

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, March 12, 2015 at 9:30 AM.

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

Excused: Comm Mick

Motion by Comm Rosa and supported by Comm Nuske to approve the agenda as amended, deleting the Road Takeover Resolution. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

The minutes of the regular meeting on February 26, 2015 were accepted as presented.

Motion by Comm Rosa and supported by Comm Nuske to pay bills # 41843 to # 41874 for the amount of \$ 28,307.07 and Payroll # 5 for \$ 48,959.73. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT to Brenner Oil in the amount of \$ 20,905.97 and \$ for an invoice yet to be received. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to authorize the EFT to MERS in the amount of \$31,191.02. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Superintendent's report - There were several frozen drains around the county, including our parking lot. We hired PCS to hot-water jet them to get them unthawed.

Public Input: There were several property owners on Deadstream Rd present who addressed the board regarding the upcoming resurfacing of Deadstream Rd. Almost all present opposed the project for varying reasons like tree removal, the clearing area, and traffic issues. However, the Road Commission has received correspondence representing both support and opposition for this project.

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

New Business:

Deadstream Rd contract- Motion by Comm Rosa and supported by Comm Nuske to enter into a contract with Elmers for the Deadstream Rd project. Roll call, Rosa: Aye. Nuske: Aye: Excused: Mick. Motion carried.

Bid Award recommendations – Motion by Comm Rosa and supported by Comm Nuske to accept the manager's recommendations and award the bids as follows:

- * 2NS Sand - Elmers
- * 22A Gravel - Elmers and Al's Aggregate
- * 21AA Recycled - Accept all bids
- * 23A Modified - Al's Aggregate
- * 1/4" Natural Stone - Cliff's Sand & Gravel
- * Overrun Stone - Reject all bids for 1000 cyds

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(Bid awards continued):

- 2500 cyds - Al's Aggregate
- * Screened Topsoil - Al's Aggregate
- * Emulsion - HFRS-2 and SS-1H to Asphalt Materials
Alternate material-Reject all bids
- * HMA - Accept all bids
- * 9 ft. Wing blades - Truck & Trailer Specialties
- * Cold Patch CP6 & CP7 - Ace-Saginaw
- * CMP-CCP - Accept all bids
- * Riprap Stone - 3" - >16" - Kasson Sand & Gravel
- * Guardrail - J & J Contracting
- * Fuel - Brenner Oil
- * Brine - 26% and Storage in Honor Pit - Beckman Productions
32% and 38% - Reject all bids
- * Tree Removal - The Tree Wiseman
- * Stump Removal - Grants Stump Removal
- * Brownell Rd - Elmer's
- * Burnt Mill Bridge materials - Krenn Bridge
- * Chip & Fog Seal project - C & C Contractors
- * HMA Wedging/Skip Paving - ATP Precision Paving
- * M-22 Drainage Improvements - AJ's Excavating
- * Catch Basin Cleanouts - Pollution Control Service

Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Co-Op student – Motion by Comm Rosa and supported by Comm Nuske to execute a contract with TBA for a student to help with welding. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Permit from Eastern Federal Lands Highway Division - Motion by Comm Rosa and supported by Comm Nuske to waive the fee for the permit. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Benzonia Township contract – Motion by Comm Nuske and supported by Comm Rosa to enter into a contract with Benzonia Twp for the work being done on Narrow Gauge and Hoadley Rds. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

RACES (Amateur Radio Operators) request for radios – Motion by Comm Nuske and Comm Rosa to offer our old radios and repeater to RACES for \$1.00. Ayes: Nuske and Rosa. Excused: Mick. Motion carried.

Correspondence/Information:

Updates: Deadstream Rd - Road will be closed to through traffic.
Cole vs Benzie County
Commissioners Seminar 4/12-14/15
Truck Driver position - We will be advertising for a truck driver.

Public Input: Gary Sauer - Open Meetings act workshop on March 16; FOIA changes workshop will be set before the law changes; Several spoke again in opposition to the Deadstream Rd project; Bill Robinson is looking into the flashing speed signs.

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Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 10:45 AM for the purpose of discussion with attorney Tom Derderian regarding USW Grievance # 2015-01

Re enter regular session at 11:40 PM.

Meeting adjourned at 11:41 AM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk