

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, July 9, 2015 at 9:30 AM.

Present: Chairman Nuske  
Vice Chairman Rosa  
Member Mick  
Superintendent Schaub  
Clerk Jordan

Motion by Comm Rosa and supported by Comm Mick to approve the amended agenda adding report from our CPA. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on June 25, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42141 to # 42172 for the amount of \$ 179,870.04 and Payroll # 13 for \$ 40,403.52. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for MERS for \$ 31,431.76. Ayes: Nuske, Rosa and Mick. Motion carried.

**Superintendent's report** – New trucks are here. The loader is at the dealer. We are purchasing it through a lease-purchase. The leak on M-22 is fixed.

**Public Input:** Bill Robinson-When is the next Local Road Committee; Russ Abate - Not happy with the ditch work on Crystal Dr. He feels there are safety and environmental issues. Ron Evitts wants someone to attend his township meeting to explain the Woirel Bridge improvements.

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

**New Business:**

**Administrative Personnel Policy review** - Motion by Comm Nuske and supported by Comm Rosa to adopt the revisions to the Administrative Personnel Policy. Ayes: Nuske, Rosa and Mick. Motion carried. Comm Rosa would like the Harassment Policy reviewed.

**Concrete Snowmobile Crossings** - We will use concrete on two snowmobile crossings. Plastic crossings are about \$3,300 and last about 2 years. Concrete is less expensive and will last up to 5 years possibly.

**Report from Ron Wohlford, CPA** - The 3rd quarter budget is right where it should be. He will be back in August to project the year end.

**Mgr Jamison's contract for consulting** - Motion by Comm Rosa and supported by Comm Nuske to accept Mgr Jamison's consulting contract, for one year until July 9, 2016, with the possibility of an extension, if necessary. Ayes: Nuske, Rosa and Mick. Motion carried.

**Page 2, Benzie CRC meeting, 07/09/15****Correspondence/Information**

The ad for Engineering Technician is on the website.  
The new trucks are here

Tucker Rd Culvert replacement - Superintendent Schaub met with Mark Roper, Almira Twp Supervisor, and John Therrien to discuss the replacement of the Tucker Rd culvert. The DEQ is requiring a 7' squash culvert. Mark suggested that the Road Commission and Almira Twp share the cost of the culvert, which is approximately \$9,000. Therriens will contribute equipment and manpower for 2 days with the anticipated cost of about \$4500.

After much discussion, the following motion was made by Comm Nuske and supported by Comm Rosa: Proceed as proposed with the Tucker Rd culvert improvement project with Almira Twp and the Therriens. The Therriens will provide in-kind services in equipment and labor for about 1/3 of the cost, and the Road Commission and Almira Twp will split the cost of the culvert. The Road Commission may provide manpower and equipment in addition to half of the culvert cost not to exceed a total contribution of \$5,000 to this project. Any overage will be at the Township's expense. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to amend Policy #901 to reflect a change to cost participation by the Road Commission for culverts, stream crossing and drainage improvements. Ayes: Nuske, Rosa and Mick. Motion carried.

Deadstream Rd abandoned ROW - A resident would like the Road Commission to Quit Claim deed abandoned right-of-way to him. He needs to present the board with a Quit Claim Deed.

Public Input: None

Meeting adjourned at 10:55 AM.

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W. John Nuske, Chairman

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Kathleen A, Jordan, Clerk