

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, September 8, 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 8/25/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43303 to # 43353 for the amount of \$ 169,270.66 and Payroll # 16 for \$ 47,345.12. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Elmer's almost has M-115 completed. There have been several challenges; We have a couple of projects on US-31 that will be completed by 9/30; ATP wedged Lake Ann Rd. We will top it next year after the tree project is completed; Employee lunch is 9/30; Looking at property agreements to lower the hills on Marshall Rd 2018 project.

Public Input: Ron Evitts - Mowing in Colfax Twp on gravel roads looks good.

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

New Business:

Snowbirds Request - Motion by Comm Nuske and supported by Comm Rosa to approve the permit for the Snowbirds to utilize county roads this winter and to waive the permit fee in exchange for 30 trail maps. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Marshall Rd - Engineering - Motion by Comm Nuske and supported by Comm Mick to contract with Gourdie Fraser to design and construction engineering on Marshall Rd for \$44,015. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Meeting date change - Motion by Comm Nuske and supported by Comm Mick to cancel the Sept. 22 meeting and add a meeting on Sept. 29. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Public Hearing for 2017 Budget - Motion by Comm Nuske and supported by Comm Mick to hold a Public Hearing for adoption of the FY 2017 Budget at 10:00 AM on Sept. 29, 2016. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

FY 2016 Budget Amendments - Motion by Comm Mick and supported by Comm Nuske to amend the FY 2016 budget as presented by the Clerk and Manager. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

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Correspondence/Information/Discussion

Pot Haul - We may be able to be reimbursed by the State for hauling for the TNT.

Miller Rd - Road has been surveyed. Plans need to be nailed down before we begin the project.

Federal Lands Access Program (FLAP) - Matt had a few ideas for roads to apply for funding from FLAP. Lake Michigan Rd and possibly Esch Rd both access federal land.

Public Input: Ron Evitts - Haze Rd/Red Creek Crossing start date. He would like Wallin Rd wedged in spots.

Meeting was adjourned at 10:40 AM.

Minutes approved 9/29/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk