

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, September 10, 2015 at 9:30 AM.

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

Motion by Comm Rosa and supported by Comm Mick to approve the amended agenda removing the 44 North Plan Amendment and adding the Nostwick Rd Bridge and culvert removal on Deer Track Trail. Ayes: Nuske, Rosa and Mick. Motion carried.

The minutes of the regular meeting on August 27, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42305 to # 42337 for the amount of \$ 165,314.88 and Payroll 18 for \$ 39,226.85. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to pay the EFT for Brenner Oil for \$ 11,942.59. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to pay the EFT for MERS for \$ 31,439.66. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent's report –The bridge inspector is putting together a plan to fix the Lindy Rd culverts at the Betsie River and would like to do soil borings; Burnt Mill Bridge is almost complete; CRA, NRCS and the GT Band are looking to fund the Carter Creek crossing on Weldon Rd and possibly pave the hill; Haze Rd - Red Creek is slated for next year; The DNR will contribute \$1,800 towards the Reynolds Rd bridge (Woirel Bridge); We put together a job description for a Mechanic's Assistant.

Public Input: Ron Evitts - Can the south side of Wallin Rd be ditched? Edge of the road was torn up by our trucks. Could we smooth out the ditch? John Zirkel - Dead maple tree on Joyfield Rd.

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

New Business:

Nostwick Rd bridge - The bridge has been load rated at 3 tons maximum. We have received a couple of bids between \$24,000 and \$29,000 to weld the trusses, but this will only be a temporary fix. The north headwall is tipped and both headwalls would need to be replaced at some point. Matt, Brad and Ron Evitts will meet with the property owners from the north side of the bridge to try to come up with a solution for ingress and egress.

Deer Track Trail culvert removal - There is a drain to the Betsie River off Deer Track Trail that has an undersized culvert. Brad would like to pull the culvert so the water can run unrestricted.

Extension of Leave of Absence - Jim Ames has asked for a 60 day extension on his leave of absence. This would take his leave to December 5th. Motion by Comm Rosa and supported by Comm Nuske to allow a 60 day extension provided that he will be available to work if needed,

Page 2, Benzie CRC meeting, 08/27/15

due to snow. His health insurance will be prorated for days worked. This allowance for a leave of absence is one time only and not meant to set a precedence. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting date change - The MERS Annual Conference is on October 8 & 9. Motion by Comm Nuske and supported by Comm Mick to change the October 8 meeting to October 7. The time and place remain the same. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

MERS Delegate - Motion by Comm Nuske and supported by Comm Rosa to appoint Matt Skeels as the Officer Delegate for MERS. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Quit Claim Deed - Motion by Comm Nuske and supported by Comm Mick to approve the Quit Claim Deed for the abandoned right-of-way on Deadstream Rd and will sign it after Mr. Packer moves his Millers Resort sign to the mutually agreed upon location. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Networks North Asset Management - Motion by Comm Mick and supported by Comm Nuske to contract with Networks North to create an asset management plan for the next 5 years. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence and Information - None

Public Input: Gary Sauer mentioned that the next Parks and Rec meeting is on Sept. 28 at 5:00 PM.

Meeting adjourned at 11:10 AM.

MINUTES APPROVED 9/24/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk