

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, April 23, 2015 at 9:30 AM.

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

Motion by Comm Mick and supported by Comm Rosa to amend the agenda adding summer work schedule, proposed detour and Brenner Oil as amended. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on April 9, 2015 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41944 to # 41972 for the amount of \$ 79,127.73 and Payroll # 8 for \$ 42,341.80. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for Brenner Oil due on 5/1/15. Ayes: Nuske, Rosa and Mick. Motion carried.

**Superintendent's report** - We have hired one new employee and still need two more; Tucker Rd culvert options; Sold old trucks for \$6,535; Two new arrow boards purchased.

**Public Input:** None

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

**New Business:**

**Summer Work Schedule** - We will be going to 4 - 10 hour days beginning on June 1 until September 7.

**Detour** - MDOT would like to use Grace Rd for detour for M-115 construction next year.

**Resolution 2015-04** - Resolution presented by Comm Mick and supported by Comm Rosa in support of the Critical Bridge Fund grant application for the Nostwick Rd bridge. Ayes: Nuske, Rosa and Mick. Motion carried.

**Resolution 2015-05** Resolution presented by Comm Nuske and supported by Comm Mick in support of the Critical Bridge Fund grant application for the Reynolds Rd (Woirel) bridge. Ayes: Nuske, Rosa and Mick. Motion carried.

**Platte Twp - Aral Rd** culvert replacement - Motion by Comm Rosa and supported Comm Mick to enter into a contract with Platte Twp for replacement of the culvert on Aral Rd between Blohm Rd and M-22. Ayes: Nuske, Rosa and Mick. Motion carried.

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**Policy review** - The Board reviewed policies 101-110.

**Correspondence/Information:**

ULP charge

Cole vs Benzie County

**Public Input:** John Zirkel-Deadstream Rd looks great. He would like telephone and cable boxes set back and he doesn't want to look at logs all summer. He will work with Lake Twp to make sure that the logs that are neglected this summer will be taken care of.

Meeting adjourned at 10:40 AM

Minutes approved 5/7/15

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk