

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, January 22, 2015 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 Rosa to accept the agenda as amended, adding the first quarter report from Ron Wohlford, CPA and a Brenner Oil EFT for \$14,801.55. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the organizational meeting of January 8, 2015 were approved as presented.

The minutes of the regular meeting on January 8, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41712 to # 41752 for the amount of \$ 62,411.21 and Payroll # 1 for \$ 56,125.92. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT to Brenner Oil in the amount of \$ 14,801.55. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad attended meetings at Crystal Lake Twp and Benzonia Twp to ask for monetary support for drainage issues at Lobb Rd @ S. Shore, Cedar St, and Bixler Rd. Both townships were agreeable to contributing.

Public Input: Ron Evitts-No passing signs on the west side of CR 669 are reversed and need to be corrected. Ed Fay asked about traffic control devices under the jurisdiction of the villages.

Standing Guest: Coury Carland - County Commissioner-Brought the Commissioners up to date on the county business.

New Business:

CRAM ballot - Motion by Comm Nuske and supported by Comm to cast a vote for Doug Robidoux from Mason Co for the Board of Directors' seat that is open. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Ron Wohlford: Letter from Ron Wohlford, CPA regarding the first quarter of 2015.

Correspondence/Information: Manager Jamison informed the board of the developments with Cole vs Benzie Co.

Public Input: Ron Evitts-Wanted to know where the wood went from the state land on Haze Rd; How much will the weight limit increase when the Woirel Bridge (Reynolds Rd) is repaired?

Meeting adjourned at 10:05 AM

APPROVED 02/12/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk