

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, June 11, 2015 at 9:30 AM.

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

Motion by Comm Rosa and supported by Comm Mick to amend the agenda adding Tucker Rd, Conservation Resource Alliance agreement, Request for handicapped child sign, and fuel tanks. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on May 21, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42044 to # 42104 for the amount of \$ 744,043.81 and Payroll # 11 for \$ 40,829.47. Ayes: Nuske and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for Brenner Oil for \$21,087.16. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for MERS for \$31,249.95. Ayes: Nuske, Rosa and Mick. Motion carried.

**Superintendent's report** – MDOT Performance Based Maintenance; Tucker Rd; Long Rd erosion problem.

**Public Input:** Ron Chambers spoke regarding Haze Rd; Lynn Rochet spoke regarding Weldon Rd and road grading; Bill Robinson would like to know when Sutter Rd will be completed.

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

**New Business:**

**10:00 - John Schor** - He does not think that Haze Rd between Landis and Wallin should be a seasonal road. Many people in the area use the road as a more direct route to main roads. He thinks that the grading that was done last time, was inadequate and made the road worse. He would also like Road Commission employees to be held accountable for their work.

**Tucker Rd** - John and Craig Therrien were here to address the board on the proposed culvert removal. They are asking that the current culvert be replaced with one a little larger instead of removing the culvert and a portion of the road. Comm Nuske and Rosa agree that removing a portion of the road is not the preferred method if there are alternatives. Therriens will make contact with the DEQ to see if there are any other acceptable solutions.

**Encroachment Permit** - Motion by Comm Rosa and supported by Comm Nuske to approve the permit for the septic field encroachment at 3095 Herron Rd. Ayes: Nuske, Rosa and Mick. Motion carried.

**Page 2, Benzie CRC meeting, 06/11/15**

**MCRCSIP AND CRASIF** - Commissioners voted for trustees for each of the entities.

**Employee leave of absence** - Motion by Comm Nuske and supported by Comm Rosa to grant a 90 day leave of absence to an employee, with the leave beginning no sooner than July 1, with an official date to be determined and grant the ability for the employee to extend the 90 day leave if necessary. Ayes: Nuske, Rosa and Mick. Motion carried.

**Award Bids** - Motion by Comm Nuske and supported by Comm Mick to award the bid for Construction Engineering for Goose Rd to Willams & Works for \$ 9,423.75. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Gudemoos Rd culvert replacement to AJ's Excavating for the amount of \$40,034.26. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to award the bid for construction of the Burnt Mill bridge to AJ's Excavating for \$93,162.84. Ayes: Nuske, Rosa and Mick. Motion carried.

**CRA/BCRC** Cooperative agreement - Motion by Comm Rosa and supported by Comm Mick to enter into a cooperative agreement with Conservation Resource Alliance for the Burnt Mill bridge and the Gudemoos Rd culvert replacement. Ayes: Nuske, Rosa and Mick. Motion carried.

**Handicapped child sign** - A request was made by Chris Cooley Packer at 2943 Indian Hill Rd to have a handicapped child sign placed on Indian Hill between US 31 and Deadstream Rd. She lives on the southeast corner of Indian Hill and Deadstream Rds and is concerned about her child's safety living so close to the intersection. Motion by Comm Rosa and supported by Comm Mick to allow the sign to be placed. Ayes: Nuske, Rosa and Mick. Motion carried.

**Fuel tank discussion** - Comm Rosa wanted to know the future plans for our fuel system. Brad thought that we had about a 5 year window in which to replace the existing tanks.

**Policy review** - Policies 121-124, 126 and 302 were reviewed. Policy review will be halted until a new manager is in place.

Public Input: Ron Evitts - Surprised at how quick the Seasonal Road signs went up. Ron Chambers would like to know if the Road Comm will purchase his property on Haze Rd.

**Closed session** - Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 11:10 AM per the request of an employee. Ayes: Nuske, Rosa and Mick. Motion carried.

Re-enter regular session at 12:48 PM.

Meeting adjourned at 12:50 PM.

Minutes approved 06/25/15

---

W. John Nuske, Chairman

---

Kathleen A, Jordan, Clerk