

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, August 24, 2017 at 9:30 AM.

Present: Chairman Bob Rosa  
Member Ted Mick  
Manager Skeels  
Clerk Jordan  
Superintendent Schaub

Absent: Vice Chair Phil Hoyt

The agenda was accepted as presented.

The minutes of the 08/10/17 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 44271 to # 44308 for the amount of \$ 306,111.38 and Payroll #17 for \$55,952.09. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

**Superintendent's report:** Superintendent Schaub reported on the paving progress.

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

**Public Input: None**

**New Business:**

**10:00 AM John Chahbazi**, 8202 Deadstream encroachment - The Chahbazi's berm has been altered somewhat since they appeared before the board June 22, 2017. At that time the board required that 1) the center of the berm be located no closer than the edge of the ROW-33' from the centerline of the road; 2) There is a maximum of 7 feet encroachment into the ROW (toe of the slope 26 feet from the center line); 3) The existing berm must be moved to the above minimum requirements by 11/1/17. Today 1) the center of the berm is 25 feet from the centerline on the west end and 23.5 feet from the centerline on the east end. 2) The encroachment of the toe into the ROW is 6 feet and 13 feet. Mr.Chabazi pointed out that there were several berms in the ROW of Deadstream and Crystal Dr and that some are closer to the road than his. Some of these were grandfathered in when Deadstream Rd was repaved in 2015. He would like us to let his remain as it is currently. Comm Rosa appreciates Mr. Chahbazi's dilemma but is not willing to change the original requirements set forth in June. He stated that we will look into these other berms.

**10:15 AM Kenneth Selman**, 10642 Poplar - Mr Selman is before the Board asking for permission to access his property at 10642 Poplar from a driveway off Poplar, instead of the deeded easement (Lone Oak Drive) that borders the west side of his property. Motion by Comm Rosa and supported by Comm Mick to allow access to this parcel off Poplar instead of the deeded easement due to the rural nature of the area and that there will be little future development, if any at this location. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

**Extension of paving contract** - Al Leman from ATP Precision Paving has requested an extension for the millage and township paving contract from Sept 1 to Sept 30. The contracted

**Page 2, Benzie CRC mtg 8/24/17**

amount of HMA will be laid prior to Sept 1. We have added on a few projects and the weather is unpredictable. Motion by Comm Rosa and supported by Comm Mick to extend the paving contract with ATP Precision Paving until September 30, 2017. Ayes: Rosa, and Mick. Absent: Hoyt. Motion carried.

**Correspondence/Information/Discussion:**

- We performed an unofficial speed study with our radar traffic counters on Crystal Dr between the Lake/Benzonia Twp line and Arbutus Dr. The average speed was 45 MPH. The speed is posted at 40 MPH. Manager Skeels has forwarded the information to Lake Twp.
- The USW union has withdrawn their interest in representing the Road Commission Local 14557. The election will be between PTOAM and No Representation.
- The new fuel tank installation is completed. Municipalities are being trained and using the fueling system.

**Public Input:** None.

Meeting was adjourned at 11:40 AM.

Minutes approved 09/14/17

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Robert Rosa, Chairman

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Kathleen A, Jordan, Clerk