

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 24, 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, Nostwick bridge update, Marshall Rd, PK Contracting request to use yard. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 3/10/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42817 to # 42843 for the amount of \$ 84,022.99 and Payroll #6-16 for \$ 48,884.70. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 13,840.29. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: The salt shed roof needs repair; Tree work is almost done for this summer's projects; We should have our mower and excavator by the end of the month.

Public Input: Bill Robinson-Sutter Rd.

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

New Business:

Rock Tub Trailer Bids - Motion by Comm Nuske and supported by Comm Mick to accept the low bid from Lakeshore Utility for purchase of a 24' East brand rock tub trailer. Ayes: Rosa, Nuske and Mick. Motion carried.

Inland Twp contract for Fewins Rd tree clearing - Motion by Comm Nuske and supported by Comm Rosa to enter into a contract with Inland Twp for right-of-way clearing on Fewins Rd between Lake Ann Rd and Reynolds Rd. Ayes: Rosa, Nuske and Mick. Motion carried.

Policy 127 Payment Authorization - Motion by Comm Mick and supported by Comm Nuske to adopt Policy 127-Payment Authorization. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Nostwick Rd bridge - Brad Link is putting together bid specifications for the bridge repair. We would like to get the bids out by Monday, March 28.

Marshall Rd - Reconstruction is set for 2018. Drawings and bid docs are due by 8/1/17.

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PK Contracting - They would like to use the yard for paint storage (for state highway painting). They have furnished insurance.

Gilmore Township letter re: Sliverville/Forrester Rds intersection and Graceland's driveway. The board will tour the Sliverville/Forrester Rd intersection at the next meeting along with Mollineaux Rd.

Public Input - None

Building tour - All present were invited to tour the building. Gary Sauer attended.

Meeting adjourned at 12:03 PM.

Approved 4/14/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk