

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, August 11, 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.

The minutes of the 7/28/16 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43208 to # 43260 for the amount of \$ 182,265.15 and Payroll # 16 for \$ 46,990.72. Ayes: Rosa, Nuske and Mick. Motion carried.

**Superintendent's report:** We have two volunteers to drive our truck in the Coho Parade; Rock tub trailer came today; Herron Rd and Elberta Resort Roads are paved; Aral Rd is being paved today.

**Public Input:**

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

**New Business:**

**Lake Township contracts** - Motion by Comm Nuske and supported by Comm Mick to sign the revised contracts between Lake Township and the Road Commission for paving of Highland Dr and Spring Valley. Ayes: Rosa, Nuske and Mick. Motion carried.

**City of Frankfort permit and Seventh St Park plans** - Jeff Cockfield of GT Engineering presented the plans for the Seventh St Park improvement. The board requested that the sidewalk and wall on the north side of South Shore Dr be moved to 8 feet from the edge of the pavement and that the sidewalk be slightly sloped to drain water away from the road. Also, the stream on the west side of Bellows (7th St) be piped under the road to the water garden on the east or the road must be sloped so that water does not collect on the surface. Motion by Comm Rosa and supported by Comm Nuske to accept the plans as presented with the requested changes and to approve the permit for the driveways proposed on South Shore and Bellows Roads. Ayes: Rosa, Nuske and Mick. Motion carried.

**Correspondence/Information/Discussion:**

**Patterson Rd update** - We have removed the fence from the end of the road and marked trees for removal. We'll hold off on removing trees and brush until after the attorneys review the FOIA documents requested.

**Fewins Rd** - Property agreements have been sent to the property owners for approval.

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**Michigan Ave** (formerly Anderson Rd in Crystal Lake Twp) - There is a dispute over the right-of-way that was quit claim deeded after the road was moved. We'll have a surveyor draw out the descriptions before we go further.

**El Dorado Park** - The NPS is asking about public roads and lots in El Dorado Park off Lake Michigan Road.

**Tree clearing project** - The project is set to begin in October. It was awarded to Kivisto Tree Service in Brighton.

**Recycling** - Matt will talk to Dave Schaeffer about a different location for the recycling trailers next year when we replace the fuel tanks.

**Public Input:** None

Meeting was adjourned at 11:25 AM.

Minutes approved 8/25/16

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk