

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Wednesday, February 15, 2017 at 9:30 AM.

Present: Chairman Bob Rosa
Member Ted Mick
Manager Skeels
Clerk Jordan
Superintendent Schaub
Excused: Vice Chair Phil Hoyt

Motion by Comm Mick and supported by Comm Rosa to accept the agenda as amended, adding Seasonal weight restriction discussion, Employee issues, and the MiDeal bid for new truck accessories. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

The minutes of the 01/26/17 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 43742 to # 43800 for the amount of \$ 255,489.98. and Payroll # 03 for \$55,504.61. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

Superintendent's report: We are waiting for the townships to get their paving projects submitted so we can go out for bids. Inland Twp wants to get bids out for clearing of Miller Rd.

Public Input: Dave Schaffer - Recycling coordinator. He is getting information together for a \$50,000 grant that is due in March. He will have the lot surveyed and get estimates on excavating.

Standing Guest: Gary Sauer - Brought the board up to date on issues at the county level.

New Business:

- **Bid Awards** - Pkg B - BCRC funded primary paving - Motion by Comm Rosa and supported by Comm Mick to award the Road Commission funded primary road paving bid of \$268,117.44 to Elmers. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **Fuel tank replacement bid** - Motion by Comm Mick and supported by Comm Rosa to award bids to Northern Pump for fuel tank replacement for \$ 147,352.00, which includes the Chem liner and the in-tank pump upgrade. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **Heavy Duty Tandem truck bid** - Motion by Comm Mick and supported by Comm Rosa to award the bid for 4 Western Star 4700 trucks to Grand Traverse Diesel for \$120,000.00 each. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **Truck body bids** - Motion by Comm Mick and supported by Comm Rosa to accept T & T Specialties MiDeal bid to equip the new trucks per specifications: Truck 411 - \$81,472.00; Truck 410 - \$57,530.00; Truck 408 - \$57,175.00 and Truck 409 - \$57,175.00. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **Policy #118 Lot Split/Private Road Access** - Motion by Comm Rosa and supported by Comm Mick to adopt Policy 118 Lot Split/Private Road Access with revisions. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

Page 2, Benzie CRC mtg 02/15/17

- **Homestead Twp** request to use yard for Clean up day on May 20. Motion by Comm Rosa and supported by Comm Mick to allow Homestead Twp to use the Road Commission yard on Saturday, May 20 between 8 AM and 12 PM for their township cleanup. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **County Road Association Ballots** - Ballots were cast for 3 issues.

- **Encroachment permit** - 1375 E South Shore - Motion by Comm Rosa and supported by Comm Mick to approve the encroachment permit for 1375 E South Shore for landscaping on the lake side of the road. The landscaping is to be flush with the road. Ayes: Rosa and Mick. Exc: Hoyt. Motion carried.

- **PCA request to use Honor Pit during frost laws** - Request was approved to stage logs in the pit during spring weight restrictions.

- **Employee Issues** were discussed with the board.

Correspondence/Information/Discussion:

- **Miss Dig** - Matt brought the board up to date on the status of the Miss Dig membership.
- **Spring weight restrictions** will go into effect on 7:00 AM Friday, Feb 17.

Public Input: Thank you from a resident regarding Lindy Rd construction.

Meeting was adjourned at 11:40 AM.

MINUTES APPROVED 3/09/2017

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk