

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, March 10, 2016 at 9:30 AM.

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

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding Rock Tub purchase and Barnes Logging. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 2/25/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42780 to # 42815 for the amount of \$ 46,665.62 and Payroll #5-16 for \$ 49,452.71. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay the EFT for Brenner Oil for \$ 10,437.16. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay the EFT for MERS for \$ 32,811.79. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We are doing a lot of tree work and filling potholes.

Public Input: Ron Evitts - Trees at Thompsonville airport

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

New Business:

Material Bids - Motion by Comm Nuske and supported by Comm Mick to award the material bids as recommended by staff. Ayes: Rosa, Nuske and Mick. Motion carried.

Facility Rehab III bid - - Motion by Comm Nuske and supported by Comm Mick to award the Facility Rehab III bid to Skiver Construction for \$ 23,978.62. Ayes: Rosa, Nuske and Mick. Motion carried.

Fewins Rd ROW Clearing - Motion by Comm Nuske and supported by Comm Mick to award the bid for Fewins Rd tree clearing to Casey's Excavation for \$12,000, contingent upon the outcome of Inland Township's meeting on March 14. Ayes: Rosa, Nuske and Mick. Motion carried.

Crystal Lake Township millage projects - Motion by Comm Nuske and supported by Comm Mick to award Crystal Lake Township's millage project bid to Elmers Crane and Dozer for \$161,523.78. Ayes: Rosa, Nuske and Mick. Motion carried.

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John Barnes Logging - Motion by Comm Mick and supported by Comm Nuske to allow John Barnes Logging to cross Wallaker Rd at King Rd during seasonal weight restrictions. Staff will inspect Wallaker Rd for damage before, during and upon completion of the logging project. Ayes: Rosa, Nuske and Mick. Motion carried.

Rock Tub Trailer purchase - Motion by Comm Mick and supported by Comm Nuske to purchase a new rock tub trailer. Ayes: Rosa, Nuske and Mick. Motion carried. Staff will advertise for bids.

Correspondence/Information/Discussion:

Local Road Comm update - The Committee approved \$30,000 for improvements to Nostwick Rd bridge. If additional funds are available from this year's millage, we will improve Indian Hill Rd between Fowler and Esch Rds.

Cole vs Benzie Co - We are waiting to see if Cole will file an appeal before proceeding with any new signage, etc. on Railroad Point Trail.

Public Input: - Ron Evitts - Doesn't Greg Cole owe the Road Commission some trees?
Gary Sauer - Thanks for setting up some maintenance on Elberta Resort Rd.

Meeting adjourned at 11:07 AM.

Approved 03/24/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk