

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 21, 2015 at 9:30 AM.

Present: Chairman Nuske
Member Mick
Manager/Engineer Jamison
Clerk Jordan
Road Foreman Fasel
Excused: Vice Chairman Rosa

Motion by Comm Nuske and supported by Comm Mick to amend the agenda adding Loader lease purchase and encroachment permit. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

The minutes of the regular meeting on May 7, 2015 were accepted as presented.

The minutes from the closed session on May 7, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42007 to # 42043 for the amount of \$ 319,273.17 and Payroll # 10 & 10A for \$ 46,757.21. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay the EFT for Brenner Oil for \$22,152.19. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Superintendent's report – Scott Fasel brought the Board up to date on brining.

Public Input: Ron Evitts, Colfax Twp Supervisor asked about closed session minutes; Bill Robinson, Lake Twp Supervisor thought Deadstream Rd looked great and has not had one negative comment; John Zirkel agreed with Bill; Sally Casey stated that Elmers crew were a class act, considerate and respectful and did a great job.

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

New Business:

Encroachment permit - Encroachment permit for 7155 Crystal Dr - Motion by Comm Nuske and supported by Comm Mick to permit the septic tank partially in the road right-of-way at 7155 Crystal Dr. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Loader Lease Purchase - Motion by Comm Mick and supported by Comm Nuske to enter into lease-purchase agreement with Michigan Cat for 5 years and to use our Case loader as a trade in. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Water Trail Plan for the Betsie River - Motion by Comm Nuske and supported by Comm Mick to write a letter of support for the Water Trail Plan for the Betsie River. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Tire Collection - Motion by Comm Nuske and supported by Comm Mick to allow the Benzie County Recycling Coordinator, Marlene Woods, to hold a separate tire collection here on August 29, 2015 from 9:00 AM to 12:00 PM. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

Page 2, Benzie CRC meeting 05/21/15

10:00 Seasonal Road Public Hearing - Motion by Comm Nuske and supported by Comm Mick to open the Public Hearing Additions and Deletions to the Seasonal Road System at 10:00 AM. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

A few comments were made by the people who were present, but no objections were made to the additions or deletions proposed to the Seasonal Road Policy. Several of the roads proposed for status change were to bring them into line with our actual practices.

Motion by Comm Nuske and supported by Comm Mick to adjourn the Public Hearing at 10:11 AM. Ayes: Nuske and Mick. Excused: Rosa. Motion carried.

The following resolutions were presented by Comm Nuske and supported by Comm Mick that

Resolution 2015-07, the following changes be made to the Seasonal Road System for the following roads in Almira Township:

Additions to the Seasonal Road System (Roads designated seasonal will not be maintained between November 1 and April 30):

Oakley Rd - T27 N, R13W, Sec 32, from CR669 east to Bowers Rd - .54 miles

Deletions from the Seasonal Road System:

Hooker Rd - T27N, R13W, Sec 30 & 31, from CR 669 west to Rayle Rd - .57 miles

State Rd - T27N, R13W, Sec 31, from Hooker Rd south west - .11 miles

Ayes: Commissioners Nuske and Mick. Excused: Commissioner Rosa. Resolution adopted.

Resolution 2015-08

WHEREAS, Railroad Point Trail located in Benzonia Township, - T26N, R15W, Sec 21 -

Beginning at Mollineaux Rd. then .29 miles north, is a county road that has minimal or no use by motor vehicles during the months of November through April and,

WHEREAS, Railroad Point Trail has does not provide access to any buildings being used as a principal residence and,

WHEREAS, the grade variations, concealed obstructions, road alignment, or other topographical characteristics of Railroad Point Trail would increase the likelihood of damaging snow removal equipment or necessitate the use of equipment not normally used by the Benzie County Road Commission for winter maintenance.

THEREFORE, BE IT RESOLVED that Railroad Point Trail- T26N, R15W, Sec 21 - Beginning at Mollineaux Rd then .29 miles north, be added to the Seasonal Road System.

Ayes: Commissioners Nuske and Mick. Excused: Commissioner Rosa. Resolution adopted.

Resolution 2015-09, the following changes be made to the Seasonal Road System for the following roads in Homestead Township:

Additions to the Seasonal Road System (Roads designated as seasonal will not be maintained between November 1 and April 30):

Pioneer Rd - T26N, R14W, Sec 3 Beginning 1.34 miles (7,080ft) north of US 31 to 1.76 miles (9,306 ft) north of US 31- .42 miles total

Deletions from the Seasonal Road System:

Pioneer Rd - T26N, R14W, Sec 10, 11, 2, and 3, Beginning .5 miles (2,640ft) north of US 31 to 1.34 miles (7,080 ft) north of US 31- .84 miles total.

Ayes: Commissioners Nuske and Mick. Excused: Commissioner Rosa. Resolution adopted

Resolution 2015-10, the following changes be made to the Seasonal Road System on the following roads in Inland Township:

Deletions from the Seasonal Road System:

Hulbert Rd - T26N, R13W, Sec 8 & 9 - 456' over creek.

Ayes: Commissioners Nuske and Mick. Excused: Commissioner Rosa. Resolution adopted.

Page 3, Benzie CRC meeting 5/21/15

Resolution 2015-11, The following changes be made to the Seasonal Road System for the following roads in Weldon Township:

Additions to the Seasonal Road System (Roads designated as seasonal will not be maintained between November 1 and April 30):

Landis Rd - T25N, R14W, Sec 16, 17, 20, and 21 - Pioneer Rd west to Pine Rd - 1.8 miles

Haze Rd - T25N, R14W, Sec 35 & 36 - Leisure Drive north to the Betsie River bank - .1 miles

Haze Rd - T25N, R14W, Sec 35 & 36 - Partridge Trail south to the Betsie River bank - .12 miles

Haze Rd - T25N, R14W, Sec 13 & 14 - Wallin Rd south to Landis Rd - 1.0 miles

Haze Rd - T25N, R14 W, Sec 25 & 26 - Egan Rd, north 500' - .09 miles

Ayes: Commissioners Nuske and Mick. Excused: Rosa. Resolution adopted.

Policy review - Policies 115 through 120 were reviewed.

Public Input: - Craig Meredith - Wolf Rd bridge approach needs patching; Who owned the Black Bridge?
Bill Robinson - Local Road Committee meeting is May 27.

Meeting adjourned at 10:26 AM.

Minutes approved 06/11/15

W. John Nuske, Chairman

Kathleen A. Jordan