

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at their offices in Honor, Michigan on Thursday, November 26, 2014 at 9:30 AM.

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

Motion by Comm Mick and supported by Comm Nuske to accept the agenda as amended, adding Local Road Committee update. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on October 23, 2014 were accepted as presented.

Motion by Comm Mick and supported by Rosa to pay bills # 41579 to # 41608 for the amount of \$ 56,909.52 and Payrolls 47 & 48 for \$ 54,374.54. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to Brenner Oil in the amount of \$ 31,344.13. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report – The DEQ is looking at the water problem on Tucker Rd. We will have 1 year from the date of the relief tube installation to do a permanent fix.

Public Input: None

Standing Guest: Glen Rineer, County Commissioner brought the Board up to date on what is going on in the county.

New Business:

Lake Twp – Wants to open their roads to ORV traffic. They would like our input on roads that we would want to close to ORV traffic. Deadstream Rd and Lake Michigan Rd are the only two. Lake Michigan Rd is not accessible by ORV because M-22 is closed to ORV traffic.

MSP contract for 2015 weight restrictions patrol-We will address this again February closer to the spring thaw.

Correspondence/Information

Update on Local Rd Committee-The committee met on 11/24/14 and agreed on road projects for 2015.

Public Input: None

Closed Session – Cole Case-Motion by Comm Nuske and supported by Comm Mick to enter into closed session for discussion of union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Reenter regular session at 11:15 AM.

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Motion by Comm Rosa and supported by Comm Nuske to accept the presented USW contract, effective December 1, 2014 if written confirmation of ratification from the USW is received by that date.

Roll call: Ayes: Rosa-Aye, Mick-Aye and Nuske-Aye. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to elect the "Hard Cap" employee health insurance contribution as defined by PA 152 of 2011 for the health insurance plan year beginning 12/1/14. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Meeting adjourned at 11:00 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk