

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, January 28, 2016 at 9:30 AM.

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

Absent: Comm Mick

The agenda was approved as presented

Motion by Comm Nuske and supported by Comm Rosa to accept the minutes of the regular and organizational meeting on January 13, 2016. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42664 to # 42696 for the amount of \$ 89,583.66 and Payroll #2-16 for \$ 56,722.07. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Nuske

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 20,353.94. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Superintendent's report: Collaborate with Benzonia and Crystal Lk Townships on local road projects funded by their townships; Received back up salt order for state and county; Still training new employees.

Public Input: Ron Evitts - Brine

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

New Business:

Certification maps were signed by the Chairman.

CenturyTel permit for Deadstream Rd - Motion by Comm Nuske and supported by Comm Rosa to waive the permit fee to move telephone boxes due to the construction last year on Deadstream Rd. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

County Road Association - Motion by Comm Nuske and supported by Comm Rosa to vote for Larry Orcutt as the Representative for Northern Michigan. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Correspondence/Information/Discussion:

Nostwick Rd Bridge - Several options are available depending on the amount of funding. Matt will meet with the property owners at the March Colfax Twp meeting.

Cole vs Benzie County - Appeal hearing is scheduled for 2/3/16.

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Rural Task Force update - We will be able to do all of Marshall Rd in 2018.

- **Radio Tower** - Staff is looking at other tower locations
- **2016 Millage** distribution and 5 year millage project plan was discussed.
- **2015 Annual audit** was performed by Phil Wolfe of Anderson Tackman & Co, CPA

Durapatcher and Crack- Sealer - Wexford CRC may have a durapatcher and a crack-sealer for sale. Motion by Comm Nuske and supported by Comm Rosa to authorize staff to spend up to \$10,000 for each piece of equipment. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Volvo Excavator - Volvo has verified the 5 year buy-back provision.

Public Input: None.

Meeting adjourned at 11:12 AM.

Minutes approved 02/11/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk