

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 26, 2015 at 9:30 AM.

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

Motion by Comm Mick and supported by Comm Nuske to approve the agenda as amended adding an update on the Co-Op student and a logging request. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

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

Motion by Comm Mick and supported by Comm Nuske to pay bills # 41875 to # 41905 for the amount of \$ 55,851.78 and Payroll # 6 for \$ 51,359.11. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Superintendent's report: Lots of tree cutting going on. We rented a rock tub from Leelanau CRC to move the process along.

Public Input: None

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

New Business:

- 10:00 AM - Keith Bonney applied for a permit to install name signs on seasonal roads around the Turtle Lake Campground. Motion by Comm Nuske and supported by Comm Mick to issue the permit to allow Keith to place seasonal road name signs in Inland and Colfax Twps at his expense, supply him with used sign posts and to waive the permit fee. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

- Resolution 2015-03 - Road Takeover- Resolution 2015-03, was presented by Comm Mick and supported by Comm Nuske to take into the county road system, a road to be known as Railroad Point Trail in Sec 21, T26N, R15W, Benzonia Twp, a distance of 1,564.86 ft . Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

- Certification maps cover page signed by Comm Nuske.

- USW contract signature pages-. The original signature pages were lost and the signature page was revised and provided by the union representative.

- Contract amendment for Burnt Mill timber bridge to include construction inspection - Motion by Comm Nuske and supported Comm Mick to accept the contract amendment for the Burnt Mill timber bridge and authorize Eng/Mgr to sign. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

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- Crystal Mountain Resort - Request to use King, Dair Mill, Joyfield, Longstreet, Lowden, Stone, and CR 602 for the North Mitten Race (Half Marathon & 10K) Sunday, May 24. Motion by Comm Nuske and supported by Comm Mick to allow Crystal Mountain to use the named roads for their North Mitten Race on Sunday, May 24. They must handle all traffic control and may not close any road. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

- Upper Platte River clean up by the Boardman River Sweep-Dumpster request. Motion by Comm Nuske and supported by Comm Mick to allow the Boardman River Sweep organization to place a dumpster at the Road Commission for the river cleanup. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

- Logging-Flees wants to log King Rd and cross Wallaker Rd (a paved –non Class A road) to get to US31. Motion by Comm Nuske and supported by Comm Mick to allow Flees Logging to cross Wallaker Rd at King Rd, to pay for inspections before and after the project and to pay for any damage to the pavement. Comm Nuske also noted that requests like these will be handled case by case and that we are not setting a precedent. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Correspondence/Information:

- Michigan Township Association meeting April 17 at 4:00 PM at Benzie Central
- Equipment disposal-Disposing of trucks #374 & #382
- Seasonal employees-Seasonal employees will be done on April
- Co-op students - We were unable to find a suitable student for what we needed.

Public Input: Bill Robinson asked about maintenance on seasonal roads; Gary Sauer asked about the stumps on Herring Rd.

Meeting adjourned at 10:23 AM

APPROVED 04/09/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk