

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 23, 2016 at 9:30 AM.

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

The agenda as accepted as presented.

The minutes of 6/09/16 were accepted as presented.

Comm Nuske arrived at 9:45.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43070 to # 43110 for the amount of \$ 611,096.77 and Payroll # 12 & 12 A for \$47,165.70. Ayes: Rosa, Nuske and Mick. Motion carried.

**Superintendent's report:** MDOT is supplying extra funds for the Mill & Fill project and the Infrared repair on US-31; Millage paving is complete on Cedar Run Rd and Reynolds Rd; Next week paving will be on Sutter Rd, Fairway Dr, Timber Lane and Demerly; Replacing a culvert on Deer Track Tr today; New full time and seasonal employees are working out well.

**Public Input:** John Zirkel - We cut down the daisies on Deadstream.

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

**New Business:**

**Encroachment permit** for 5997 - 6053 Crystal Dr (6-7 residences) for a community septic system. Sara Ross represented the homeowners. Motion by Comm Rosa and supported by Comm Mick to allow the encroachment for the community septic system w/schedule 40 lines protected by a sleeve. Ayes: Rosa, Nuske and Mick. Motion carried.

**Highland Dr and Spring Valley paving** - Motion by Comm Mick and supported by Comm Rosa to sign the contract with Lake Twp for paving of Highland Drive and Spring Valley. Ayes: Rosa, Nuske and Mick. Motion carried.

**Engineering reimbursement** - Motion by Comm Rosa and supported by Comm Mick to sign the request for engineering reimbursement from MDOT. Ayes: Rosa, Nuske and Mick. Motion carried.

**Haze Rd/Red Creek bid** - Motion by Comm Nuske and supported by Comm Rosa to award the bid for Red Creek crossing to AJ's Excavating for \$53,318.35. Ayes: Rosa, Nuske and Mick. Motion carried.

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**Correspondence/Information/Discussion:**

**Cole vs Benzie County** - The board would like to know the cost of the trial and appeal

**Patterson Rd** - The fences need to be moved off the ROW. The board may take a site tour at the next meeting.

**Nostwick Rd bridge** - The bridge project is complete. We have ordered the signs.

**Public Input:** John Zirkel stated that Peterson Rd looks good.

**Site tour** - The board, manager, clerk and shop foreman took a tour of the radio tower.

Meeting was adjourned at 12:30 PM.

**Minutes approved 7/14/16**

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk