

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 Thursday, March 30, 2017 at 9:30 AM.

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

Motion by Comm Hoyt and supported by Comm Mick to accept the agenda as amended, adding Fewins Rd. Ayes: Rosa, Hoyt and Mick. Motion carried.

The minutes of the 03/9/17 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 43849 to # 43891 for the amount of \$ 98,085.29 and Payroll # 06 for \$53,525.34. Ayes: Rosa, Mick and Hoyt. Motion carried.

Superintendent's report: Spring Weight restrictions are still in effect; The tree crews have done a great job getting the right-of-ways ready for this summer's projects; Fewins Rd earthwork bid is coming up on 4/11; Inland Twp and the Road Comm will make a decision by 4/13; Replacing a full-time employee who is leaving with a driver who worked for us this past winter and did a good job.

Public Input: Ron Evitts-Colfax Twp Supervisor - would like the trees trimmed at the end of Wallin Rd before it is paved.

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

New Business:

- **Thelma Rider-Novak** - Asking for an encroachment permit for a well within the road right-of-way at 1019 River and asked that the fee be waived because the road was moved some time since the 50s. We could not determine when the road was moved. Motion by Comm Rosa and supported by Comm Hoyt that the encroachment permit be approved and Ms. Rider-Novak pay the \$75 fee. Ayes: Rosa, Hoyt and Mick. Motion carried. Ms. Rider-Novak offered to work with the Road Comm and possibly the trail group to straighten the road out and/or put in a parking area by the trail.

- **Township paving bid** - Motion by Comm Hoyt and supported by Comm Mick to award the Township Paving Bid Package C to ATP Precision Paving for \$300,947.72. Ayes: Rosa, Hoyt and Mick. Motion carried.

- **Tree Bids** - Motion by Comm Rosa and supported by Comm Hoyt to award the Tree Removal bid to Treetop Tree Service. Ayes: Rosa, Hoyt and Mick. Motion carried.

Policy 326 - Cell Phone policy - Motion by Comm Rosa and supported by Comm Hoyt to adopt the revised Cell Phone Use policy as presented. Ayes: Rosa, Hoyt and Mick. Motion carried.

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- **Goose Rd** - The Road Comm has a culvert extends into the yard of a residence at 13308 Goose Rd. The homeowner would like to fill the ravine in his yard (outside the road right-of-way), which would change the effectiveness of the culvert. Motion by Comm Hoyt and supported by Comm Mick to allow the ravine to be filled and for the Road Commission to address the change in the drainage. Superintendent Schaub will work with the landowner to get the best results possible.

- **Marshall Rd Federal Aid project 2018** - There are two properties that will be affected to make grade corrections at the north end. We will have to acquire right-of-way to accomplish this. We will start with a title search of the two properties and then talk to the owners about right-of way acquisition.

- **After-the-fact permit for 3899 Crystal Dr** - A permit was presented for approval for 3899 Crystal Drive. The permit was not approved or issued due to: 1. The pavement on the driveway on the north side and the parking area on the south side of the road slope towards the road with no way for the water to be diverted; 2. Both areas exceed the width limits. Staff will write a letter to the homeowner asking them to correct these issues.

- **Fewins Rd** - A homeowner has contacted Brad and wants to pave 515' past the planned apron paving and to split the cost between homeowners, Inland Twp and the Road Commission. Paul Beechcraft, Supervisor of Inland Township was present and stated that the township was not interested in paving patches here and there on Fewins Rd at this time. Motion by Comm Rosa and supported by Comm Hoyt to pave Fewins from the planned approach at Lake Ann Rd intersection 515' west, with the homeowners affected paying 2/3 of the cost and the Road Commission pay 1/3 of the cost. After lengthy discussion, Comm Rosa rescinded his motion. We may address this again in the future, after the earthwork bids are received.

Correspondence/Information/Discussion:

- **Building options** - Superintendent Schaub presented the estimates from Apex engineering for several different options for building renovations, additions and/or demolition.

- **Rural task force**- Matt reported on the last RTF meeting and the demands that were being made to the task force by transit.

- **PK Contracting** - Permission was given to PK to store paint in the Honor pit.

Public Input:

Alan Leman thanked the board awarding the paving bid to him. He also commented on the safety of paved areas that dump rainwater into the roadway.

Ron Evitts commented on the Nostwick Bridge.

Meeting was adjourned at 12:01 PM.

Minutes approved 04/13/17

Robert Rosa, Chairman

Kathleen A, Jordan, Clerk