mick:

Be it resolved that this resolution shall be both the general appropriation resolution and the budget adoption resolution of the Benzie County Road Commission for the year ending September 30, 2014. This resolution becomes effective upon adoption. This resolution adopts proposed revenues and expenditures as presented in the accompanying budget document. Total revenues are adopted as \$5,942,067.51, total expenditures as \$5,679,443.55, with a projected fund balance at September 30, 2015 of \$2,926,991.43.

Be it resolved that Heather M. Jamison, Manager, is designated Chief Administrative Officer, and Kathleen A. Jordan, Financial Manager, is designated as Fiscal Officer.

Be it resolved that no Benzie County Road Commission member or employee of the Commission shall expend any funds or obligate any expenditures except pursuant to appropriations authorized by the budget document. The Chief Administrative Officer is authorized to transfer up to 25% of a line item amount approved in the budget document to another line item without prior Commission approval, subject to approval at the next regular Board meeting. Changes in amounts appropriated by the Commission shall require approval of the Commission.

Be it further resolved that the Fiscal officer be allowed to adjust the budget after September 30, 2014, to modify the various revenue and expenditure accounts which cannot be accurately projected prior to year end. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

**County Road Association revisions** to Constitution and Bylaws. Motion by Comm Rosa and supported by Comm Nuske to vote 'NO' on the proposed amendments presented by the County Road Association. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Engineer/Manager Contract extension** - Motion by Comm Rosa and supported by Comm Mick to extend the Manager's contract for two years beginning November 21, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Unpaid Leave time Policy # 319** (replaces original # 319 rescinded in June 2014) - Motion by Comm Nuske and supported by Comm Mick to adopt Unpaid Leave Time policy #319. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Correspondence/Information:**

Change location of October 23, 2014 meeting and Natural Beauty Road Public Hearing to  
Lake Twp Hall

Thank you from Barbara Keelan

2014 Invasive Plant Treatment Notice - Pearl Lake

Notice of Audit Results- MDOT FY 2012

Radio tower power switch

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**Public Input:** Ron Evitts - King Rd between CR 669 and S. Carmean Rd is torn up. Trees Inc. cleaned up the brush on Reynolds.

Bill Robinson - Sutter Road looks good to the top of the hill.

**Closed Session:** Motion at 10:20 AM by Comm Mick and supported by Comm Rosa to enter into closed session for the purpose of discussing Union Negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular session at 11:45 AM.

Motion by Comm Nuske and supported by Comm Rosa to allow the Manager to continue with negotiations within the guidelines discussed. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:50 AM

**MINUTES APPROVED 10/09/14**

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk