

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, December 15, 2016 at 9:30 AM.

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

The agenda was approved as presented.

The minutes of the 10/27/16 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Nuske to pay bills # 43561 to # 43642 for the amount of \$ 397,125.02. and Payrolls # 24 & # 25 for \$ 106,152.74. Ayes: Rosa, Mick and Nuske. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to approve the EFT for MERS for \$44,895.98. Rosa, Mick and Nuske. Motion carried.

Superintendent's report: We have three seasonal drivers who do not have prior plowing experience.

Public Input: None

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

New Business:

Work Rules - Clarification of excessive absenteeism - Motion by Comm Nuske and supported by Comm Mick to add the clarification of excessive absenteeism to the Work Rules, Minor Offenses, Part D-Attendance, Item 3, to read "In the event sick, personal and vacation time is exhausted, time off without pay may be allowed for medical needs or illness, and proof of treatment, such as a doctor's note, will be required. Approval of an absence without pay for any other reason, will be at discretion of the Manager. Failure to provide proof immediately upon return to work, will make the absence considered unapproved and excessive." Ayes: Rosa, Nuske and Mick. Motion carried.

First meeting in 2017 - Motion by Comm Nuske and supported by Comm Mick to set the first meeting for 2017 for January 12. Ayes: Rosa, Nuske and Mick. Motion carried.

Lincoln Rd improvement - The estimate to pave the gravel portion of Lincoln Rd from US-31 to approx. 100' east of Eden Hill is \$48,128. Benzonia Twp has asked if the Road Commission will participate in the cost by prepping the gravel base for pavement for about \$12,500. Motion by Comm Rosa and supported by Comm Mick to participate in the Lincoln Rd project. Ayes: Rosa, Nuske and Mick. Motion carried. This project is contingent upon Benzonia Twp securing funding from St Andrews church.

Page 2, Benzie CRC mtg 12/15/16**Correspondence/Information/Discussion:**

- **Point Betsie Road** end project - The board will consider cost participation when funding is secured by Parks and Rec and the Friends group.
- **CRASIF** - Update on changeover
- **Grant applications** have be submitted to FLAP and the GT Band of Ottawa and Chippewa.

Public Input: Several in the audience thanked John for his time on the Road Commission board.

Comm Rosa presented a plaque to John and thanked him for his continued service over the last 18 years.

Meeting was adjourned at 10:45 AM.

Minutes approved 01/12/17

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk