

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 29, 2016 at 9:30 AM.

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

Absent: Superintendent Schaub

The agenda was accepted as presented.

The minutes of the 9/8/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43354 to # 43409 for the amount of \$ 393,986.12. and Payroll # 19 for \$ 47,455.91. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: No report.

Public Input: Andy Norman, 2065 Harris Rd - Voiced his concerns regarding Lincoln Rd and the intersection at Harris Rd. We will research further.

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

Public Hearing - Motion by Comm Nuske and supported Comm Mick to open the public hearing for the purpose of approving the 2017 budget at 10:00 AM. Ayes: Rosa, Nuske and Mick. Motion carried.

The 2017 proposed budget was presented by the clerk and manager. There was discussion on additional funds to be contributed to MERS.

Motion by Comm Nuske and supported by Comm Mick to close the public hearing. Ayes: Rosa, Nuske and Mick. Motion carried.

Resolution 2016-11 Proposed FY 2017 Budget was presented by Comm Nuske and approved by Comm Mick. Ayes: Rosa, Nuske and Mick. Resolution adopted.

New Business:

Resolution 2016-10 - State Trunkline Maintenance Contract Extension was presented by Comm Nuske and supported by Comm Mick. By adopting this resolution, the state maintenance contract will be extended until September 30, 2017. Ayes: Rosa, Nuske, and Mick. Resolution adopted.

Birch Point Seasonal Road upgrade request - Motion by Comm Nuske and supported by Comm Mick to approve an estimate for the extension of Birch Point approximately 800' east of the current turnaround. Ayes: Rosa, Nuske, and Mick. Motion carried.

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Benzonia Township contracts - Motion by Comm Rosa and supported by Comm Mick to enter into contracts with Benzonia Township to replace the culvert on Higgins Rd and to pave 650' of Eden Hill Rd south of Platte Rd. Ayes: Rosa, Nuske, and Mick. Motion carried.

Forrester Rd contracts - Motion by Comm Nuske and supported by Comm Mick to enter into a contract with Gilmore Township for an overlay on Forrester Rd from Grace Rd north to the township line. Ayes: Rosa, Nuske, and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to enter into a contract with Graceland Fruit for Forrester Rd to wedge the east and west side near the truck plant entrance and to overlay the north truck entrance. Ayes: Rosa, Nuske, and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to enter into a contract with Crystal Lake Township to overlay Forrester Rd from the south end of the paved shoulder, south to the Township line. Ayes: Rosa, Nuske, and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to enter into maintenance contracts with the Villages of Thompsonville, Beulah, Elberta, Benzonia, Lake Ann, Honor, City of Frankfort, Benzie County, Betsie Valley Trail, Grand Traverse Band and Almira Township. Ayes: Rosa, Nuske, and Mick. Motion carried.

Gravel bids - Motion by Comm Nuske and supported by Comm Mick to award the 22A and 23A to be made in the Thompson Pit to Elmer's Crane & Dozer. Ayes: Rosa, Nuske, and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to award the bid for 23A gravel to be made in the Honor Pit to Al's Aggregate. Ayes: Rosa, Nuske, and Mick. Motion carried.

Correspondence/Information/Discussion:

Nothing to add.

Public Input: None

Meeting was adjourned at 11:20 AM.

Minutes approved 10/13/16

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk