

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, May 12, 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 Ben MacRae at 10:00 AM and Resolution 2016-08 MDOT Safety Project. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 4/28/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42935 to # 42988 for the amount of \$ 76,898.78 and Payroll # 9-16 for \$ 41,902.32. Ayes: Rosa, Nuske and Mick. Motion carried.

**Superintendent's report:** We have had a building engineer look at the barrel trusses in the garage area; Paving is on going on the Road Comm funded primary roads except for CR 669; Patching Homestead Rd & Marshall Rd to keep them passable; Anderson Crain has completed a preliminary draft of plans for Fewins Rd - We just need to get the township to agree and pay; Someone started a fire in two places in the Thompson Pit. The fire department was called.

**Public Input:** Bill Robinson - Saffron Rd and Pt Betsie Rds; Ron Evitts - Ditch on Deer Track Tr at Long Rd is full of sand. The ditch at Wallin & Long Rds is holding water. Joanne Tarkington from Old Trail off Sutter Rd believes that Sutter Rd is very dangerous, large trucks have torn it up, traffic goes too fast, many bikers and walkers. Something needs to be done to slow down an make it safer. She will ask the township to request a speed study.

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

**New Business:**

**10:00 AM** - Ben MacRae was here regarding the safety of the Forrester/Sliverville intersection. There are several more residents on this road than there was 15 years ago. Heather Jamison from Gourdie Fraser conducted a study of the intersection and found that it did not meet the minimum requirements for a four-way stop. She advised against installing stop signs. We could potentially raise the low spot on Forrester, south of the intersection, but are waiting for a response from the adjoining property owner.

**Resolution 2016-07** Lindy Road MDOT Contract- Resolution was presented by Comm Nuske and supported by Comm Mick to enter into a contract with MDOT for the resurfacing of Lindy Road from M-115 to the Village of Thompsonville. Ayes: Comm Rosa, Nuske and Mick. Resolution adopted.

**Resolution 2016-08** Fewins Rd/Ely Rd MDOT Safety Contract - Contract- Resolution was presented by Comm Nuske and supported by Comm Mick to enter into a contract with MDOT

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for the installation of safety measures at the intersection of Fewins Rd/Ely Rd. Ayes: Comm Rosa, Nuske and Mick. Resolution adopted.

**Lindy Rd bids** - Bids came in 25% below the estimate.

**Encroachment Permit for 5233 Crystal Dr** - Motion by Comm Nuske and supported by Comm Mick to approve the permit for a drainfield in the right-of-way at 5233 Crystal Dr. Ayes: Rosa, Nuske and Mick. Motion carried.

**Contract for un-named creek crossing in Blaine Twp** - Motion by Comm Nuske and supported by Comm Mick to enter into a contract to share the cost with Blaine Township for replacing the failed culvert for a second un-named creek crossing under Herron Rd. Ayes: Rosa, Nuske and Mick. Motion carried.

**Correspondence/Information/Discussion:**

**Cole vs Benzie Co** - Mr Cole will be planting 20 trees around the Honor Pit to replace trees he cut down on the Mollineaux/Crystal Lake property. The locations have been staked. These locations will be reviewed on our drive-around today.

**Nostwick Rd** - Residents have been notified of the detour for Nostwick bridge repair.

**Public Input:** Ron Evitts - He would like some control over loggers using the roads in Colfax Twp.

The Board, Manager, Superintendent and Clerk left to tour Nostwick Rd bridge, Reynolds Rd bridge, Red Creek crossing on Haze Rd, the site of the old Black Bridge on Haze Rd and the tree locations at the top of Honor Pit.

Meeting was adjourned at 11:55 AM.

**Minutes approved 5/26/16**

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk