

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, June 9, 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 the contract from Lake Twp regarding Highland Dr and Spring Valley Rd paving. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 5/26/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43023 to # 43069 for the amount of \$ 118,582.55 and Payroll # 11-16 for \$ 41,434.17. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the EFT payment to MERS for \$32,820.24. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We have paved Thomas, Didrickson, N. Reynolds from US 31-Cinder and are wedging Sutter Rd today. Valley Rd took about 300 tons which leaves about 150 tons for the patching on Marshall. We'll have to add to it. Bridge work has started on Nostwick Rd bridge. He, Matt and Brad Link (bridge engineer) looked at the structure on the Woirol Bridge on Reynolds Rd where Link had some concerns.

Public Input: Ron Evitts-Residents on Nostwick north of the bridge would like a general cost of replacing the bridge.

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

New Business:

Petition for improvements to Lincoln Rd and Harris Rd - We will provide the petitioner with a very general cost of the upgrade requested.

MCRCSIP Board of Directors election - The Board selected Dorothy Pohl for the At-large position.

Correspondence/Information/Discussion

Bellows Lake Rd - Brad met with Almira Twp, a resident and Ann Beaujean regarding the limited sight distance on Bellows Lk Rd.

Rural Task Force - The engineer's estimate came back low for Lindy Rd. The task force decided to give the overage to Grand Traverse County for Cedar Run Rd project overruns.

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Fewins Rd draft plans - We are waiting for Elmers to give us a general cost to move the dirt on Fewins. Once we receive it, it will be up to Inland Twp as to whether they can fund it.

Employee resignation - Chuck Nostrandt has turned in his resignation effective 6/09/16.

Radio tower - We will investigate other tower sites.

Benzie County Showcase - August 6, 2016 from 10 AM - 2 PM.

Public Input: John Zirkel asked about road funding from the millage and what roads are eligible.

Meeting was adjourned at 11:10 AM.

Minutes approved 6/23/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk