

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, October 13, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the 9/28/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43410 to # 43454 or the amount of \$ 220,657.52. and Payroll # 20 for \$ 45,809.63. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Employee safety luncheon was on 9/30. Haze Rd/Red Creek crossing is completed; Millage work is done. We may wedge Indian Hill north of Fowler and patch Reynolds Rd if weather permits; Took care of springs that popped up out of nowhere on Crystal Ave, Highland Dr, Holiday Ct, and Crystal Dr by the marina; Putting in a bit curb on Covey Rd just over the bridge to prevent water run-off into a residence.

Public Input: Ron Evitts - on Reynolds Rd just north of the Woirel Bridge there are a couple of big holes; A couple of areas did not get brined the second time.
Jeannette Feeheley - She will share with us the map of the wilderness areas in the National Park and appreciates that we stood our ground on not closing any roads in the park. She has a problem with getting a state highway permit for a septic in the ROW of M-22 and asked for advice on who to call at MDOT.

Standing Guest: Gary Sauer - Brought the board up to date on issues at the county level.

New Business:

Cat backhoe/loader - We have an opportunity to purchase a Cat backhoe/loader to replace the JCB. We have looked into the Case and Deere equivalents but one is too pricy and one is too light and pricy. Motion by Comm Mick and supported by Comm Nuske to purchase the Cat backhoe/loader for \$70,478.95 with a 5 yr/ 6000hr warranty and guaranteed buy back of \$22,320.00. Ayes: Rosa, Nuske and Mick. Motion carried.

Encroachment Permit for 4336 Crystal Dr - Motion by Comm Nuske and supported by Comm Mick to allow an encroachment in the ROW at 4336 Crystal Dr for a septic field. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

- Communication from Bill Henn - re: Road Comm property off Mollineaux Rd
- Notice of Pearl Lake chemical treatment
- Disposal of truck # 24 Dodge pickup - We'll put it up for sale

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- Lincoln Rd research - Staff has researched the Lincoln Rd file and did not find errors in the seasonal road designation or the transfer of property/

- Right of Way clearing project update - Project has started on Cinder Road.

- **Meeting date change** - Motion by Comm Rosa and supported by Comm Nuske to cancel November meetings scheduled for November 10 and 23. There will be only one meeting in November Wednesday, November 16. Ayes: Rosa, Nuske and Mick. Motion carried.

Public Input: None

Meeting was adjourned at 10:35 AM.

Minutes Approved 10/27/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk