

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, December 18, 2014 at 9:30 AM.

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

The agenda accepted as presented.

The minutes of the regular meeting on November 26, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41609 to # 41669 for the amount of \$97,499.03 and Payrolls 49, 50 & 51 for \$ 78,984.64. 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 \$ 25,454.54. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to MERS in the amount of \$29,392.16. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Superintendent's report** - Brad has areas of high water that he is concerned about if there is heavy snowfall this winter.

**Public Input:** Bill Robinson, Lake Township Supervisor - He's somewhat disappointed that Sutter Rd is not scheduled for 2015.

**New Business:**

Set January meeting - Motion by Comm Nuske and supported by Comm Mick to have the first meeting of 2015 to be on Thursday, January 8, at 9:30 AM at the Road Commission office. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

USW contract - The contract between the Road Commission and USW 14557 was signed.

Michigan Pavement Marking contract extension - Motion by Comm Nuske and supported by Comm Mick to extend the long line striping contract with Michigan Pavement Marking through 2015. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Correspondence/Information**

Update Cole vs Benzie Co  
No Critical Bridge Funds awarded  
Grand Traverse Band 2% application submitted for funds for Reynolds bridge in Colfax Twp.  
Sutter Rd-Natural Beauty Road revocation completed  
Highway Conference February 17-19, 2015  
County Wide Task Force meeting on January 6th at 2:30  
Update on Deadstream Rd project

Public Input: None

Meeting adjourned 10:20 AM

**APPROVED 1/8/15**

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W. John Nuske, Chairman

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Kathleen A. Jordan, Clerk