

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, February 12, 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 correspondence, MERC charges, MDOT Annual Elected Officials and Brenner Oil EFT for \$ 19,177.74 and an update on the Cole vs Benzie Co appeal. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on January 22, 2015 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41713 to # 41806 for the amount of \$ 123,827.32 and Payroll # 2 & 3 for \$ 108,217.26. 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 \$ 32,924.81. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT to MERS in the amount of \$ 31,114.45. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad is looking into a municipal lease for a loader. Both of our loaders have high hours on them.

Public Input: Kay Bond - Appreciates the board addressing their request for a seasonal road upgrade.

Standing Guest: Gary Sauer - County Commission Liaison-Brought the Commissioners up to date on the county business.

New Business:

Reynolds Rd Bridge- Link Engineering Services - Motion by Comm Nuske and supported by Comm Rosa to enter into a contract with Link Engineering Services to design the Reynolds Rd (Woirol) Bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

We were awarded a grant from the Grand Traverse Band of Ottawa and Chippewa Indians for \$9,300 to upgrade the Reynolds Rd Bridge. We will ask Colfax Twp to contribute since this is the main route to Grass Lake Campground they maintain.

Homestead Twp request for annual Clean-Up Day, May 16th. - Motion by Comm Rosa and supported by Comm Mick to allow Homestead Twp to use the Road Commission yard for their spring cleanup on May 16, 2015 from 8 AM to 12 PM with appropriate insurance in place. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Michigan State Police-Spring Weight Restriction patrol - Motion by Comm Nuske and supported by Comm Mick to forego contracting with the Michigan State Police Weigh Master for patrol during spring weight restrictions. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Act 51 Report - Motion by Comm Rosa and Supported by Comm Mick to accept the FY 2014 Act 51 report as presented. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Request for Seasonal Rd change - Randy and Kay Bond were present and asked for a seasonal road upgrade for approximately 500' on Aylsworth Rd, East of Pioneer Rd. for winter snowplowing. Motion by Comm Nuske and supported by Comm Rosa to authorize an estimate for an upgrade. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

MDOT Annual Rural and Tribal Elected officials Meeting, Tuesday, March 3, 2015 at 10:00 AM
Cole vs Benzie Update

Public Input: Ron Evitts - Ron needed clarification on how Appendix A works with the Local Road Policy.

Meeting adjourned at 10:55 AM

MINUTES APPROVED 2/25

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk