

The organizational meeting of the Board of County Road Commissioners of Benzie County was called to order by Clerk Jordan at the Road Commission offices in Honor, Michigan on Thursday, January 16, 2014 at 9:30 AM.

Present: Chairman Nuske
 Vice Chairman Rosa
 Commissioner Mick
 Manager/Engineer Jamison
 Superintendent Schaub
 Clerk Jordan

Nominations for Chairman of the Board. Motion by Comm Rosa and supported by Comm Mick to nominate Comm Nuske as Chairman. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting was turned over to Chairman Nuske.

Election of Vice Chairman - Motion by Comm Nuske and supported by Comm Mick to nominate Comm Rosa as Vice Chairman. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Set 2014 Meeting Schedule - Motion by Comm Nuske and supported by Comm Mick to adopt the 2014 meeting schedule as presented with meetings on the 2nd and 4th Thursdays at 9:30 AM at the Road Commission office, with exceptions noted or by the vote of the Board. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution 2014-01 - Bank Depositories - Motion by Comm Rosa and supported by Comm Nuske to adopt resolution 2014-01 - Bank Depositories. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution 2014-02 - ACH Electronic Transfer Transactions - Motion by Comm Mick and supported by Comm Rosa to adopt Resolution 2014-02 - ACH Electronic Transfer Transactions. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Close Organizational meeting and open Regular meeting at 9:35 AM.

Motion by Comm Mick and supported by Comm Rosa to amend the agenda adding the purchase of sand and a request from Northern Tree Service, move the Closed Session to 10:15 and Comm Rosa has a report on the Village of Honor. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on December 19, 2013 were accepted as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 40752 to # 40798 for the amount of \$ 76,046.37 and Payrolls 52-13, 01-14, 02-14, 03-14 for \$115,293.92. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 92,418.86. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS the amount of \$ 28,966.34. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – There has been alot of snow this year. Snowfall to date is 104". There have been several snow related damage complaints. We need to order more sand.

Public Input: None

Standing Guest: None

Motion by Comm Rosa and supported by Comm Nuske to enter into closed session for Cole v Benzie County et al, to discuss pending litigation with Attorney Bill Henn per the Open Meetings Act, to have this discussion in open session would be detrimental to the welfare of the Benzie County Road Commission. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter the regular meeting at 10:47 AM.

New Business:

Sand – We have taken quotes for winter sand to be hauled in. The lowest price for 1,500 yards is about \$8.50 per yard. We used 500 yards of sand on Saturday 1/11/14 to combat the ice problem on local roads.

Northern Tree Service – Would like to cut dead trees in the ROW at no cost to the Road Commission. They will need a ROW permit and Insurance to hold the Road Commission harmless. Board agrees to waive permit fees.

Village of Honor – Comm Rosa updated the Board on the Village of Honor reduced sewer rates and their aging snowplow truck.

Certification Maps – Motion by Comm Rosa and supported by Comm Mick to accept the Certification Maps and authorize Chairman Nuske to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Lake Ann Rd bids - Elmers was the low bidder with 5% above engineer's estimate.

Chip Seal bids for 2/13/14 - The chip seal and wedging projects for this upcoming season will be bid out for informational purposes.

Local Rural Task Force meeting set for 1/30/14 - Benzie's task force meeting needs to be held prior to the 3-county Rural Task Force.

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National Park Service - Hazard Tree Management Plan comment request. Manager Jamison will prepare a response.

Assistance on Private Roads – The Board concurs with Michigan County Road Commission Self Insurance Pool to refrain from assisting on private roads.

Public Input:

Meeting adjourned at 11:36 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, January 30, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

The agenda was approved as presented.

The minutes of the regular meeting on January 16, 2014 were approved as presented.

The minutes of the closed meeting on January 16, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40799 to # 40831 for the amount of \$ 72741.71 and Payrolls 4-14 and 5-14 for \$ 68,620.37. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 32,735.57 and the upcoming Brenner Oil invoice for fuel received yesterday. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Referred to the Work Summary. We are plowing snow and have a loader out when possible to clean intersections and push back banks.

Public Input: Ron Evitts would like to see nighttime plowing on local roads. He also would like to see improvement on the roads that would be another route to Grass Lake Campground should the Reynolds Rd Bridge fail.

Standing Guest: Glen Rineer - County Commissioner - The new administrator is scheduling classes for FOIA and OMA.

New Business:

10:00 AM - Cedar Run Rd Bids- Bids were opened and read aloud. Motion by Comm Nuske and supported by Comm Mick to accept all bids and award the bid at the February 13, 2014 meeting after review by the Manager. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:30 AM - Local Task Force hearing was called to order by Commissioner Nuske. Resume regular meeting at 10:50 AM. (Task Force Meeting minutes available from Manager Jamison).

CRA proposals - Motion by Comm Rosa and supported by Comm Mick to enter into a coop agreement with Conservation Resource Alliance for reimbursement for the full cost of the design for the stream crossings on Burnt Mill Rd and Nessen Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Motion by Comm Rosa and supported by Comm Mick to contract with Preen & Newhardt to design the Burnt Mill and Nessen Roads stream crossings. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

BENTLEY RD??

CRAM Board of Directors' Ballot - Motion by Comm Nuske and supported by Comm Rosa to vote for Burt Thompson for the CRAM Board of Directors. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

1st Qtr report from Ron Wohlford was reviewed.

Correspondence/Information:

Cole vs Benzie Co update

CRAM Highway Conference - Lansing- March 4-6, 2014 - John and Ted will attend.

Shiver by the River Parade entry - We will get a volunteer to drive the truck in the parade.

Public Input: Gary Sauer does not feel like Sliverville Rd needs anything done to it. There are other local roads that are in worse shape and get a lot more traffic. Ron Hitesman stated that Lindy Rd had safety issues.

Meeting adjourned at 11:06 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, February 13, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Mick and supported by Rosa to approve the agenda as amended adding the DLT Contract for AutoCad software renewal. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on January 30, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40832 to # 40872 for the amount of \$ 65,377.33 and Payrolls 6-14 and 7-14 for \$ 55,588.60. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 66,193.54 and the upcoming Brenner Oil invoice for fuel delivered today. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for the amount of \$ 29,380.35. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Brad filled the Board in on the problem with the Case Rd pit. The Village of Beulah hauls snow from the downtown area to the pit. The Village of Benzonia has a water well in the pit and no snow should be within 200' of the well. Because of the amount of snow already in the pit, we will leave it for this year but will not allow snow to be stored there in the future. Brad also brought up the issue of excessive snow left on the roadway at snowmobile crossings. He is unsure if the trail groomer is leaving the snow or if snowmobiles are leaving the snow. After a busy snowmobiling weekend, we have difficulty dealing with the 'ice bridge' that forms. At least 2 reports of vehicle damage have been reported by motorists. Next year when we issue the permit to the Snowbirds, we need to address this. We, the DNR and the Snowbirds are working on a solution.

Public Input: Sean Sebela from Rieth Riley stated that awarding the Cedar Run Rd to the lowest bidder (Rieth Riley) would be in the Road Commission's best interest. Rieth Riley presented a qualified, responsive bid. By awarding it to the next highest bidder for an assumed \$900 savings would compromise the entire bidding process. There is no way to determine over-runs and under-runs.

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Standing Guest: Glen Rineer, County Commissioner-Brought the board up to date on the county's happenings.

New Business:

Renewal of subscription for Auto Cad software- Motion by Comm Nuske and supported by Comm Rosa to renew the subscription for the AutoCad software. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Traffic Counters- Manager Jamison would like to upgrade our hose-type traffic counters to laser counters for \$7,372.00 (for two counters). Motion by Comm Rosa and supported by Comm Mick to purchase two laser traffic counters. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Michigan State Police agreement for Spring Weight Restriction Patrol – Motion by Comm Nuske and supported by Comm Mick to enter into a contract with MSP for 10 hours/week for 4 weeks for weigh master patrol during spring weight restrictions. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:00 - Bids for Chip Seal projects and Wedging.

Motion by Comm Rosa and supported by Comm Nuske to accept all bids for Chip Seal projects. The Manager will compare the line items and bring her recommendation for the award of the bid to the Board on February 27. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to accept all Wedging bids. The Manager will compare the line items and bring her recommendation for the award of the bid to the Board on February 27. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

March 13 meeting change - Motion by Comm Mick and supported by Comm Nuske to cancel March 13 meeting due to conflicts in schedules. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Amendment to Road Commission 125 Cafeteria Plan Document-Motion by Comm Rosa and supported by Comm Nuske to adopt the amendment allowing the carryover of a maximum \$500 of flexible spending account dollars to the following plan year. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Rd project cover sheets – Motion by Comm Rosa and supported by Comm Mick to sign the cover sheets for the Homestead Rd project. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Cedar Run Rd award-Motion by Comm Nuske and supported by Comm Rosa to award the bid to Elmers, due to continuity in construction and no additional inspection cost.

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Comm Nuske added that in no way does this reflect on the quality of Rieth Riley's work. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Grand Traverse Band of Ottawa & Chippewa Indians-Memorandum of Agreement. Motion by Comm Nuske and supported by Comm Rosa to sign the memorandum of agreement with the GT Band for the Nessen/Bentley, Burnt Mill, and Gudemoss crossings. The CRA, NCRS, the Tribe and Road Commission will be participating in the cost. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:30 AM - Truck and truck equipment bids – Motion by Comm Nuske and supported by Comm Rosa to accept all bids and review for award at the meeting on 2/27/14. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Point Betsie information – County is looking for solutions to the parking situation at the end of Pt. Betsie Rd.

MDOT meeting for M-22 Bridge over Platte River replacement – February 20, 2014 at 4:00 to 6:00 PM at Lake Township Hall.

Paul Bunyan meeting, Wednesday, February 19, 2014 – Comm Mick and Heather are attending.

Map-21 Rural Committee No.10C meeting Wednesday, Feb. 26, 2014, 10:00 AM.

Local Road Committee meeting 2/24/14 at 10:00 AM.

Public Input: None

Meeting adjourned at 11:20 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, February 27, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Mick and supported by Rosa to approve the agenda as amended adding Truck and Equipment bids awards, Wedging bids, advertise for material bids, EFTs for March. Motion by Comm Rosa and supported by Comm Nuske to approve the agenda as amended. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on February 13, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40873 to # 40910 for the amount of \$ 70,345.27 and Payrolls 8-14 and 9-14 for \$ 58,184.63. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 31,807.30. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize up to 3 EFT payments for Brenner and for MERS for the month of March at the clerk's discretion. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub - We have ordered extra sand and will have to order more. We are putting more sand on the state highways than normal due to the cold temperatures.

Public Input: Karl Sparks, County Administrator introduced himself. He has a background in HR and strategic planning. He has some training coming up that the Road Commission is welcome to attend. He asked if the county could use the Road Commission's logo.

Standing Guest: Glen Rineer, County Commissioner-Brought the board up to date on the county's happenings.

New Business:

Material bids - We will send out material bids with the opening on March 27, 2014.

Truck Bid - Motion by Comm Nuske and supported by Comm Rosa to award the bid for two 4700 Western Star trucks at \$114,690 each to Grand Traverse Diesel. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Truck Equipment Bid - Motion by Comm Nuske and supported by Comm Mick to award the bid for the truck equipment and installation to Truck and Trailer Specialties at \$ 58,210 and \$49,441. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Wedging Bid - Motion by Comm Nuske and supported by Comm Mick to award the wedging bid to Rieth Riley for \$2xxxxx. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Chip Seal - We will hold off on awarding the Chip Seal Bid until March 27 so that C & C's bid can be verified.

ACT 51 Annual Report - Motion by Comm Nuske and supported by Comm Mick to accept the Act 51 Report for FY 2013. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Audit Report for FY 2013 - Motion by Comm Rosa and supported by Comm Nuske to accept the Audit Report for FY 2013 performed by Phil Wolf from Anderson Tackman. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution #2014-03 - Motion by Comm Mick and supported by Comm Rosa to adopt Resolution # 2014-03 Reynolds Road Bridge Critical Bridge Funds application. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Resolution #2014-04 - Motion by Comm Rosa and supported by Comm Nuske to adopt Resolution # 2014-04 Nostwick Road Bridge Critical Bridge Funds application. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Full Time Mechanic - We will advertise in March for a full time mechanic.

Manager reported to the Board regarding the first Local Road Committee on 2/24/14.

Correspondence/Information:

- * Grand Traverse Band 2% Funds Award - We were awarded \$3,600 from the Tribe for a battery back-up system for the radio tower
- * CRAM's report on State's \$100 million surplus
- * Map-21 Federal Lands Access Program rejection letter - Our application for Deadstream Rd reconstruction as access to the National Park was denied.
- * Transportation Asset Management workshop for Elected Officials 3/18/14

Public Input: None

Meeting adjourned at 11:50 AM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, March 27, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Mick and supported by Rosa to approve the agenda as amended adding letter of support for County Planning grant application and add closed session for the Administration rules as it pertains to upcoming union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on February 27, 2014 were approved as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40911 to # 40976 for the amount of \$ 198,761.99 and Payrolls 10, 11, 12 and 13-14 for \$ 104,279.69. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 54,916.27. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT for MERS for \$28,925.45. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub. See Work Summary.

Public Input: Mark Wareham, Happy Harry's Maintenance - He will provide a performance bond if necessary for tree work in the county. Ron Evitts, Colfax Township Supervisor - The Snowbird's groomer is using the Reynolds Rd bridge (Woirel Bridge), which is rated at 5 ton loads. The groomer is much heavier than 5 tons. They are also pulling plowed snow back into the road for snowmobiles. He would like this practice stopped. He had a conversation with a very concerned employee(s?) that we haven't had a safety meeting in several months.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

10:00 AM- Material bids - Motion by Comm Nuske and supported by Comm Mick to accept all bids. After review and recommendations from the Manager, bids will be awarded on April 10, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

10:30 AM - FJ Flees & Sons-Policy for use of gravel roads during spring weight restrictions - Greg Flees would like the Road Commission to have a road bonding policy for gravel roads during spring weight restrictions. Daily waivers don't work well because they have quotas to meet and don't know from one day to the next if they will be able to haul. Manager Jamison stated that we are doing what other counties are doing and do not have a policy. There are 3 loggers in the area and we are working with them to maintain the integrity of our roads and clear

travel for residents on the road. Comm Rosa state that he appreciates earning a living, but it is
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difficult to allow haulers on gravel roads because of daily changes to the road. Rebecca Ensign, Procurement Forester from Packaging Corp. of America was also present and offered her assistance in developing a policy. She has worked with Flees for many years and feels they are a very responsible logging operation and will take care of any damage they may cause to roads. She doesn't want crews, equipment or residents to be stranded because of a damaged road. Comm Nuske thought that we should continue working together on a daily basis and that we will work on a policy this summer.

Chip Seal bid award - Motion by Comm Nuske and supported by Comm Rosa to accept the Manager's recommendation and to award the Chip Seal bid to C & C Contractors for \$229,476.25. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Twp Annual Clean Up Day on May 18, from 8:00-12:00. Motion by Comm Nuske and supported by Comm Mick to let Homestead Twp use the Road Comm yard for township cleanup day and need to provide general liability insurance naming the Road Commission as additional insured. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Crystal Mountain request to use Stone, Longstreet and King Roads for a running race on May 25, 2014 from 8:00 Am - 12:00 Noon. Motion by Comm Nuske and supported by Comm Rosa to allow Crystal Mountain to use the above roads for a foot race on May 25, 2014. The roads are not to be closed and Crystal Mountain will supply general liability insurance naming the Road Commission as additional insured. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Tree work in ROW by private vendor-.Northern Tree Service had offered to cut dead trees in the ROW at no cost to the Road Commission (Bd Mtg 1/16/14). They were told to apply for a ROW permit and produce general liability insurance to us before beginning. This has not occurred. They have been taking wood that was set back for the adjacent property owners, telling them that the Road Comm said they could take it. We will send them a letter telling them to cease and desist.

Resolution 2014-05 Black Bridge Critical Bridge application-Motion by Comm Rosa and supported by Comm Mick to pass resolution 2014-05 Black Bridge Critical Bridge application. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

MCRCSIP- Candidates for Board of Directors

CRASIF - Candidates for Board of Directors

MDOT/Rural Elected Officials Meeting-April 2, 2014 at 10:00 AM, Elk Rapids

46th Road Commissioners' Seminar - April 13-15, 2014, Bay City

NPS Wilderness Plan-referred to CRAM for review

Benzie County Recycling 2013 Annual Report

Mechanic interviews- 3 will be interviewed on April 1, 2014

Seasonal employees will be done on Friday, March 28, except for one who we are keeping on for a couple more weeks.

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Public Comment: Al Brown appreciated the consideration given to the loggers and the other truckers who follow the rules.

Closed Session - Administrative Employees Personnel Rules - Motion by Comm Nuske and supported by Comm Rosa to enter into closed session to discuss Administrative Employees Personnel Rules revision because a revision to that document would have a direct effect on upcoming Union Negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Meeting adjourned at 1:00 PM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, April 10, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Nuske and supported by Rosa to approve the agenda as amended adding Comm Mick report from the MDOT meeting. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on March 27, 2014 were accepted as presented.

The minutes from the Closed Session on March 27, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 40977 to # 41011 for the amount of \$ 22,489.33 and Payrolls 14, and 15 for \$41,960.94. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 22,335.30. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT for MERS for \$28,900.23. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – The crew is finishing up the Black Bridge cleanup. Extra signage and snow fence was added to indicate the road ends. There is more cracking in the Woirel Bridge (Reynolds Rd/Betsie River). We are looking at ways to extend the life of the bridge. The Load Limit rating is now at 3 tons maximum.

Public Input: None

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings. He also asked if the 'Stop Ahead' sign on Eastman Rd on the north side of Narrow Gauge could be moved to the top of the hill for additional warning.

Comm Mick gave a report on the MDOT meeting he attended. They outlined state highway projects in the North Region for the next 5 years.

New Business:

Award Material bids-

Motion by Comm Rosa and supported by Comm Nuske to accept Manager Jamison's recommendation and to reject all bids for Screened Topsoil and 22A/Kyser Pit . Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to accept all bids for 21AA Recycled, Rip Rap Stone, HMA, Pavement markings, Guardrail, and Culverts at the recommendation of Manager Jamison. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Motion by Comm Rosa and supported by Comm Nuske to award the bid for 23A Modified to AI's Aggregate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for 1/4" Natural Crushed, Washed Stone to Cliff's Sand and Gravel. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for 2NS Winter Sand to AI's Aggregate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Single Bevel Wing Cutting Blades to Truck and Trailer Specialties. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Curved Grader Cutting Blades to St. Regis Culvert. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Cold Patch CP6 to Ace-Saginaw Paving. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bids for HFRS-2M and SS-1H to Terry Asphalt. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bid for Fuel to Brenner Oil. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and Supported by Comm Nuske to award the bid for Tree Removal to AAA Tree Service. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Nuske to award the bid for Stump Removal to Grant's Stump Removal. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Encroachment permit for Rohn Rd - Motion by Comm Nuske and supported by Comm Mick to allow the request by Jim Brian for an encroachment permit for Rohn Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Policy #125 Freedom of Information revision - Motion by Comm Rosa and supported by Comm Mick to amend Policy #125 to include the current fringe rate in the hourly labor rate. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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PK Contracting request to store materials in our yard - Motion by Comm Nuske and supported by Comm Mick to allow PK Contracting to store their materials in our yard. They have supplied General Liability Insurance. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Black Bridge (Haze Rd) collapse 4/5/14-Information only-Debris is close to being cleaned up.
Woirel Bridge (Reynolds Rd) to change to 3-ton maximum load limit.

Public Input: None

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter Closed Session at 10:50 AM to discuss Cole v Benzie County et al, and upcoming Union Negotiations, per the Open Meetings Act, to have this discussion in open session would be detrimental to the welfare of the Benzie County Road Commission. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter the Regular meeting at 12:07.

Meeting adjourned at 12:08 AM

Approved 4/24/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, April 24, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Mick and supported by Comm Rosa to approve the agenda as amended adding the CRA cooperative agreement for the Platte Road culvert. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on April 10, 2014 were accepted as presented.

The minutes from the Closed Session on April 10, 2014 were accepted as presented.

Motion by Comm Nuske supported by Comm Rosa to pay bills # 41012 to # 41045 for the amount of \$ 66,976.88 and Payrolls 16, and 17 for \$ 42,495.74. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 21,365.52. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Brad checked out the placing of the Stop Ahead sign on Eastman north of Narrow Gauge. It is within the required limits.

Public Input: Craig Meredith, Thompsonville - He would like to know what the plan is for replacing the Haze Rd Bridge. There is erosion on the south side and there is the potential for injuries from the abutment and erosion on the north side. The abutment should be removed. The road to the bridge should be permanently closed further back than it is currently. It wouldn't be difficult to drive around the barricades that are set up.

The Betsie Valley Run group uses this bridge. He has asked them to voice their support to replace the bridge. Snowplowing on Partridge Trail was not getting done in a timely manner. Occasionally, he has to call to have the drains opened up on the Wolf Rd bridge. Craig would also like to know what the plans are for the Reynolds Rd bridge. It is weight restricted so low that the snow groomer and the fire trucks cannot cross it. He would like to know the weight capacity of the Nessen Bridge to be built this year. He doesn't want it to be able to accommodate heavy vehicles, like oil rigs. Heather responded that the Nessen Bridge would be built to standard HS-20 loading. The funding sources will not allow a restricted bridge.

Ron Evitts - Colfax Township Supervisor - Loggers have torn up the Wallin/Haze intersection. The tube on the seasonal portion of Long Rd is not functioning and needs to be addressed. He also had concerns on the culverts on Landis Rd. Brad responded that we would be replacing the one and installing another one on Landis and replacing the one on Long.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

Page 2, Benzie CRC meeting, 04/24/14.

New Business:

CRA Cooperative agreement – Motion by Comm Rosa and supported by Comm Mick to enter into an agreement with the CRA for us to bid out the Platte Rd culvert and to reimburse us for that cost. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Award Nessen Bridge materials bid-Motion by Comm Nuske and supported by Comm Rosa to award the Nessen Bridge materials bid to Krenn Bridge for \$44,214.88. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Contracts with Lake Township for Cooper Road- Motion by Comm Mick and supported by Comm Rosa to enter into a contract with Lake Township for the installation of a cross road culvert on Cooper Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

National Park Service driveway permit-Peterson Rd-Motion by Comm Nuske and supported by Comm Mick to approve the Park Service request for a drive way off Peterson Rd and to waive the application fee. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

2014 Budget Amendments-Motion by Comm Nuske and supported by Comm Rosa to approve the suggested amendments to the 2014 budget as presented by the clerk. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Seasonal Summer positions - The two college students that we have had for the last two years will be returning in May for the summer.

Correspondence/Information:

Paul Bunyan meeting 5/15/14 at McGuire's Resort - Heather, Ted and John will attend.
Letter from Dorothy Mirkil-winter driving concerns-Heather will respond to Ms Mirkil's concerns.

Retirement/Replacement - Robin Talsma will be retiring as of 4/30/14. We will need to replace her.

Worker's Comp update - The board was brought up to date on the 2 Worker's Comp cases we have.

Public Input: Craig Meredith commented on the condition of M-115 east of Wexford CRC's garage where the road was textured and asked to please not do that in Benzie County. It was very icy this winter when the grooves filled with water and froze.

Meeting adjourned at 10:30 AM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, May 8, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Mick and supported by Comm Rosa to approve the agenda as amended adding a petition to revoke the Natural Beauty Road designation of Sutter Rd and a report of the condition of the salt dome. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on April 24, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41046 to # 41080 for the amount of \$ 151,150.44 and Payrolls 18, 19 and 19A for \$ 40,796.43. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 18,865.26. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for MERS for the amount of \$ 28,985.13. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Pinewoods Drive is flooding. The water table is extremely high and there must be a layer of clay stopping the water from draining. This does not involve our roads or culverts.

Public Input: Craig Meredith - He would like to know what our plans are for our bridges, especially Nostwick, Reynolds and Haze Rd bridges. Has anything been done to procure money for the state? They are approving this large sum of money-Is any of it for bridges? Lindy Rd - What is the plan in the village? There are 23 potholes in the village and the edges of Lindy are crumbling. The culvert at the Betsie is bumpy. He feels that having the township contribute to the brine process is double taxing the property owner. Nessen Rd is one lane. A bridge is not needed. There is no sedimentation at this site. Guardrails restrict access to the river prohibiting people from fishing and trapping. Guardrail is not needed. He does not want oil trucks to use Nessen Rd. Are we going to snowplow it? He does not want 'No Fishing" signs put up.

Ron Evitts - No Road Commission dollars have been spent on bridges since the mid 90s, he thinks. Bridges need help. The engineer at the Reynolds Bridge told him that putting planking on the Woirel Bridge (Reynolds Rd) would raise the weight limit considerably. He is done with the Snowbirds. They are trespassing. He would like to know where all the millage money that was raised went.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

Sutter Rd- A petition to revoke the Natural Beauty Road designation on Sutter Rd was presented by Bill Robinson, Lake Township Supervisor. The Board would like a written request from the Lake Township Board asking that the designation be removed from Sutter Rd. We will then hold a public hearing in Lake Township.

Page 2, Benzie CRC meeting, 05/8/14

Contract from Catholic Human Services for Employee Assistance Program- Motion by Comm Rosa and supported by Comm Mick to enter into a one year contract with Catholic Human Services to administer our Employee Assistance Program. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Engineering Reimbursement - Motion by Comm Nuske and supported by Comm Rosa to apply for the Engineering Reimbursement from MDOT. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Encroachment permit for 7189 Crystal Dr - Motion by Comm Nuske and supported by Comm Mick to approve the encroachment permit for 7189 Crystal Dr to connect two overhangs that are 3.5' in the ROW. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Labor attorney for USW negotiations - Thomas Dederian from Michael Kluck & Associates will represent the Road Commission in the upcoming negotiations.

Correspondence/Information:

MDOT - Catch Basin Cleaning Bid for state highways - We will advertise for bids.

Nostwick Rd bridge, Load Ratings - Motion by Comm Rosa and supported by Comm Mick to change the load rating to a per axle rating for the Nostwick Bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Salt Dome - Beams are broken. Brad has called the Building Inspector to look at it. Depending on his opinion, we may have to get bids to tear it down and see what it would cost.

Public Input: Ron Evitts - The Snowbirds wanted to know if we inspect seasonal roads. How should they handle problems on seasonal roads. Brad said they should call in any issues.

Craig Meredith - Who owns the south Long Rd abutment? It is owned by the property owner. He wants to know how a road ending at the river got into private ownership? The abutment needs to be removed before it falls into the river.

Closed Session: Motion by Comm Mick and supported by Comm Rosa to enter into closed session at 10:27 AM to discuss strategy for the upcoming USW contract negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular meeting at 11:02 AM.

Meeting adjourned at 11:05 AM

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, May 22, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Mick and supported by Comm Rosa to approve the agenda as amended adding bills to pay of \$68,978.64, and Reynolds Rd bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on May 8, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41081 to # 41111 for the amount of \$ 68,978.64 and Payrolls 20 and 21 for \$ 42,347.83. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 24,021.53. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – We have rented a spray patcher. We are blading gravels as often as necessary. Flees Logging took care of the trees on Cedar Run.

Public Input: Ron Evitts, Colfax Township Supervisor- He would like answers to his questions. When can the board respond to questions from the public? He feels that Colfax Twp should not have to contribute to the replacement cost of the Carmean Rd tube. This should be paid for by the millage money which he thought was for maintenance. Heather replied that millage is for Local and Primary improvements and winter night maintenance on primary roads. Craig Meredith - Resident, Weldon Township - There is erosion at the Black Bridge site and sand is washing downstream. He can't believe that the RC is exempt from preventing erosion. Something has to be done at that site to control the erosion. We graded Haze Rd north of the bridge and then Partridge Tr. He wants to know why we were grading a paved road. Did the encroachment we permitted on Crystal Dr at the last meeting, violate zoning ordinances? Matt Harrington - Manager of Weber Farm - He is willing to help fix the tube problem on Carmean Rd with man hours or equipment or both.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

Reynolds Rd Bridge in Colfax (North of Wallin)-Go ahead with the \$800 option from Brad Link, Engineer to investigate options for preserving the bridge for as long as possible.

Title sheets for 2014 Safety projects-Motion by Comm Rosa and supported by Comm Nuske to sign the title sheets for the Indian Hill and Sign upgrade for 3 intersections. . Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Page 2, Benzie CRC meeting, 05/22/14.

Contract and Resolution for Homestead Rd (STL 10555-119195) - Motion by Comm Rosa and supported by Comm Mick to adopt the Resolution #2014-06 and to designate Heather Jamison and John Nuske to sign the MDOT contract. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Catch Basin Cleanout recommendation - Motion by Comm Nuske and supported by Comm Rosa to award the Catch Basin Cleanout bid to Pollution Control providing that MDOT provides us with a Transportation Work Authorization to cover the cost. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Co-op Agreement with CRA for construction of Nessen Rd Bridge - Motion by Comm Nuske and supported by Comm Rosa to enter into a cooperative agreement with the Conservation Resource Alliance for the replacement of the Nessen Rd culvert with a timber bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Culvert replacement on Platte Road over Brozofsky Creek – Conservation Resource Alliance-Staff will take bids for culvert replacement.

Tentative USW negotiation dates - Tentative negotiation dates are 6/3, 6/18 and 6/19.

Salt Dome review - The building inspector has condemned the salt dome. We will take bids for demolition.

Letter from Mr. Bartlett - Heather will respond.

Public Input: Craig Meredith - He would appreciate the Black Bridge being replaced and would like engineering plans available.

Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into closed session at 10:41 AM for the purpose of discussing personnel issues with the Manager and Superintendent. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular session at 12:10 PM.

Meeting adjourned at 12:11 PM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, June 12, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Rosa and supported by Comm Mick to approve the agenda as amended adding 4-10 hour days and Local Road Committee meeting dates. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on May 22, 2014 were accepted as presented.
The minutes of the Closed sessions on May 8 and May 22 were accepted as presented.

Motion by Comm Mick supported by Comm Rosa to pay bills # 41081 to # 41158 for the amount of \$57,573.91 and Payrolls 22, 23 and 24 for \$ 62,367.86. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for the amount of \$ 25,434.40. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for the amount of \$ 29,428.81. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Rieth Riley has completed the wedging on the local roads, funded by the millage. The DNR is going to look upstream to see if the stream is being blocked in any way. Matt Harrington from the Webber Farm is working on getting the insurance needed for the culvert replacement on Carmean Rd. Brad looked at Partridge Trail and it is not paved. Craig Meredith will bring in the piece of asphalt we tore up. The engineers from MDOT are looking at the spring issue on US 31 just south of the Betsie River to try to come up with a solution. The Road Commission will put it out for bids when they have completed the design.

Public Input: William Hunt, 2747 and 2744 South Shore - Our snow plow driver busted his mailbox, tore up the sod in his yard and left a 10' x 20' long rut. He was told we were going to fix it, and he would like to know when. Also, Lobb Rd is in terrible shape. He has been told in the past that it was going to be fixed, but when will that happen?

Bill Robinson, Lake Township Supervisor - He was hoping to bring in a request to remove the Natural Beauty Road designation from Sutter Rd, but his board is divided. He would like us to continue with the planned repairs on the west end for now and hopes to have a consensus in the near future.

Craig Meredith, Hall St, Thompsonville - Had several concerns about the condition of US 31 and M-115. Also, the Weldon Township sign on M-115 is missing part of the sign. Heather directed him to MDOT in Traverse City about these matters. There was a bike path planned more than 20 years ago from Crystal Mountain to the Village of Thompsonville. It hasn't materialized and he wants it done. He would like the Road Commission to close roads if a culvert or bridge fails, instead of replacing the structures. He feels that replacing the culvert in Red Creek is a waste of money. That creek dries up in the summer. Lindy Rd edges are crumbling. Paving trucks

Page 2, Benzie CRC meeting, 06/12/14.

working in Manistee County are going through the Village of Thompsonville. He would like them to use a different route.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

The crew will go to 4-10 hour days beginning July 7 and continuing through August 30.

The survey is out to determine the time and date of the next Local Road Committee meeting.

Upgrade Security Cameras- A quote was received from Fortress Security for and upgrade to the security system. The Board would like us to investigate further and make a decision after on the upgrade.

Rescind policy #319 - Motion by Comm Nuske and supported by Comm Mick to rescind Policy #319, Unpaid Leave Time as the policy is outdated and misinterpreted. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

County Website redesign coordination – There will be a meeting on Monday, June 16 at 6:30 at the Government Center regarding the website coordination. At this time, we will stay with our own website and supply a link to the county's website.

Encroachment permit for 4281 Joyfield Rd - Motion by Comm Nuske and supported by Comm Mick to allow the residents to replace their rock retaining wall at 4281 Joyfield Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Blaine Township request- Sliverville Rd - Blaine Township has requested that no work be done on Sliverville Rd this year. Their letter cited Herring Rd and 2 primary roads that could use some work. Heather will contact the township and see what can be worked out.

Lake Twp - Cooper Rd contract - Motion by Comm Rosa and supported by Comm Mick to enter into a contract with Lake Twp for a second culvert installation on Cooper Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Homestead Twp-Pioneer Rd contract - Motion by Comm Nuske and supported by Comm Mick to enter into a contract with Homestead Twp for grubbing, stumping, grading and graveling Pioneer Rd from Oakley Rd south .3 miles. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Management will advertise for the timber pile driving for Nessen Bridge.

Salt Dome Demolition bids - Motion by Comm Rosa and supported by Comm Mick to award the bid for demolition to AJ's Excavating for \$7,265.00. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Platte Rd culvert at Brozofsky Creek bids - Motion by Comm Nuske and supported by Comm Rosa to award the bid for the culvert on Platte Rd over Brozofsky Creek to AJ's Excavating for \$22,621.37. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

County Road Commissions' Joint Insurance Conference-July 23 & 24, Soaring Eagle Resort – No one is able to attend.

MCRCSIP Board of Directors Election

CRASIF Board of Trustees Election

Homestead Rd bid – MDOT letting -Low bid price was Elmers

Notice of USW negotiations – June 18, 2014 at 9:00 AM at RC

Notice of retirement-Randy Gilbert retired and Jamie McPherson was hired.

Cole Case - No final judgment yet.

Public Input: Bill Robinson, Lake Township Supervisor - When will Deadstream Rd be painted?

Ron Hitesman, Weldon Twp Supervisor - He talked it over with his board and they are not interested in contributing to the cost of replacing the Landis Rd culvert.

Craig Meredith-Weldon Twp - Who paid for the culvert on Weldon Rd north of the asphalt? It was replaced and is really nice, but he wants to know who paid for it?

Ron Evitts - Colfax Twp Supervisor - Submitted a list of 15 'Open Items with Benzie County Road Commission'.

He went down the list and addressed most of them. We will address these issues at the 6/26/2014 meeting. He is also rethinking of the township contributing to the repair of the Carmean Rd tube.

Closed Session: Motion by Comm Rosa and supported by Comm Nuske to enter into Closed Session at 11:14 AM for the purpose of discussing possible upcoming litigation, that to address in the regular meeting could have an adverse effect on the Road Commission financially. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter the regular session at 12:08 PM.

Meeting adjourned at 12:09 PM.

Approved 6/26/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, June 26, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Rosa and supported by Comm Mick to approve the agenda adding Parks and Recreation notice in correspondence. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on June 12, 2014 were accepted as presented.

The minutes of the Closed sessions on June 12, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41159 to # 41187 for the amount of \$ 59,722.39 and Payrolls 25, and 26 for \$ 43,576.23. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for Brenner Oil for the amount of \$ 26,995.20. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – The wedging, paving and shoulder work is done on the millage projects. We are clearing trees on Homestead Rd. Trees are marked on Sutter Rd. Gentz Forest Products is working over there and has offered to take the trees down.

Public Input: John Zirkel is appreciative of the spray patch work that was done on Deadstream Rd.

Standing Guest: Glen Rineer, County Commissioner - Brought the board up to date on the county's happenings.

New Business:

Resolution 2014-07-Intersections/Sign upgrades-Resolution presented by Comm Nuske and supported by Comm Rosa to accept Resolution 2014-07 authorizing Comm Nuske and Manager Jamison to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Michigan State Police springtime weight restrictions enforcement report was presented.

Fourth of July floating holiday - Motion by Comm Rosa and supported by Comm Mick to allow a floating holiday on July 3 in conjunction with the 4th of July holiday. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Colfax Twp Supervisor questions from 6/12/14 - 1. The cost to remove the Black Bridge was \$7,242. Scrap from the bridge was \$2,200. It has been placed in the General Fund. 2. \$162,000 from the State was designated for special winter road maintenance expenses defined by Public Act 34 of 2014. 3. We have been in discussions with the Johnsons regarding the tree

Page 2, Benzie CRC meeting, 06/26/14

situation on CR 669. 4. Carmean Rd damaged tube - We are proceeding with tube replacement with assistance from the Webber Farm. 5. HazeRd/Weldon Township - The water level has receded. 6. Act 51 money per mile for seasonal roads - The amount received is processed through the Act 51 formula and is contingent upon fuel sales and license plate sales. 7. Supervisors Meeting - We did not have a township supervisors meeting this spring because we had several meetings last fall for millage discussion. The Local Road Committee is made up of mostly township supervisors. 8. Steering committee - This is the Local Road Committee. The next meeting is July 8. 9. The Reynolds Rd bridge - We have received a proposal from Brad Link regarding an improvement to the bridge that could bring the load rating up to 16 tons. 10. Dair Mill/Weldon Twp guardrail damage has been repaired. 11. Old King Rd/Weldon Twp guardrail damage has been repaired. 12. Stumps on local roads - These are taken care of periodically. When we have several, we contract it out. 13. We have been in contact with Weldon Township regarding the tubes on Landis Road 14. Local Road Policy Committee: There is no Local Road Policy Committee. There is a Local Road Policy and a Local Road Committee. 15. Tubes on Long Rd and Thurman - We are using a used tube on Long Rd. The tube for Thurman has been ordered. 15. The stop/yield condition at Zimmerman and Aylsworth is established by a traffic control order.

Nessen Rd bridge pile driving bids - No bids were received. CRA is talking to contractors and we may have to re-bid it, depending on the cost.

Truck update- Our trucks are being built. They will be going to T & T Specialties for outfitting. We will need to pay for them before they go to T & T.

Parks and Recreation - Meeting regarding Pt Betsie on June 26 at 7:00 pm. Heather will attend.

Public Input: None

Closed Session - Motion by Comm Nuske and supported by Comm Rosa to enter into closed session at 10:34 AM to discuss possible litigation and union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Return to regular meeting at 11:30 AM.

Motion by Comm Nuske and supported by Comm Rosa to contact the party affected on CR 669 with the results of the board's discussion and rescind all offers of restitution. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:34 AM.

Approved 7/10/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, July 10, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Mick and supported by Comm Rosa to approve the agenda adding Nessen Bridge pile driving, Cole vs BCRC, and comments from Ted Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the Regular Meeting on June 26, 2014 were accepted as presented.

The minutes of the Closed Meeting on June 26, 2014 were accepted as presented.

Motion by Comm Rosa supported by Comm Mick to pay bills # 41188 to # 41229 for the amount of \$ 489,055.51 and Payrolls 27, 27A and 28 for \$ 47,557.99. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT payment for MERS for \$ 27,272.35. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Brining is about halfway completed. We will be hauling trenched material from Homestead Rd to local gravel roads.

Public Input: John Zirkel complimented the board on top management choices. He also had some input on the millage, Sutter Rd, Deadstream Rd and Pt Betsie Rd.

Ted Mick – Crawford & Mick intersection needs mowing.

Standing Guest:

New Business:

Resolution 2014-08-Indian Hill Safety and Maple City Hwy Safety-Resolution presented by Comm Nuske and supported by Comm Rosa to accept Resolution 2014-08. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Priority Road Improvement Program – Deadstream Rd was announced as a candidate project for the Priority Road Improvement Program, detailed in Michigan Public Act 34. In follow up with MDOT, projects selected must be constructed by September 30, 2015. The Road Commission must submit a certification form documenting this candidate project meets these requirements. The Road Commission will submit this certification and advertise for design plans for Deadstream Road.

Advertise for Sutter Rd-We will advertise for work to be done on the west end of Sutter Rd (approximately 3/4 mile).

Page 2, Benzie CRC meeting, 07/10/14.

Nessen Pile Driving - Motion by Comm Rosa and supported by Comm Nuske to award the work to Adams Marine Construction to install pilings and set the bridge deck for the Nessen Bridge. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Local Road Committee report- Meeting was held on 7/8/14. Ten townships attended. Not all townships have submitted their road priority lists yet. We will meet again in the fall.

Pre-bid meeting for US 31 drainage repair-The pre-bid meeting for the US 31 drainage repair was held on 7/9. Elmers and Rieth Riley were the two contractors that attended.

Cole vs BCRC-Letter from Bill Henn was received. We are getting close to a final judgement.

Public Input: None

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter into closed session for the purpose of discussing Union negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Reenter regular meeting at 11:34 AM.

Meeting adjourned at 11:35 AM

APPROVED 7/24/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, July 24, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

Motion by Comm Rosa and supported by Comm Mick to approve the agenda as amended adding encroachment permit on Crystal Dr. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the Regular Meeting on July 10, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41230 to # 41262 for the amount of \$ 163,083.24 and Payrolls 29 and 30 for \$ 44,562.03. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for \$ 26,745.71. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Homestead Rd is just about completed. The millings were taken to local gravel roads and spread. The Long Rd tube has been replaced. Brining is complete. The chip seal contractor is about ready to begin.

Public Input: Ron Evitts, Colfax Twp Supervisor - Trees Inc has trimmed many trees on Reynolds Rd and left the debris. Bill Robinson, Lake Twp Supervisor - The painting on Deadstream Rd is great. Who is in charge of the overhead street lights on M-22, north and south of the new bridge?

Standing Guest: Glen Rineer, County Commissioner brought the board up to date on the county business.

New Business:

Encroachment permits for 19578 Pleasantview, Grace Rd, and Crystal Dr.

Motion by Comm Rosa and supported by Comm Mick to approve the encroachment permit at 19578 Pleasantview for a rock retaining wall and waive the permit fee of \$75.00. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the encroachment permit at Graceland Fruit to install 2 more ground water monitoring wells, outside the shoulder but inside the ROW. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the encroachment permit at 4372 Crystal Dr for a drain field to replace an old drain field, 6' within the ROW. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Annual Certification of Employee-related Conditions, MDOT form 2067- Motion by Comm Nuske and supported by Comm Rosa to certify MDOT form 2067. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Sutter Rd bid award – 2 bids were received. Bids were 19% above engineer's estimate. Motion by Comm Mick and supported Comm Rosa to award the bid for the construction of .75 miles of Sutter Rd to Elmer's for \$238,649.55 as part of this year's local road projects financed by the millage funds. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

US 31 Leak bid award – Motion by Comm Mick and supported by Comm Rosa to award the bid to repair the leak on US 31 to Elmers for \$137,162.00, contingent upon receiving additional funding from MDOT. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Report from Ron Wohlford – After the 3rd Quarter reconciliation, we are about where we should be at this time. No amendments are necessary.

Correspondence/Information:

Board of Commissioners Special Meeting 8/27/14, RE: ORV Ordinance

Northern & Southern Michigan County Road Comm conference-September 3-5, at Shanty Creek Resort.-No one will attend

Public Input: Ron Evitts, Colfax Twp Supervisor - Have we talked to the Snowbirds about contributing towards the Reynolds Rd Bridge?

Closed Session: None

Meeting adjourned at 10:30 AM

MINUTES APPROVED 08/07/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, August 7, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Superintendent Schaub
Clerk Jordan

The agenda was approved as presented.

The minutes of the regular meeting on July 24, 2014 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41263 to # 41305 for the amount of \$ 158,851.43 and Payrolls 31 and 32 for \$ 39,417.04. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for Brenner Oil for \$ 30,425.20 . Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT payment for MERS for \$29,712.73. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Nessen Bridge structure is done. The crew is placing rip-rap for stabilization. We will patch this week on S. Carmean Rd at the site of the new tube. Cooper Rd DEQ permit has been received. We are getting ready to start. The culverts for Weldon Rd and Haze Rd have been ordered.

Public Input: John Zirkel, thanks for an excellent job.

Standing Guest: Glen Rineer, County Commissioner - Not present

New Business:

Snowbirds permit - We have not charged for permits in the past. We have asked the Snowbirds for cost participation in crossing maintenance and bridge improvements to no avail. Motion by Comm Nuske and supported by Comm Rosa to grant the permit for the Snowbirds upon receipt of the \$200.00 permit fee. Ayes: Nuske, Rosa and Mick. Nays: None.

Resolution 2014-09 - Deadstream Rd - Motion by Comm Rosa and supported by Comm Mick to enter into a contract with MDOT for Deadstream Rd. Ayes: Nuske, Rosa and Mick. Nays: None.

Engineering for Deadstream Rd - Motion by Comm Nuske and supported by Comm Mick to award the bid for engineering plans for Deadstream Rd to Gourdie Fraser for \$12,750. Ayes: Nuske, Rosa and Mick. Nays: None.

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Correspondence/Information:

Annual certification for road mileage has been received.
M-115 Skip Paving bids

Public Input: John Zirkel - Wanted the width of Deadstream Rd clarified.

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter into closed session at 10:40 AM for the purpose of discussing union negotiations and to discuss Cole vs. Benzie Co with Attorney Bill Henn and that to have the discussion in open session would have an adverse impact on the Road Commission's position in that litigation and union negotiation strategy. Ayes: Nuske, Rosa and Mick. Nays: None.

Reenter regular session at 11:19 AM.

Motion by Comm Nuske and supported by Comm Rosa to accept the advice of council and allow Attorney Bill Henn to proceed as recommended with Cole vs. Benzie Co. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:21 AM.

Minutes approved 08/21/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, August 21, 2014 at 9:30 AM.

Present: Chairman Nuske
Vice Chairman Rosa
Commissioner Mick
Manager/Engineer Jamison
Clerk Jordan
Excused: Superintendent Schaub

The agenda was approved as presented.

The minutes of the regular meeting on August 7, 2014 were accepted as presented.

The minutes of the closed session on August 7, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41306 to # 41341 for the amount of \$ 69,064.44 and Payrolls 33 and 34 for \$ 42,970.87. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub – Excused

Public Input: Bill Robinson, Lake Twp Supervisor-Glad to hear about Deadstream Rd reconstruction. Crystal Highlands has some pavement damage from loggers. Ron Evitts - Colfax Twp Supervisor - Does not want a second brine; Instead of mowing a second time, he would like to see the reclaimer on some of the gravels; King Rd-pavement is damaged from loggers; When will Long Rd bank stabilization be completed?

Standing Guest: Glen Rineer, County Commissioner - Not present.

New Business:

Natural Beauty Road consideration - At their last township meeting, Lake Twp voted to start the process to remove the Natural Beauty Road designation from Sutter Rd. Motion by Comm Mick and supported by Comm Rosa to have a public hearing at the Lake Twp hall for the purpose of hearing public comment regarding the possible revocation of the Natural Beauty Road designation from Sutter Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Administrative wages - Motion by Comm Rosa and supported by Comm Mick to increase the wages of the administrative staff by 2.5% with the exception of the payroll clerk who will see a \$ 0.81/hour increase due to additional responsibilities, effective Sept 1, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Administrative Health Insurance - Motion by Comm Rosa and supported by Comm Mick to allow more than single coverage health insurance to employees hired since July 1,

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2011, with the applicable co-pays. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Deadstream Rd meeting 9/4/14 - There will be an informational open house on September 4, 2014 at the Homestead Twp hall from 3:00 PM to 5:00 PM to share information regarding the 2015 construction of Deadstream Rd.

Public Input: Bill Robinson - Birch Point Rd and Wistrand Rd need gravel. He would like a cost estimate for that. Ron Evitts - There will be a meeting with the DNR at the Sportsman's Club in Thompsonville on Aug. 27 at 10:00 AM

Meeting adjourned at 10:13 AM.

MINUTES APPROVED 9/11/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, September 11, 2014 at 9:30 AM.

Present: Chairman Nuske
 Vice Chairman Rosa
 Commissioner Mick
 Manager/Engineer Jamison
 Clerk Jordan
 Excused: Superintendent Schaub

Motion by Comm Mick and supported by Comm Rosa to accept the agenda as amended, adding the 2014 proposed year-end budget, applications for 2016 safety projects, and snow storage in the Case Pit by the Village of Beulah. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

The minutes of the regular meeting on August 21, 2014 were accepted as presented.

Motion by Comm Mick and supported by Comm Rosa to pay bills # 41342 to # 41392 for the amount of \$ 64,435.47 and Payrolls 35, 36 and 37 for \$ 61,105.54. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to Brenner Oil in the amount of \$19,913.66. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to authorize the EFT to MERS in the amount of \$29,243.66. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Superintendent's report - Brad Schaub

Public Input: Craig Meredith, Resident - Lindy and Karlin Rds need shoulder work and patching; Limbs are covering curve and no passing signs on M-115; Weldon Twp has not received their explanation of maintenance and improvements; CRA is not interested in replacing the Black Bridge; Betsie River erosion on the north side at Haze Rd; Wants plans for Nostwick and Reynolds bridges; Lindy Rd culvert is creating a large bump; Seasonal parts of Haze Rd and Weldon Rd needs work before hunting season.

Ron Evitts-Colfax Twp Supervisor - Presented a letter from Irene Dunham-Thayer regarding the condition of Miller Rd; Stop sign at Deer Track Tr and Wallin is very faded; King Rd from CR 669 to Carmean is torn up from loggers; He would like the reclaimer used on the gravel roads in Colfax, instead of the mower; DNR bonds roads that loggers use, maybe BCRC should try it; Wallin Rd near Webber Rd is being logged.

Standing Guest: Glen Rineer, County Commissioner - Glen updated the board of county business.

New Business:

Storage of Benzie Co Sheriff's Dept boats-Motion by Comm Nuske and supported by Comm Rosa to allow storage of the Sheriff's Dept boats for the winter with appropriate insurance. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Village of Beulah snow storage in the Case Rd Pit – Motion by Comm Nuske and supported Mick by Comm to notify the Village of Beulah to cease storing snow in the Case Rd Pit.

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Regulations are now in effect that do not allow anything within 200' of public drinking well.
Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Maintenance agreements – Motion by Comm Rosa and supported by Comm Mick to enter into maintenance agreements with Benzie County, Betsie Valley Trail, Almira Twp, Villages of Beulah, Benzonia, Elberta, Honor, and Thompsonville, Grand Traverse Band of Ottawa & Chippewa Indians and the City of Frankfort. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

Meeting location change - Motion by Comm Rosa and supported by Comm Mick to change the location of the October 23 regular meeting to Lake Township Hall. Meeting time remains the same. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Natural Beauty Road public hearing – Motion by Comm Rosa and supported by Comm Mick to hold a public hearing at the Lake Township Hall on October 23, 2014 for the purpose hearing comments regarding the possible removal of the Natural Beauty Road designation from 1.863 miles of Sutter Rd. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Seasonal drivers - We will need 5 winter temporary truck drivers. Rate of pay is \$16.00.

Overtime for Superintendent – Motion by Comm Mick and supported by Comm Rosa to pay the Superintendent overtime for 18.5 hours worked for the week of September 1st that includes the rain storm of September 4 & 5. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Statewide National Functional Classification Review-Manager does not anticipate changing the classification of any roads.

Resolution to pay back Federal dollars - \$16,000-\$20,000 – Motion by Comm Nuske and supported by Comm Rosa to adopt the resolution from CRAM to repay our overage and authorize Chairman Nuske to sign. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried

CDs for Deadstream Rd dollars – Motion by Comm Nuske and supported by Comm Rosa to move the PRIP dollars for Deadstream Rd to 4 CDs for at least 6 months. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Digital Radio bids – Request for bids will be prepared for new digital radios for all vehicles. The analog radios we currently are using have poor quality and reception.

M-115 Skip Paving Re-bid – Information only.

Budget-2014 Proposed final budget amendments - Motion by Comm Nuske and supported by Comm Mick to amend the 2014 budget as presented by the Clerk. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Call for 2016 Safety Projects - Two safety projects are being submitted for FY 2016. One is for county-wide tree removal and one is for the intersection of Ely Rd and Fewins Rd.

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Correspondence/Information:

Report from Manager re: Deadstream Rd open house went well. Forty-four residents signed in but more attended. She felt that it had a positive response from the residents.

Public hearing for 2015 budget on 9/25/14 at 10:00 AM.

Public Input: Ron Evitts - When is the next Local Road Committee meeting?; Meadow Lane at Long Rd is washed out.

Glen Rineer - Benzie Co Summit is October 17 from 8-5:30 at the Elizabeth Lane Oliver Center for the Arts in Frankfort.

Closed Session: Motion by Comm Rosa and supported by Comm Mick to enter into closed session at 11:20 AM to discuss labor union negotiation strategy. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular meeting at 11:48 AM.

Meeting adjourned at 11:49 AM.

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Nuske at the Road Commission offices in Honor, Michigan on Thursday, September 25, 2014 at 9:30 AM.

Present: Chairman Nuske
 Vice Chairman Rosa
 Commissioner Mick
 Manager/Engineer Jamison
 Clerk Jordan

Excused: Superintendent Schaub

The agenda was accepted as presented.

The minutes of the regular meeting on September 11, 2014 were accepted as presented.

Motion by Comm Rosa and supported by Comm Mick to pay bills # 41393 to # 41436 for the amount of \$ 523,034.77 and Payrolls 38 & 39 for \$ 44,958.55. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Motion by Comm Mick and supported by Comm Rosa to authorize the EFT to Brenner Oil in the amount of \$ 25,103.74. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Superintendent's report - Brad Schaub-Skip paving on M-115 is complete; The spring repair on US-31 is almost finished; Lindy and Karlin Rds have been patched; The bank stabilization project on Long Rd has been started; Stop sign replaced on Deer Track Tr and Wallin Rd; Talked to the DNR forestry division regarding bonding county roads. The DNR bonds only state forest roads, not county roads; 6" of rain has kept us busy repairing roads; The safety projects on Indian Hill and Maple City Hwy are just about complete; Delivering winter materials to villages and Frankfort.

Public Input: Ron Evitts - Colfax Twp Supervisor - Weldon Rd between King and Landis needs grading for the Betsie Valley Run on October 5; He would like the reclaimer used on gravel roads in Colfax Twp instead of the second mowing.

Craig Meredith - Thanks for getting Nessen City Rd done and Lindy Rd patched; He would like a definition of Appendix A to the Local Road Policy; Whose road is Gallagher Rd? He and a resident would like it moved.

Standing Guest: Glen Rineer, County Commissioner - Glen brought the Board up to date on some of the county business.

New Business:

Friends of the Betsie Valley District Library Run October 5, 2014-Request to close Lindy Rd. Motion by Comm Nuske and supported by Comm Mick to allow the Friends of the Betsie Valley Library close one lane of Lindy Rd for the race on October 5, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Maintenance agreement for the Village of Lake Ann - Motion by Comm Rosa and supported by Comm Mick to enter into a maintenance contract with the Village of Lake Ann. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

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Appendix A to Benzie CRC Policy # 901-Local Road Improvements - Motion by Comm Nuske to adopt Appendix A of the Local Road Policy #901. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

10:00 AM - Public Hearing for 2015 Budget - Public hearing was opened at 10:00 by Comm Nuske for the purpose of accepting comments on the 2015 proposed budget. Public hearing closed at 10:20 AM.

The Resolution #2014-10 was presented by Commissioner Nuske and supported by Commissioner Mick:

Be it resolved that this resolution shall be both the general appropriation resolution and the budget adoption resolution of the Benzie County Road Commission for the year ending September 30, 2014. This resolution becomes effective upon adoption. This resolution adopts proposed revenues and expenditures as presented in the accompanying budget document. Total revenues are adopted as \$5,942,067.51, total expenditures as \$5,679,443.55, with a projected fund balance at September 30, 2015 of \$2,926,991.43.

Be it resolved that Heather M. Jamison, Manager, is designated Chief Administrative Officer, and Kathleen A. Jordan, Financial Manager, is designated as Fiscal Officer.

Be it resolved that no Benzie County Road Commission member or employee of the Commission shall expend any funds or obligate any expenditures except pursuant to appropriations authorized by the budget document. The Chief Administrative Officer is authorized to transfer up to 25% of a line item amount approved in the budget document to another line item without prior Commission approval, subject to approval at the next regular Board meeting. Changes in amounts appropriated by the Commission shall require approval of the Commission.

Be it further resolved that the Fiscal officer be allowed to adjust the budget after September 30, 2014, to modify the various revenue and expenditure accounts which cannot be accurately projected prior to year end. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

County Road Association revisions to Constitution and Bylaws. Motion by Comm Rosa and supported by Comm Nuske to vote 'NO' on the proposed amendments presented by the County Road Association. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Engineer/Manager Contract extension - Motion by Comm Rosa and supported by Comm Mick to extend the Manager's contract for two years beginning November 21, 2014. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Unpaid Leave time Policy # 319 (replaces original # 319 rescinded in June 2014) - Motion by Comm Nuske and supported by Comm Mick to adopt Unpaid Leave Time policy #319. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Correspondence/Information:

Change location of October 23, 2014 meeting and Natural Beauty Road Public Hearing to Lake Twp Hall

Thank you from Barbara Keelan

2014 Invasive Plant Treatment Notice - Pearl Lake

Notice of Audit Results- MDOT FY 2012

Radio tower power switch

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Public Input: Ron Evitts - King Rd between CR 669 and S. Carmean Rd is torn up. Trees Inc. cleaned up the brush on Reynolds.

Bill Robinson - Sutter Road looks good to the top of the hill.

Closed Session: Motion at 10:20 AM by Comm Mick and supported by Comm Rosa to enter into closed session for the purpose of discussing Union Negotiations. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Re-enter regular session at 11:45 AM.

Motion by Comm Nuske and supported by Comm Rosa to allow the Manager to continue with negotiations within the guidelines discussed. Ayes: Nuske, Rosa and Mick. Nays: None. Motion carried.

Meeting adjourned at 11:50 AM

MINUTES APPROVED 10/09/14

W. John Nuske, Chairman

Kathleen A, Jordan, Clerk