

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 24, 2015 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the regular meeting on September 10, 2015 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 42338 to # 42371 for the amount of \$ 166,407.12 and Payroll 19 for \$ 42,491.60. Ayes: Nuske, Rosa and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to pay the EFT for Brenner Oil for \$ 9,983.71. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent's report – We will ask for bids for Lindy Rd culvert repair. Reynolds Rd bridge (Woirel Bridge) over the Betsie River is completed but won't reopen until Sept. 28. ATP presented the low bid for the paving on the US 31 bridge approach and M-22 paving over newly installed culvert. These two projects will be completed by 9/30. We will contact the residents on Nostwick Rd to meet with us to find a solution to the bridge problem.

Public Input: Ron Evitts - Tubes at the end of Long Rd need to be looked at. There is some erosion already. Would like the concrete removed from the ditch at the Woirel Bridge on Reynolds.

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

New Business:

2015 Budget amendments - Motion by Comm Nuske and supported by Comm Rosa to approve the 2015 budget amendments as presented. Ayes: Nuske, Rosa and Mick. Motion carried.

Public Hearing - 2016 Budget - Motion by Comm Rosa and supported by Comm Mick to open the public hearing for purpose of discussing the proposed 2016 budget. Ayes: Nuske, Rosa and Mick. Motion carried.

Superintendent Schaub would like to see an additional \$500,000 put towards primary road improvements. We should also add a full time crew person in the spring. These suggestions will be revisited in the early spring.

Motion by Comm Rosa and supported by Comm Mick to close the Public Hearing. Ayes: Nuske, Rosa and Mick. Motion carried.

Resolution 2015-13, 2016 Proposed Budget was presented by Comm Rosa and supported by Comm Mick. Ayes: Nuske, Rosa and Mick. Resolution adopted.

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Maintenance Contracts - Motion by Comm Mick and supported by Comm Rosa to enter into maintenance agreements with the villages, City of Frankfort, Almira Twp, County, GT Band and Benzie Schools. Ayes: Nuske, Rosa and Mick. Motion carried.

Correspondence/Information

Letter was sent to entities that fuel at our depot.
Mechanics assistant job classification was created.

Public Input: None

Closed session: Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 11:20 AM to discuss Jones v BCRC settlement request. Discussing this in open session would have a detrimental financial effect on the Road Commission. Ayes: Nuske, Rosa and Mick. Motion carried.

Reenter regular meeting at 11:35 AM.

Meeting adjourned at 11:36 AM.

Minutes Approved 10/07/15

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk