

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 25, 2016 at 9:30 AM.

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

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding several discussion items. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of the 8/11/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43261 to # 43302 for the amount of \$ 216,912.76 and Payroll # 16 for \$ 49,392.89. Ayes: Rosa, Nuske and Mick. Motion carried.

**Superintendent's report:**

**Public Input:** Phil Hoyt suggested checking with the prosecutor for reimbursement for assisting the sheriff's department and TNT.

**Standing Guest:** Gary Sauer - County Commissioner Liaison-Brought the Commissioners up to date on the county business. He also asked about mowing of the Betsie Valley Trail and the cost. We will continue to mow when requested but it's dependent upon the availability of equipment and personnel.

**New Business: Encroachment permit** at 4336 Crystal Drive - Motion by Mick and supported by Nuske to approve the road bore for 4336 Crystal Drive providing the line is buried 6 feet deep or 1 foot into the water table and contained in a schedule 40 sleeve. Ayes: Rosa, Nuske and Mick. Motion carried.

**Encroachment permits** - 4324 Crystal Drive - Motion by Comm Mick and supported by Comm Nuske to allow a septic field in the right-of-way of Crystal Drive and to allow a retaining wall, 20' off the centerline (9' from the pavement edge) at 4324 Crystal Drive. Ayes: Rosa, Nuske and Mick. Motion carried.

**Correspondence/Information/Discussion: Preventable Repairs Reduction Incentive Program** - Matt presented the program and was given the go ahead to implement it.

**Gilmore Township** letter regarding Forrester/Sliverville intersection and Forrester Rd north of Grace Rd approaching Graceland. Matt will respond to the township.

**Storage of Sheriff's boats** - Extra space in the cold storage building is at a premium. We will notify the sheriff's department that we can no longer store their boats in the winter.

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**Fewins Rd** - We have received 5 out of ten property agreements for Fewins Rd. If we don't receive all of them, we cannot proceed.

**MTF funds** and snow money for December will be reduced by 12% to offset an adjustment to improperly classified funds and a large International Fuel Tax Agreement payment.

**Fowler Rd** - Between Reynolds and Green Briar is not seasonal, but is narrow and sandy.

**Public Input:** Phil Hoyt asked about El Dorado Park.

Meeting was adjourned at 11:23 AM.

Minutes approved 9/8/16

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk