

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, February 25, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of 2/11/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42738 to # 42779 for the amount of \$ 103,395.69 and Payroll #4-16 for \$ 56,339.42. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 11,174.07. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: The new patcher is working well.

Public Input: None

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

New Business:

9:45 - Phil Wolfe - Anderson Tackman-Phil reviewed the 2015 Audit with the board and explained the required reporting of the MERS UAL and how it changes the report. Motion by Comm Mick and supported by Comm Nuske to accept the 2015 Audit report from Anderson Tackman. Ayes: Rosa, Nuske and Mick. Motion carried.

CRASIF - Motion by Comm Nuske and supported by Comm Mick to renew our membership with CRASIF for Workers Compensation coverage. Ayes: Rosa, Nuske and Mick. Motion carried.

Engineer of Record - Motion by Comm Nuske and supported by Comm Mick to accept management's recommendation to contract with Gourdie Fraser for Engineer of Record. Ayes: Rosa, Nuske and Mick. Motion carried.

Paving Bids - Motion by Comm Nuske to award both bid packages to ATP Precision Paving. The motion was not considered due to lack of support.

Motion by Comm Rosa and supported by Comm Mick to award Package A-Millage Wedge & Overlay bid to ATP Precision Paving for \$774,631.95. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to award Package B-Primary Road Wedge & Overlay bid to Elmers for \$311,997.80. Ayes: Rosa, Nuske and Mick. Motion carried.

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Act 51 Report for FY 2015 - Motion by Comm Nuske and supported by Comm Mick to certify the Act 51 Report as presented. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Letter from Lynne Rochet regarding Weldon Rd washing into her driveway.

Patterson Rd - Right-of-way encroachment. Send letters to both property owner telling them to remove their fences.

Flees Logging - Flees Logging is bidding on a project on private property on Joyfield Rd. Motion by Comm Nuske and supported by Comm Mick to enter into an agreement with Flees Logging allowing them to cross Wallaker Rd at Joyfield Rd if they are awarded the project.

Ayes: Rosa, Nuske and Mick. Motion carried.

Crystal Mountain North Mitten Race, Sunday, May 29 at 8:00 AM - Motion by Comm Rosa and supported by Comm Nuske to allow Crystal Mountain to use King Rd, Dair Mill, Joyfield, Longstreet, Lowden, Stone Rd and N. Manistee Co Line Rd for the race in May. Ayes: Rosa, Nuske and Mick. Motion carried.

Public Input: - Ron Evitts- There is a sign missing at Dair Mill and King Rd.

Meeting adjourned at 11:30 AM.

Approved 03/10/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk