

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 27, 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 10/13/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43455 to # 43499 for the amount of \$ 153,304.20. and Payroll # 21 for \$ 47001.42. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Seasonal drivers to start on 11/14/16. We still need one more driver for winter. Crews are fixing up gravel roads. Most of the paving is completed.

Public Input: None.

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

New Business:

Bids- #24 Pickup truck bids were opened. Motion by Comm Nuske and supported by Comm Mick to award the bid to the highest bidder, Scott Fasel for \$506.00. Ayes: Rosa, Nuske and Mick. Motion carried.

John Kivisto - Kivisto Tree Service is the contractor for the 2016 safety project of Right of Way clearing on 25.58 miles of road. Their feller buncher is causing damage to the road. The board would like Kivisto to only move the feller buncher on planks to protect the road surface. We will look into bonding, additional insurance and MDOT requirements.

Kirk Jones - Permit variation on Commercial Driveway permit issued for paving driveway at 841 S. Pioneer Rd (St. Ambrose). The current driveway that has been paved is 18' wide to 66' wide (at the road). They are a small business and paving the driveway was a big expense. He would like a variance on the commercial driveway specifications as many small businesses in the county do not conform to our specifications. The board responded that they need to conform with the specifications by June 1, 2017.

Health Insurance - Motion by Comm Rosa and supported by Comm Nuske to continue to use the hard cap rule for the board's participation in health care costs. Ayes: Rosa, Nuske and Mick. Motion carried.

Seasonal Road request - Request was reviewed from Michael Rutter to extend Burnt Mill Road and additional 300' north of Garvin Lane. Motion by Comm Nuske and supported by Comm Rosa to authorize an estimate for the extension. Ayes: Rosa, Nuske and Mick. Motion carried.

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Correspondence/Information/Discussion:

- Response was sent to Andy Norman re: Lincoln/Harris Rd.
- David Shaefer, Recycling coordinator will attend the next meeting with a proposal for recycling station in the Honor Pit.

Public Input: Ron Evitts - No edge lines on the new wedge on Wallin; Gravel pit driveway needs some work.

Meeting was adjourned at 11:20 AM.

Minutes approved 11/16/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk