

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, August 27, 2015 at 9:30 AM.

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

Motion by Comm Mick and supported by Comm Rosa to approve the amended agenda fuel depot info. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on August 13, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42263 to # 42304 for the amount of \$ 179,838.37 and Payroll 17 for \$ 42,553.22. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to pay the EFT for Brenner Oil for \$ 20,330.21. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent's report – Long Rd/Deer Track Trail drainage issue has been fixed; We have a 30 yard dumpster in the Honor Pit to get rid of old treated guardrail posts; Wallin, Narrow Gauge and Hoadley Rds will be overlaid next week.

Public Input: Ron Evitts, Colfax Twp - Logger has torn up intersection, Reynolds Rd was not feathered when floated; They have not received their zoning signs yet but will let us know when they get them. John Zirkel asked about 1" overlay on Sutter Rd.

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

New Business:

Restrictive Covenants on Road Commission property - Motion by Comm Rosa and supported by Comm Mick to accept the restrictive covenants that are required by the DEQ and to authorize Chairman Nuske to sign. Ayes: Nuske, Rosa and Mick. Motion carried.

Separation Agreement - Motion by Comm Nuske and supported by Comm Mick to accept the separation agreement with a former employee and to authorize Mgr Skeels to sign. Ayes: Nuske, Rosa and Mick. Motion carried.

Correspondence and Information

Railroad Point Trail - Brad met with the DEQ at the site. He will file a permit with the DEQ for the changes proposed..

CRASIF - CRASIF is looking into changing from a Group Fund to a Mutual Fund. It looks like this will be beneficial to Road Commissions. Voting on this issue will take place in March.

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Fuel Depot - The Road Commission will need to devise a plan for the future tank removal and/or replacement.

Public Input: Gary Sauer - Brad and Matt may want to attend the next Land Bank meeting.

Meeting adjourned at 10:55 AM.

Minutes approved 09/10/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk