

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, July 14, 2016 at 9:30 AM.

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

Motion by Comm Nuske and supported by Comm Rosa to accept the amended agenda adding Crystal Lake Township projects and MERS discussions. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

The minutes of 6/23/16 were accepted as presented.

Motion by Comm Mick Rosa and supported by Comm Nuske to pay bills # 43111 to # 43171 for the amount of \$ 343,922.62 and Payroll # 13, 14 & 14A for \$96,906.17. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

**Superintendent's report:** Goose Rd is being wedged today; Demerly Rd is completed; Mowing is almost completed; New dump trailer should be here by the end of the month.

**Public Input:** Jim Radebaugh representing the Friends of Point Betsie. The Friends have had plans drawn up for the road end at Pt Betsie. The cul-de-sac of a 48' radius has been approved by the State does not meet the Road Commission's specifications of a 60' radius. Comm Rosa thought they would find that the turnaround would be too small. Mr. Radebaugh would like a waiver allowing a 48' radius. The Road Commission will try to work with the Friends to come up with a solution.

Ron Evitts, Colfax Township - The fence is gone from S Carmean at the river; Trees on King and Carmean and the guardrail on the NE side of Wallin & Carmean.

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

#### **New Business:**

**Resolution 2016-09** - MDOT Tree Removal & Clearing contract. Resolution to accept the MDOT contract job # 127307A was presented by Comm Nuske and supported by Comm Rosa. Ayes: Rosa and Nuske. Exc. Mick. Resolution carried.

**Resolution to amend the BCRC Section 125 Cafeteria Plan document** - Resolution was presented by Comm Nuske and supported by Comm Rosa to adopt Section 125 Cafeteria Plan Amendment Employer "Opt-Out" or "Cash in Lieu of" Payments and authorizing the Manager to sign. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

**Resolution** was presented by Comm Nuske and supported by Comm Rosa to amend the BCRC Section 125 Cafeteria Plan Document, Section III, Opt Out Option. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

**Page 2, Benzie CRC mtg 07/14/16**

**Elberta Resort Road** - Motion by Comm Rosa and supported by Comm Nuske to share the cost of a cap on Elberta Resort Road (approx \$8,000 project cost) with Blaine Township. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

**Crystal Lake Township request** - Crystal Lake Twp would like to schedule next year's millage projects for this year. We will add projects that don't require any prep or finish work if we can.

**Correspondence/Information/Discussion:**

**Fewins Rd** meeting at Inland Twp on 7/25 at 7:00 PM to discuss the next step in the improvement of Fewins Rd.

**Pt Betsie meeting** - Matt attended the Friends of Pt Betsie meeting

**Federal Fund exchange** - Matt informed the board regarding selling federal dollars to other road commissions

**HSP/HRRR applications** - Heather Jamison and Matt have been working on putting together the federal applications for 2018-2020.

**Public Input:** Ron Evitts, Colfax Twp asked about the pile of gravel on Weldon, south of the airport.

**Site tour** - The Commissioners Nuske and Rosa, the manager and clerk went to Patterson Rd to look at the fence that we have requested be moved.

Meeting was adjourned at 12:05 PM.

**Minutes approved 7/28/16**

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk