

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 28, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

Motion by Comm Nuske and supported by Comm Rosa to correct the minutes of July 14 to read "Motion by Comm **Rosa** and supported by Comm Nuske to pay bills...", and to accept the minutes as presented with this correction. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43172 to # 43207 for the amount of \$ 300,958.31 and Payroll # 13, 14 & 14A for \$96,906.17. Ayes: Rosa, Nuske and Mick. Motion carried.

**Superintendent's report:** Preparing the fuel pump bid documents; We did some minor repairs on the Woirel Bridge (Reynolds Rd) at Brad Link's request; Added rock to the SE wall of Nostwick bridge; Wedged and overlaid Herring Rd; Valley Rd (5) culvert replacements are coming along; There will be 3 or 4 more to do next year; No chipsealing this year.

**Public Input:** Comm Nuske and Bill Robinson said few words about John Zirkel and how he and his contributions to our meetings will be greatly missed.

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

**New Business:**

**CRA Agreement for Red Creek/Haze Rd** - Motion by Comm Nuske and supported by Comm Mick to enter into a cooperative agreement with the Conservation Resource Alliance for the Red Creek project. Ayes: Rosa, Nuske and Mick. Motion carried. CRA will contribute up to \$12,000, the GT Band through the NRCS program will contribute \$31,681 and the Road Commission will contribute \$9,637.

**CRASIF Board of Trustees Election** - The board selected candidates for the CRASIF Board of Trustees.

**Senate Bills 706, 707 and 708 - Logging industry** - There was general discussion on how these bills would negatively affect roads and road commissions.

**Correspondence/Information/Discussion:**

**Paul Bunyan meeting** 8/18 at 9:30 at Evergreen Resort - Manager Skeels and Comm Mick will go.

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**FOIA request for Patterson Rd** - A FOIA request was received for information on Patterson Rd. Motion by Comm Rosa and supported by Comm Nuske to remove the barbed wire and no trespassing signs at the end of the road, behind the guardrail. Ayes: Rosa, Nuske and Mick. Motion carried. Letters were sent to the two owners of the fences that gave them until 6/30 to move the fences out of the right-of-way. They have not complied.

**Benzie Showcase** in Beulah on August 6 from 10:00 AM to 2:00 PM. Matt will be there to represent the Road Commission.

**Public Input:** Ron Evitts-Roads in Colfax Twp need brushing; The seasonal road sign is missing on Dair Mill. Phil Hoyt asked if the Road Commission had been contacted regarding Lincoln Rd between US-31 and Eden Hill.

Meeting was adjourned at 10:33 AM.

Minutes approved 08/11/16

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk