

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 26, 2015 at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the regular meeting on February 12, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41807 to # 41842 for the amount of \$ 57,046.75 and Payroll # 4 & 4A for \$ 70,231.35. 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 \$ 38,337.88. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Superintendent's report** - Due to the extreme cold, we are using more sand than salt. He would like to look into leasing a loader in 2016.

**Public Input:** None

**Standing Guest:** Gary Sauer - County Commissioner Liasion-Brought the Commissioners up to date on the county business.

**New Business:**

**2016 Safety projects** notification-We awarded the safety grants for 2016 that we applied for. We will receive \$525,000 for tree removal on 26 miles of primary roads, and \$23,000 solar lighting for signs at Ely Rd at Fewins Rd. Both projects will require match funds.

**Burnt Mill Bridge**-Motion by Comm Nuske and supported by Comm Rosa to accept the plans for the Burnt Mill Bridge over Woodcock Creek and authorize Manager Jamison to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

**Correspondence/Information:**

Updates: Deadstream Rd - Mgr Jamison attended a joint meeting with Benzonia Twp and Lake Twp to discuss the proposed bike path grant.

ULP hearing rescheduled - Original hearing date was cancelled by the union. It has been tentatively rescheduled for April 1, 2015

Cole vs Benzie Co - No update

**Public Input:** None.

Meeting adjourned at 10:12 AM

APPROVED 03/12/15

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk