

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, May 7, 2015 at 9:30 AM.

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

Motion by Comm Rosa and supported by Comm Mick to amend the agenda adding 2 encroachment permits, MERS 457 and closed session. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on April 23, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41973 to # 42006 for the amount of \$ 617,940.61 and Payroll # 9 for \$ 37,967.14. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for Brenner Oil for \$19,236.37. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for MERS for \$30,960.46. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent's report – We need 1 truck drivers and mechanic. We have a Cat loader and JD loader demos in the pit. Our new trucks are at T & T for outfitting. Deadstream Rd is paved. Brownell is being paved today. MDOT is looking at sending their crews to repair the catch basins that are failing on US 31 from the township hall to Ely Rd.

Public Input: Ron Evitts, Colfax Twp Supervisor said that Miller Rd looks great with the trees gone.

Standing Guest: Gary Sauer - County Commissioner Liasion-Brought the Commissioners up to date on the county business regarding the Maples and the Veterans Memorial.

New Business:

Encroachment permits - Pt Betsie bench – Motion by Comm Rosa and supported by Comm Mick to allow a memorial bench to be placed in the ROW at Pt Betsie road end, providing adequate insurance is provided and there is no cost or responsibility to the Road Commission. Ayes: Nuske, Rosa and Mick. Motion carried.

Herron Rd – Motion by Comm Nuske and supported by Comm Mick to allow a drainfield in the ROW at 3101 Herron Rd providing it does not extend beyond the existing drainfields already in place. Ayes: Nuske, Rosa and Mick. Motion carried.

Second Qtr report - Ron Wohlford was here in April and completed the 2nd quarter financial report. We are right where we need to be and no budget amendments are necessary at this time.

Resolution 2015-06 Goose Rd – Motion by Comm Rosa and supported by Comm Mick to adopt Resolution 2015-06 Contract with MDOT for Goose Rd. Ayes: Nuske, Rosa and Mick. Resolution adopted.

Page 2. Benzie CRC mtg. 05/07/15

Resignation from Manager Jamison - Motion by Comm Nuske and supported by Comm Rosa to accept resignation from Manager Jamison and to release her from her obligations in less than 60 days if it's possible. Ayes: Nuske, Rosa and Mick. Motion carried.

Reviewed policies 103, 110-114.

Correspondence/Information:

MERS offers a 457 Deferred Compensation plan

Gudemoss Rd culvert and Burnt Mill bridge will be advertised.

Manager will place an ad for construction engineering for Goose Rd project.

Advertise for a mechanic and truck driver

Public Input: John Zirkel - Deadstream Rd looks great. Ron Evitts - There is a stop sign at Landis and Weldon that has been hit. Gary Sauer - Elberta Resort Rd complaints. He would like an estimate to repair.

Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 10:43 AM at the request of a potential applicant to consider an appointment to a management position. Ayes: Nuske, Rosa and Mick. Motion carried.

Re-enter regular session at 12:11 PM.

Meeting adjourned at 12:12 PM.

Minutes approved 05/21/15.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk