

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 26, 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 a letter from Lake Twp regarding Highland Dr and Spring Valley Rd estimates. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 5/12/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42989 to # 43022 for the amount of \$ 369,607.16 and Payroll # 10-16 for \$ 44,532.21. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Lots of paving is going on...Primary roads, Local roads in Crystal Lake Twp and Almira Twp; Dust complaints.

Public Input: Bill Robinson thanked Brad and Matt for meeting with him and the residents of Crystal Highlands. Irene Dunham Thayer-Miller Rd would like work done on Miller Rd.

Standing Guest: Gary Sauer - County Commissioner Liaison-Brought the Commissioners up to date on the county business. There will be a flag dedication and ceremony on Memorial Day at the new Veterans Memorial in the Benzonia Twp park at noon.

New Business:

Lake Twp - Motion by Comm Nuske and supported by Comm Mick to develop an agreement with Lake Twp for the paving of Spring Valley Rd and Highland Dr in the Crystal Highlands. Ayes: Rosa, Nuske and Mick. Motion carried.

Power across Mollineaux/Crystal Lake property for Cole-No action was taken.

Snowbirds request to use Cinder Rd - A motion was made by Commissioner Mick and supported by Commissioner Nuske to allow the Snowbirds and the DNR to utilize Cinder Rd between Bendon Rd and the county line and a portion of Bendon Rd as part of the snowmobile trail to link Thompsonville to Interlochen. If an alternate route is not found by June of 2017, the Snowbirds will need to reapply for permission for the winter of 2017-2018. Ayes: Rosa, Nuske and Mick. Motion carried.

CRASIF - Call for Trustees - No action taken.

Recycling-Tire collection - Motion by Comm Nuske and supported by Comm Mick to allow County Recycling to hold a tire collection on either July 16th or August 20th. Ayes: Rosa, Nuske and Mick. Motion carried.

Loader axle replacement - Motion by Comm Mick and supported by Comm Nuske to go through AIS for the remanufactured axle for \$24,683 with a one year warranty. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence:

USW 14557 Grievance #2016-01 has been withdrawn by the union.

Miss Dig - We have been told by Miss Dig that we cannot withdraw. The County Road Association is getting a legal opinion.

Nostwick Rd bridge repair - Repair has been delayed. The latest start date is Jun 6, 2016.

Weldon Rd traffic counts - Traffic counts for Weldon Rd south of Brownell Rd were 41 vehicles/day. For Weldon Rd just north of Cinder the traffic count was 90 vehicles/day.

Public Input: Ron Evitts - Both shoulders on Wallin Rd near the gravel pit need work.

Meeting was adjourned at 10:55 AM.

Minutes approved 06/09/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk