

The organizational meeting of the Board of County Road Commissioners of Benzie County was called to order by Clerk Jordan at their offices in Honor, Michigan on Wednesday, January 13, 2016 at 9:30 AM.

Present: Commissioner Nuske
 Commissioner Rosa
 Commissioner Mick
 Manager Skeels
 Superintendent Schaub
 Clerk Jordan

Election of Chairman - Motion by Comm Nuske and supported by Comm Mick to nominate Comm Rosa as Chairman. Ayes: Nuske, Rosa and Mick. Motion carried.

Election of Vice Chairman - Motion by Comm Mick and supported by Comm Rosa to nominate Comm Nuske as Vice-Chairman. Ayes: Nuske, Rosa and Mick. Motion carried.

The meeting was turned over to Chairman Rosa.

Meeting schedule - Motion by Comm Mick and supported by Comm Nuske to adopt the 2016 meeting schedule as it was presented. Ayes: Nuske, Rosa and Mick. Motion carried.

Resolution 2016-01 Bank Depositories was presented by Comm Nuske and supported by Comm Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

Resolution 2016-02 ACH Electronic Transfer Transactions was presented by Comm Nuske and supported by Comm Mick. Ayes: Nuske, Rosa and Mick. Nays: None. Resolution adopted.

The organizational meeting was adjourned at 9:38 AM.

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Wednesday, January 13, 2016 at 9:38 AM.

Motion by Comm Nuske and supported by Comm Mick to accept the agenda adding the request for the extension of the 2015 brine bid from Beckman Production for one year. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to accept the minutes of the regular meeting on December 17, 2015 with the correction. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42609 to # 42663 for the amount of \$ 54,784.25 and Payroll 26-15 & 1-16 for \$ 102,681.11. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 27,195.30. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to pay the EFT for MERS for \$ 58,958.52. Ayes: Rosa, Nuske and Mick. Motion carried.

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Superintendent's report – One of our 1-ton trucks needed a transmission; New drivers are learning their routes.

Public Input: John Schor - Logging and weighmaster; Doug Holmes - State has massive assets.

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

New Business:

Seasonal Road Public hearing - Motion by Comm Mick and supported by Comm Nuske to open the Seasonal Road Public Hearing at 10:00. Ayes: Rosa, Nuske and Mick. Motion carried.

Many felt that this was put on seasonal status in error. Haze Rd provides easier and shorter access to CR 669 from Landis Rd, and is much more convenient. Those who are in favor of removing Haze Rd between Landis Rd and Wallin Rd from seasonal road status are: R. Chambers; J. Schor; K & J Jelemensky; R. Evitts; M. Bancroft; R. Hitesman. No one in the audience was opposed.

The loggers damaged Haze Rd a couple of years ago and should be held responsible for repair. The Road Comm does not have a logging policy. We will review the Local Road Policy to shift the cost of repairs to roads damaged from logging, construction, etc., to the company causing the damage and not the Road Comm or the townships. Comm Rosa told the group to get signatures on a petition to hold loggers responsible for damage to roads and return it to us by March 1st. We will forward it to the County Road Association and the state.

Motion by Comm Nuske and supported by Comm Mick to remove Haze Rd - T25N, R14W, Sec 13 & 14 - Wallin Rd south to Landis Rd - 1.0 miles from the Seasonal Road System, effective immediately. Ayes: Rosa, Nuske and Mick. Motion carried.

*Resolution
2016-03*

Motion by Comm Rosa and supported by Comm Nuske to close the Public Hearing at 10:38 AM. Ayes: Rosa, Nuske and Mick. Motion carried.

County Road Association amendments and bylaws change. Motion by Comm Mick and supported by Comm Nuske to vote in favor of Amendment #1. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to vote in favor of Amendment #2. Ayes: Rosa, Nuske and Mick. Motion carried.

Patterson Rd encroachment permit - Robert Messick has installed a fence on the west side of Patterson Rd for the length of the road. The fence is approximately 16'-18' off the center of the road. This is a one lane road at best, and this fence prohibits being able to turn around. The fence connects to a fence at the end of the road, at the Betsie River, behind our guardrail, prohibiting river access. This fence was installed by Mr. Watts and has been referred to Mike Edwards for clarification. Mr. Messick was contacted by the Road Comm to remove the fence on the west side of the road and to remove the "No Trespassing, Private Property" signs just past his home. Mr. Messick has applied for a permit to allow the encroaching fence. Motion by Comm Nuske and supported by Comm Rosa to deny the permit and have Mr. Messick move the fence out of the road right-of-way. Ayes: Rosa, Nuske and Mick. Motion carried.

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Mileage - Motion by Comm Rosa and supported Comm Nuske to adjust the standard mileage rate to \$ 0.54 per mile. Ayes: Rosa, Nuske and Mick. Motion carried.

Brine bid extension - Motion by Comm Rosa and supported by Comm Nuske to extend Beckman Production's bid from 2015 for dust control and winter brine, for one year. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion -

Cole vs Benzie County - Hearing on 2/3/16 and trail access

Rural Task Force projects

CRA - Haze Rd/Red Creek; Nostwick bridge; Weldon Rd/Carter Creek.

Public Input - Jelemensky - Thank you for removing Haze Rd from seasonal status; Schor - Nostwick Rd bridge; Co Comm Carland - Thanks for fixing M-22 and would like to help with the logging issues on the county level; R. Evitts - Local Road Committee meeting date.

Meeting adjourned at 11:35 AM.


Robert Rosa, Chairman


Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, January 28, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Manager Skeels
Superintendent Schaub
Clerk Jordan

Absent: *Comm Mick*

The agenda was approved as presented

Motion by Comm Nuske and supported by Comm Rosa to accept the minutes of the regular and organizational meeting on January 13, 2016. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42664 to # 42696 for the amount of \$ 89,583.66 and Payroll #2-16 for \$ 56,722.07. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Motion by Comm Rosa and supported by Comm ^{NUSKE} ~~Mick~~ to pay the EFT for Brenner Oil for \$ 20,353.94. Ayes: Rosa and Nuske. Absent: Mick. Motion carried. *Kag.*

Superintendent's report: Collaborate with Benzonia and Crystal Lk Townships on local road projects funded by their townships; Received back up salt order for state and county; Still training new employees.

Public Input: Ron Evitts - Brine

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

New Business:

Certification maps were signed by the Chairman.

CenturyTel permit for Deadstream Rd - Motion by Comm Nuske and supported by Comm Rosa to waive the permit fee to move telephone boxes due to the construction last year on Deadstream Rd. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

County Road Association - Motion by Comm Nuske and supported by Comm Rosa to vote for Larry Orcutt as the Representative for Northern Michigan. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Correspondence/Information/Discussion:

Nostwick Rd Bridge - Several options are available depending on the amount of funding. Matt will meet with the property owners at the March Colfax Twp meeting.

Cole vs Benzie County - Appeal hearing is scheduled for 2/3/16.

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Rural Task Force update - We will be able to do all of Marshall Rd in 2018.

Correspondence/Information/Discussion, continued:

- **Radio Tower** - Staff is looking at other tower locations
- **2016 Millage** distribution and 5 year millage project plan was discussed.
- **2015 Annual audit** was performed by Phil Wolfe of Anderson Tackman & Co, CPA

Durapatcher and Crack- Sealer - Wexford CRC may have a durapatcher and a crack-sealer for sale. Motion by Comm Nuske and supported by Comm Rosa to authorize staff to spend up to \$10,000 for each piece of equipment. Ayes: Rosa and Nuske. Absent: Mick. Motion carried.

Volvo Excavator - Volvo has verified the 5 year buy-back provision.

Public Input: None.

Meeting adjourned at 11:12 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, February 11, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding a check to Skiver Const for \$5,053.19 and hiring full time crew members. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to accept the minutes of 1/26/16 as amended. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42697 to # 42737 for the amount of \$ 218,268.28 and Payroll #3-16 for \$ 53,485.91. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 14,175.83. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for MERS for \$ 32,922.52. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Collaborate with Benzonia and Crystal Lk Townships on local road projects funded by their townships.

Public Input: Ron Evitts - Would like a copy of the agreement signed with the Vlg of Thompsonville; John Schor - Logging practices in other counties.

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

New Business:

Memorandum of Agreement - Motion by Comm Nuske and supported by Comm Mick to approve the resolution of agreement with the Grand Traverse Band of Ottawa & Chippewa Indians for Haze Rd/Red Creek crossing improvement. Ayes: Rosa, Nuske and Mick. Motion carried.

Recommendation for Engineer of Record - We received 8 RFQs but have not had adequate time for review.

Road Projects for 2016 - Ingleston Drive was damaged by our snowplow. We will need to patch it this year. Brad has talked to Benzonia Twp and asked if they will participate in the overlay of the entire road. If they agree, we'll split the cost with them and do the entire 1,200 ft instead of just a 50' patch.

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The board previously approved county-funded primary road improvements. They were presented a list of projects with county-funded primary road improvements estimated to be about \$370,620.00 for 2016. Motion by Comm Mick and supported by Comm Nuske to put the county-funded primary road improvements out for bids. Ayes: Rosa, Nuske and Mick. Motion carried.

Crystal Lake Township - They have submitted a list of road improvements for 2016 to be paid for from the township's road millage. Their millage will bring in about \$158,000 this year. The estimates have been completed and the estimated cost is about \$188,000 depending on bid prices. The township would like the Road Commission to pay for the difference between their millage and the actual costs. Because these are local roads, the Road Commission Local Road Policy does not allow Road Commission participation.

In keeping within the guidelines of the Local Road Policy a motion was made by Comm Rosa and supported by Comm Nuske that the BCRC agrees to provide additional funds for 2016 Crystal Lake Township millage projects with the understanding that the BCRC's funds be reimbursed by Crystal Lake Township in the next fiscal year. BCRC will waive the normal 10% administrative charge, perform necessary preparatory work, and restore shoulders after the 2016 project paving is completed at no cost to Crystal Lake Township. Ayes: Rosa, Nuske and Mick. Motion carried.

New Employees - We can hire 2 full-time employees for the crew.

Correspondence/Information/Discussion:

Local Road Committee meeting update-the Local Road Committee met on 2/2. The Committee approved the millage local road list presented. Also, they voted to establish a contingency fund of 10% of the local road half of the millage not to exceed \$50,000 for emergency use.

Inland Township projects - Inland Township would like to clear and improve Fewins Rd between Lake Ann Rd and Reynolds Rd and Miller Rd from Cinder Rd to Aylsworth. We are getting the roads surveyed.

Building Improvements - Skiver Construction just finished up putting a steel ceiling in the Tire Room. Some electrical, plumbing and restorative corrections were necessary.

Fuel System- We would like to get the fuel tanks replaced in the fall.


Forest Funds - An explanation was handed out regarding Category E- Forest Road funding - Which counties receive it, how much they receive and how much they receive.

Cole vs Benzie County - The judgment from the State Court of Appeals came in.

Public Input: - Ron Evitts and John Schor.

Meeting adjourned at 11:40 AM


Robert Rosa, Chairman


Kathleen A. Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, February 25, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

The agenda was accepted as presented.

The minutes of 2/11/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42738 to # 42779 for the amount of \$ 103,395.69 and Payroll #4-16 for \$ 56,339.42. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 11,174.07. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: The new patcher is working well.

Public Input: None

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

New Business:

9:45 - Phil Wolfe - Anderson Tackman-Phil reviewed the 2015 Audit with the board and explained the required reporting of the MERS UAL and how it changes the report. Motion by Comm Mick and supported by Comm Nuske to accept the 2015 Audit report from Anderson Tackman. Ayes: Rosa, Nuske and Mick. Motion carried.

CRASIF - Motion by Comm Nuske and supported by Comm Mick to renew our membership with CRASIF for Workers Compensation coverage. Ayes: Rosa, Nuske and Mick. Motion carried.

Engineer of Record - Motion by Comm Nuske and supported by Comm Mick to accept management's recommendation to contract with Gourdie Fraser for Engineer of Record. Ayes: Rosa, Nuske and Mick. Motion carried.

Paving Bids - Motion by Comm Nuske to award both bid packages to ATP Precision Paving. The motion was not considered due to lack of support.

Motion by Comm Rosa and supported by Comm Mick to award Package A-Millage Wedge & Overlay bid to ATP Precision Paving for \$774,631.95. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Rosa and supported by Comm Mick to award Package B-Primary Road Wedge & Overlay bid to Elmers for \$311,997.80. Ayes: Rosa, Nuske and Mick. Motion carried.

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Act 51 Report for FY 2015 - Motion by Comm Nuske and supported by Comm Mick to certify the Act 51 Report as presented. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Letter from Lynne Rochet regarding Weldon Rd washing into her driveway.

Patterson Rd - Right-of-way encroachment. Send letters to both property owner, telling them to remove their fences.

Flees Logging - Flees Logging is bidding on a project on private property on Joyfield Rd.

Motion by Comm Nuske and supported by Comm Mick to enter into an agreement with Flees Logging allowing them to cross Wallaker Rd at Joyfield Rd if they are awarded the project.


Ayes: Rosa, Nuske and Mick. Motion carried.

Crystal Mountain North Mitten Race, Sunday, May 29 at 8:00 AM - Motion by Comm Rosa and supported by Comm Nuske to allow Crystal Mountain to use King Rd, Dair Mill, Joyfield, Longstreet, Lowden, Stone Rd and N. Manistee Co Line Rd for the race in May. Ayes: Rosa, Nuske and Mick. Motion carried.

Public Input: - Ron Evitts- There is a sign missing at Dair Mill and King Rd.

Meeting adjourned at 11:30 AM.


Robert Rosa, Chairman


Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, March 10, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding Rock Tub purchase and Barnes Logging. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 2/25/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42780 to # 42815 for the amount of \$ 46,665.62 and Payroll #5-16 for \$ 49,452.71. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay the EFT for Brenner Oil for \$ 10,437.16. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay the EFT for MERS for \$ 32,811.79. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We are doing a lot of tree work and filling potholes.

Public Input: Ron Evitts - Trees at Thompsonville airport

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

New Business:

Material Bids - Motion by Comm Nuske and supported by Comm Mick to award the material bids as recommended by staff. Ayes: Rosa, Nuske and Mick. Motion carried.

Facility Rehab III bid - - Motion by Comm Nuske and supported by Comm Mick to award the Facility Rehab III bid to Skiver Construction for \$ 23,978.62. Ayes: Rosa, Nuske and Mick. Motion carried.

Fewins Rd ROW Clearing - Motion by Comm Nuske and supported by Comm Mick to award the bid for Fewins Rd tree clearing to Casey's Excavation for \$12,000, contingent upon the outcome of Inland Township's meeting on March 14. Ayes: Rosa, Nuske and Mick. Motion carried.

Crystal Lake Township millage projects - Motion by Comm Nuske and supported by Comm Mick to award Crystal Lake Township's millage project bid to Elmers Crane and Dozer for \$161,523.78. Ayes: Rosa, Nuske and Mick. Motion carried.

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John Barnes Logging - Motion by Comm Mick and supported by Comm Nuske to allow John Barnes Logging to cross Wallaker Rd at King Rd during seasonal weight restrictions. Staff will inspect Wallaker Rd for damage before, during and upon completion of the logging project. Ayes: Rosa, Nuske and Mick. Motion carried.

Rock Tub Trailer purchase - Motion by Comm Mick and supported by Comm Nuske to purchase a new rock tub trailer. Ayes: Rosa, Nuske and Mick. Motion carried. Staff will advertise for bids.

Correspondence/Information/Discussion:

Local Road Comm update - The Committee approved \$30,000 for improvements to Nostwick Rd bridge. If additional funds are available from this year's millage, we will improve Indian Hill Rd between Fowler and Esch Rds.

Cole vs Benzie Co - We are waiting to see if Cole will file an appeal before proceeding with any new signage, etc. on Railroad Point Trail.

Public Input: - Ron Evitts - Doesn't Greg Cole owe the Road Commission some trees?
Gary Sauer - Thanks for setting up some maintenance on Elberta Resort Rd.

Meeting adjourned at 11:07 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, March 24, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, Nostwick bridge update, Marshall Rd, PK Contracting request to use yard. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 3/10/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42817 to # 42843 for the amount of \$ 84,022.99 and Payroll #6-16 for \$ 48,884.70. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for Brenner Oil for \$ 13,840.29. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: The salt shed roof needs repair; Tree work is almost done for this summer's projects; We should have our mower and excavator by the end of the month.

Public Input: Bill Robinson-Sutter Rd.

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

New Business:

Rock Tub Trailer Bids - Motion by Comm Nuske and supported by Comm Mick to accept the low bid from Lakeshore Utility for purchase of a 24' East brand rock tub trailer. Ayes: Rosa, Nuske and Mick. Motion carried.

Inland Twp contract for Fewins Rd tree clearing - Motion by Comm Nuske and supported by Comm Rosa to enter into a contract with Inland Twp for right-of-way clearing on Fewins Rd between Lake Ann Rd and Reynolds Rd. Ayes: Rosa, Nuske and Mick. Motion carried.

Policy 127 Payment Authorization - Motion by Comm Mick and supported by Comm Nuske to adopt Policy 127-Payment Authorization. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Nostwick Rd bridge - Brad Link is putting together bid specifications for the bridge repair. We would like to get the bids out by Monday, March 28.

Marshall Rd - Reconstruction is set for 2018. Drawings and bid docs are due by 8/1/17.

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PK Contracting - They would like to use the yard for paint storage (for state highway painting). They have furnished insurance.

Gilmore Township letter re: Sliverville/Forrester Rds intersection and Graceland's driveway. The board will tour the Sliverville/Forrester Rd intersection at the next meeting along with Mollineaux Rd.


Public Input - None

Building tour - All present were invited to tour the building. Gary Sauer attended.

Meeting adjourned at 12:03 PM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, April 14, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended adding Weldon Rd to New Business. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 3/24/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42844 to # 42899 for the amount of \$ 250,419.48 and Payroll #7-16 for \$ 50,735.44. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to pay the EFT for MERS for \$ 32,616.91. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Modifying the new tractor-putting a cage around the exhaust; Summer seasonal workers are needed.

Public Input: Roger Griner, BOC Chairman, voiced his concerns about the Sliverville/Forrester Rd intersection. Bill Burns, resident on Forrester Rd expressed his concerns also. Ron Evitts asked about signs prohibiting thru truck traffic in Colfax Twp.

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

New Business:

Herring Rd/Blaine Twp contracts - Motion by Comm Nuske and supported by Comm Mick to enter into a cost share contract with Blaine Twp to replace the cross culverts under Herring Road. Ayes: Rosa, Nuske and Mick. Motion carried.

ROW Encroachment permits - Motion by Comm Mick and supported by Comm Nuske to approve the after-the-fact permits from Gillison Excavating for 1069 E South Shore and 1659 E South Shore. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to approve the encroachment permit for test wells in the right-of-way on Nugent Rd. Ayes: Rosa, Nuske and Mick. Motion carried.

Homestead Twp - Motion by Comm Nuske and supported by Comm Mick to allow Homestead Twp to use the Road Commission yard on Saturday, May 21 for their township cleanup day. Ayes: Rosa, Nuske and Mick. Motion carried.

Miss Dig - Discussion regarding membership with Miss Dig. Staff will investigate to see whether we can opt out at this time. Since joining in 2014, fees are \$2,595. Staff is using much valuable time to respond to requests.

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Nostwick Rd - Motion by Comm Rosa and supported by Comm Nuske to award the bid to Cliff Youngs for \$ 36,000 for refurbishing the Nostwick Rd bridge, contingent upon securing a temporary alternate access to the north side property owners. Ayes: Rosa, Nuske and Mick. Motion carried.

Link Engineering bid for bridge inspections - Motion by Comm Nuske and supported by Comm Mick to award the bid for bridge inspections to Link Engineering. Ayes: Rosa, Nuske and Mick. Motion carried.

Weldon Rd - Matt reported that he had spoken with DJ Shook from the BIA regarding lining up funding for the repair of Carter Creek where it crosses Weldon Rd. We will visit the road at the next meeting.

Correspondence/Information/Discussion:

Letter and petition from Ben MacRae regarding the intersection of Forrester & Sliverville Roads.

Public Input: Gary Sauer asked about the damage on Forrester Rd at Graceland's driveway. Ron Evitts - does not want the Nostwick Rd bridge closed during the opening of trout season (4/30).

The Board, Manager, Superintendent, Clerk, Gary Sauer, Roger Griner, and Bill Burns left to visit the Forrester-Sliverville intersection.

The Commissioners Rosa & Nuske, Manager, Superintendent, Clerk and Gary Sauer also visited the Mollineaux Road property.

Meeting was adjourned at 12:30 PM.


Robert Rosa, Chairman


Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, April 28, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended adding request to work in the Thompson Pit to New Business. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 4/14/16 were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 42900 to # 42934 for the amount of \$ 207,296.20 and Payroll #8-16 for \$ 47,245.95. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We have filled two truck driver positions and have one more to replace a retiree. Paving has started in Crystal Lk and Almira Townships and also our primary paving.

Public Input: Craig Meredith-Aylsworth west of Pioneer needs grading; Ron Evitts-Milnichol and Deer Track Tr need grading; The ditch needs cleaning on Long Rd north of the river.

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

New Business:

Thomasma request for driveway-Mr. & Mrs. Thomasma want to buy a parcel of land on Banktson Rd. An easement runs along the north property line that accesses four other parcels. They have 330' of road frontage (south of the easement) and would like to build to the south side of the parcel, a considerable distance from the easement. They are requesting permission to access their property from their own personal driveway and not via the easement. Motion by Comm Rosa and supported by Comm Nuske that even though this goes against our Policy #118 Lot Splits/Private Road Access, we would allow the Thomasmas to have a private driveway on Banktson Rd because it is a low volume, gravel road. The permit is contingent upon approval of the zoning administrator of Gilmore Twp. Ayes: Rosa, Nuske and Mick. Motion carried.

Resolutions 2016-04, 2016-05, 2016-06 Support for Critical Bridge Grant - Motion by Comm Nuske and supported by Comm Mick to adopt Resolutions 2016-04, 05 and 06 supporting the r Critical Bridge grant application. Ayes: Rosa, Nuske and Mick. Motion carried.

Employee Assistance Program-Motion by Comm Nuske and supported by Comm Mick to enter into a contract for employee assistance services with Catholic Human Services from May 1, 2016-April 30, 2017. Ayes: Rosa, Nuske and Mick. Motion carried.

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Benzonia Township paving agreements - Motion by Comm Nuske and supported by Comm Mick to enter into an agreement with Benzonia Twp that they will pay 100% of paving costs of Fairway Dr and Timber Lane and 50% of paving costs of Ingleston Dr. Ayes: Rosa, Nuske and Mick. Motion carried.

Almira Township paving agreement - Motion by Comm Nuske and supported by Comm Mick to enter into an agreement with Almira Twp that they agree to pay 100% of the paving costs for Sugar Maple from CR610 to Red Pine Dr, Hardwood Dr from CR610 to Red Pine Dr and Maple Grove from Reynolds Rd to E. Sanford Lake Dr. Ayes: Rosa, Nuske and Mick. Motion carried.

Report from Ron Wohlford. We are on track with the budget. Adjustments will come at the next review (July).

Thompson Pit - We have been approached by a person with a wood processor to go into our pit and process the downed trees (for profit). Motion by Comm Rosa and supported by Comm Nuske to table this until May 12th meeting so that staff can do further research. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Forrester Rd and Sliverville Rd intersection - We are awaiting the engineer's report and may do the traffic counts again. We are also trying to get Jerry Hillborn from the MSP to come in and talk to the board.

Manager's report from the Parks & Recreation meeting - The Parks & Rec board agreed that a gate and signs should go up on the park property. The Conservancy may want the trees to be planted on their property, if we don't have a place for them.

Nostwick Rd Bridge update - We have a verbal agreement with Ellen Knudson to allow ingress and egress for the residents north of the bridge while the bridge is being repaired. Repair will begin in 3-4 weeks. Once the bridge is repaired Ms. Knudson's property will not be accessible to the residents.

Miss Dig - The County Road Association has determined that Road Commissions are not obligated to belong to the Miss Dig system. Motion by Comm Rosa and supported by Comm Mick to terminate our membership with Miss Dig. Ayes: Rosa, Nuske and Mick. Motion carried. We are still obligated to call Miss Dig when performing road maintenance, such as ditching, culvert replacements, etc. alongside the roads.

Public Input: Gary Sauer - Damage by loggers on Wallaker Rd.

The Board, Manager, Superintendent and Clerk left to tour Weldon Rd and the Carter Creek crossing.

Meeting was adjourned at 11:55 AM.


Robert Rosa, Chairman


Kathleen A. Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, May 12, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended adding Ben MacRae at 10:00 AM and Resolution 2016-08 MDOT Safety Project. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 4/28/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42935 to # 42988 for the amount of \$ 76,898.78 and Payroll # 9-16 for \$ 41,902.32. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We have had a building engineer look at the barrel trusses in the garage area; Paving is on going on the Road Comm funded primary roads except for CR 669; Patching Homestead Rd & Marshall Rd to keep them passable; Anderson Crain has completed a preliminary draft of plans for Fewins Rd - We just need to get the township to agree and pay; Someone started a fire in two places in the Thompson Pit. The fire department was called.

Public Input: Bill Robinson - Saffron Rd and Pt Betsie Rds; Ron Evitts - Ditch on Deer Track Tr at Long Rd is full of sand. The ditch at Wallin & Long Rds is holding water. Joanne Tarkington from Old Trail off Sutter Rd believes that Sutter Rd is very dangerous, large trucks have torn it up, traffic goes too fast, many bikers and walkers. Something needs to be done to slow down an make it safer. She will ask the township to request a speed study.

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

New Business:

10:00 AM - Ben MacRae was here regarding the safety of the Forrester/Sliverville intersection. There are several more residents on this road than there was 15 years ago. Heather Jamison from Gourdie Fraser conducted a study of the intersection and found that it did not meet the minimum requirements for a four-way stop. She advised against installing stop signs. We could potentially raise the low spot on Forrester, south of the intersection, but are waiting for a response from the adjoining property owner.

Resolution 2016-07 Lindy Road MDOT Contract- Resolution was presented by Comm Nuske and supported by Comm Mick to enter into a contract with MDOT for the resurfacing of Lindy Road from M-115 to the Village of Thompsonville. Ayes: Comm Rosa, Nuske and Mick. Resolution adopted.

Resolution 2016-08 Fewins Rd/Ely Rd MDOT Safety Contract - Contract- Resolution was presented by Comm Nuske and supported by Comm Mick to enter into a contract with MDOT

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for the installation of safety measures at the intersection of Fewins Rd/Ely Rd. Ayes: Comm Rosa, Nuske and Mick. Resolution adopted.

Lindy Rd bids - Bids came in 25% below the estimate.

Encroachment Permit for 5233 Crystal Dr - Motion by Comm Nuske and supported by Comm Mick to approve the permit for a drainfield in the right-of-way at 5233 Crystal Dr. Ayes: Rosa, Nuske and Mick. Motion carried.

Contract for un-named creek crossing in Blaine Twp - Motion by Comm Nuske and supported by Comm Mick to enter into a contract to share the cost with Blaine Township for replacing the failed culvert for a second un-named creek crossing under Herron Rd. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:


Cole vs Benzie Co - Mr Cole will be planting 20 trees around the Honor Pit to replace trees he cut down on the Mollineaux/Crystal Lake property. The locations have been staked. These locations will be reviewed on our drive-around today.

Nostwick Rd - Residents have been notified of the detour for Nostwick bridge repair.

Public Input: Ron Evitts - He would like some control over loggers using the roads in Colfax Twp.

The Board, Manager, Superintendent and Clerk left to tour Nostwick Rd bridge, Reynolds Rd bridge, Red Creek crossing on Haze Rd, the site of the old Black Bridge on Haze Rd and the tree locations at the top of Honor Pit.

Meeting was adjourned at 11:55 AM.


Robert Rosa, Chairman


Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, May 26, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended adding a letter from Lake Twp regarding Highland Dr and Spring Valley Rd estimates. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 5/12/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 42989 to # 43022 for the amount of \$ 369,607.16 and Payroll # 10-16 for \$ 44,532.21. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Lots of paving is going on...Primary roads, Local roads in Crystal Lake Twp and Almira Twp; Dust complaints.

Public Input: Bill Robinson thanked Brad and Matt for meeting with him and the residents of Crystal Highlands. Irene Dunham Thayer-Miller Rd would like work done on Miller Rd.

Standing Guest: Gary Sauer - County Commissioner Liaison-Brought the Commissioners up to date on the county business. There will be a flag dedication and ceremony on Memorial Day at the new Veterans Memorial in the Benzonia Twp park at noon.

New Business:

Lake Twp - Motion by Comm Nuske and supported by Comm Mick to develop an agreement with Lake Twp for the paving of Spring Valley Rd and Highland Dr in the Crystal Highlands. Ayes: Rosa, Nuske and Mick. Motion carried.

Power across Mollineaux/Crystal Lake property for Cole-No action was taken.

Snowbirds request to use Cinder Rd - A motion was made by Commissioner Mick and supported by Commissioner Nuske to allow the Snowbirds and the DNR to utilize Cinder Rd between Bendon Rd and the county line and a portion of Bendon Rd as part of the snowmobile trail to link Thompsonville to Interlochen. If an alternate route is not found by June of 2017, the Snowbirds will need to reapply for permission for the winter of 2017-2018. Ayes: Rosa, Nuske and Mick. Motion carried.

CRASIF - Call for Trustees - No action taken.

Recycling-Tire collection - Motion by Comm Nuske and supported by Comm Mick to allow County Recycling to hold a tire collection on either July 16th or August 20th. Ayes: Rosa, Nuske and Mick. Motion carried.

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Loader axle replacement - Motion by Comm Mick and supported by Comm Nuske to go through AIS for the remanufactured axle for \$24,683 with a one year warranty. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence:

USW 14557 Grievance #2016-01 has been withdrawn by the union.


Miss Dig - We have been told by Miss Dig that we cannot withdraw. The County Road Association is getting a legal opinion.

Nostwick Rd bridge repair - Repair has been delayed. The latest start date is Jun 6, 2016.

Weldon Rd traffic counts - Traffic counts for Weldon Rd south of Brownell Rd were 41 vehicles/day. For Weldon Rd just north of Cinder the traffic count was 90 vehicles/day.

Public Input: Ron Evitts - Both shoulders on Wallin Rd near the gravel pit need work.

Meeting was adjourned at 10:55 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, June 9, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended adding the contract from Lake Twp regarding Highland Dr and Spring Valley Rd paving. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of 5/26/16 were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43023 to # 43069 for the amount of \$ 118,582.55 and Payroll # 11-16 for \$ 41,434.17. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Mick to approve the EFT payment to MERS for \$32,820.24. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We have paved Thomas, Didrickson, N. Reynolds from US 31-Cinder and are wedging Sutter Rd today. Valley Rd took about 300 tons which leaves about 150 tons for the patching on Marshall. We'll have to add to it. Bridge work has started on Nostwick Rd bridge. He, Matt and Brad Link (bridge engineer) looked at the structure on the Woirol Bridge on Reynolds Rd where Link had some concerns.

Public Input: Ron Evitts-Residents on Nostwick north of the bridge would like a general cost of replacing the bridge.

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

New Business:

Petition for improvements to Lincoln Rd and Harris Rd - We will provide the petitioner with a very general cost of the upgrade requested.

MCRCSIP Board of Directors election - The Board selected Dorothy Pohl for the At-large position.

Correspondence/Information/Discussion

Bellows Lake Rd - Brad met with Almira Twp, a resident and Ann Beaujean regarding the limited sight distance on Bellows Lk Rd.

Rural Task Force - The engineer's estimate came back low for Lindy Rd. The task force decided to give the overage to Grand Traverse County for Cedar Run Rd project overruns.

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Fewins Rd draft plans - We are waiting for Elmers to give us a general cost to move the dirt on Fewins. Once we receive it, it will be up to Inland Twp as to whether they can fund it.

Employee resignation - Chuck Nostrandt has turned in his resignation effective 6/09/16.

Radio tower - We will investigate other tower sites.


Benzie County Showcase - August 6, 2016 from 10 AM - 2 PM.

Public Input: John Zirkel asked about road funding from the millage and what roads are eligible.

Meeting was adjourned at 11:10 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, June 23, 2016 at 9:30 AM.

Present: Chairman Rosa
Comm Mick
Manager Skeels
Superintendent Schaub
Clerk Jordan

The agenda as accepted as presented.

The minutes of 6/09/16 were accepted as presented.

Comm Nuske arrived at 9:45.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43070 to # 43110 for the amount of \$ 611,096.77 and Payroll # 12 & 12 A for \$47,165.70. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: MDOT is supplying extra funds for the Mill & Fill project and the Infrared repair on US-31; Millage paving is complete on Cedar Run Rd and Reynolds Rd; Next week paving will be on Sutter Rd, Fairway Dr, Timber Lane and Demerly; Replacing a culvert on Deer Track Tr today; New full time and seasonal employees are working out well.

Public Input: John Zirkel - We cut down the daisies on Deadstream.

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

New Business:

Encroachment permit for 5997 - 6053 Crystal Dr (6-7 residences) for a community septic system. Sara Ross represented the homeowners. Motion by Comm Rosa and supported by Comm Mick to allow the encroachment for the community septic system w/schedule 40 lines protected by a sleeve. Ayes: Rosa, Nuske and Mick. Motion carried.

Highland Dr and Spring Valley paving - Motion by Comm Mick and supported by Comm Rosa to sign the contract with Lake Twp for paving of Highland Drive and Spring Valley. Ayes: Rosa, Nuske and Mick. Motion carried.

Engineering reimbursement - Motion by Comm Rosa and supported by Comm Mick to sign the request for engineering reimbursement from MDOT. Ayes: Rosa, Nuske and Mick. Motion carried.

Haze Rd/Red Creek bid - Motion by Comm Nuske and supported by Comm Rosa to award the bid for Red Creek crossing to AJ's Excavating for \$53,318.35. Ayes: Rosa, Nuske and Mick. Motion carried.

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Correspondence/Information/Discussion:

Cole vs Benzie County - The board would like to know the cost of the trial and appeal

Patterson Rd - The fences need to be moved off the ROW. The board may take a site tour at the next meeting.

Nostwick Rd bridge - The bridge project is complete. We have ordered the signs.

Public Input: John Zirkel stated that Peterson Rd looks good.

Site tour - The board, manager, clerk and shop foreman took a tour of the radio tower.

Meeting was adjourned at 12:30 PM.



Robert Rosa, Chairman



Kathleen A. Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, July 14, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Manager Skeels
Superintendent Schaub
Clerk Jordan
Absent: Comm Mick

Motion by Comm Nuske and supported by Comm Rosa to accept the amended agenda adding Crystal Lake Township projects and MERS discussions. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

The minutes of 6/23/16 were accepted as presented.

Motion by Comm ^{Rosa}~~Mick~~ and supported by Comm Nuske to pay bills # 43111 to # 43171 for the amount of \$ 343,922.62 and Payroll # 13, 14 & 14A for \$96,906.17. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

Superintendent's report: Goose Rd is being wedged today; Demerly Rd is completed; Mowing is almost completed; New dump trailer should be here by the end of the month.

Public Input: Jim Radebaugh representing the Friends of Point Betsie. The Friends have had plans drawn up for the road end at Pt Betsie. The cul-de-sac of a 48' radius has been approved by the State does not meet the Road Commission's specifications of a 60' radius. Comm Rosa thought they would find that the turnaround would be too small. Mr. Radebaugh would like a waiver allowing a 48' radius. The Road Commission will try to work with the Friends to come up with a solution.

Ron Evitts, Colfax Township - The fence is gone from S Carmean at the river; Trees on King and Carmean and the guardrail on the NE side of Wallin & Carmean.

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

New Business:

Resolution 2016-09 - MDOT Tree Removal & Clearing contract. Resolution to accept the MDOT contract job # 127307A was presented by Comm Nuske and supported by Comm Rosa. Ayes: Rosa and Nuske. Exc. Mick. Resolution carried.

Resolution to amend the BCRC Section 125 Cafeteria Plan document - Resolution was presented by Comm Nuske and supported by Comm Rosa to adopt Section 125 Cafeteria Plan Amendment Employer "Opt-Out" or "Cash in Lieu of" Payments and authorizing the Manager to sign. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

Resolution was presented by Comm Nuske and supported by Comm Rosa to amend the BCRC Section 125 Cafeteria Plan Document, Section III, Opt Out Option. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

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Elberta Resort Road - Motion by Comm Rosa and supported by Comm Nuske to share the cost of a cap on Elberta Resort Road (approx \$8,000 project cost) with Blaine Township. Ayes: Rosa and Nuske. Exc. Mick. Motion carried.

Crystal Lake Township request - Crystal Lake Twp would like to schedule next year's millage projects for this year. We will add projects that don't require any prep or finish work if we can.

Correspondence/Information/Discussion:

Fewins Rd meeting at Inland Twp on 7/25 at 7:00 PM to discuss the next step in the improvement of Fewins Rd.

Pt Betsie meeting - Matt attended the Friends of Pt Betsie meeting

Federal Fund exchange - Matt informed the board regarding selling federal dollars to other road commissions

HSP/HRRR applications - Heather Jamison and Matt have been working on putting together the federal applications for 2018-2020.

Public Input: Ron Evitts, Colfax Twp asked about the pile of gravel on Weldon, south of the airport.

Site tour - The Commissioners Nuske and Rosa, the manager and clerk went to Patterson Rd to look at the fence that we have requested be moved.

Meeting was adjourned at 12:05 PM.

Minutes approved 7/28/16


Robert Rosa, Chairman


Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, July 28, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

Motion by Comm Nuske and supported by Comm Rosa to correct the minutes of July 14 to read "Motion by Comm **Rosa** and supported by Comm Nuske to pay bills...", and to accept the minutes as presented with this correction. Ayes: Rosa, Nuske and Mick. Motion carried.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43172 to # 43207 for the amount of \$ 300,958.31 and Payroll # 13, 14 & 14A for \$96,906.17. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Preparing the fuel pump bid documents; We did some minor repairs on the Woirel Bridge (Reynolds Rd) at Brad Link's request; Added rock to the SE wall of Nostwick bridge; Wedged and overlaid Herring Rd; Valley Rd (5) culvert replacements are coming along; There will be 3 or 4 more to do next year; No chipsealing this year.

Public Input: Comm Nuske and Bill Robinson said few words about John Zirkel and how he and his contributions to our meetings will be greatly missed.

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

New Business:

CRA Agreement for Red Creek/Haze Rd - Motion by Comm Nuske and supported by Comm Mick to enter into a cooperative agreement with the Conservation Resource Alliance for the Red Creek project. Ayes: Rosa, Nuske and Mick. Motion carried. CRA will contribute up to \$12,000, the GT Band through the NRCS program will contribute \$31,681 and the Road Commission will contribute \$9,637.

CRASIF Board of Trustees Election - The board selected candidates for the CRASIF Board of Trustees.

Senate Bills 706, 707 and 708 - Logging industry - There was general discussion on how these bills would negatively affect roads and road commissions.

Correspondence/Information/Discussion:

Paul Bunyan meeting 8/18 at 9:30 at Evergreen Resort - Manager Skeels and Comm Mick will go.

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FOIA request for Patterson Rd - A FOIA request was received for information on Patterson Rd. Motion by Comm Rosa and supported by Comm Nuske to remove the barbed wire and no trespassing signs at the end of the road, behind the guardrail. Ayes: Rosa, Nuske and Mick. Motion carried. Letters were sent to the two owners of the fences that gave them until 6/30 to move the fences out of the right-of-way. They have not complied.

Benzie Showcase in Beulah on August 6 from 10:00 AM to 2:00 PM. Matt will be there to represent the Road Commission.

Public Input: Ron Evitts-Roads in Colfax Twp need brushing; The seasonal road sign is missing on Dair Mill.

Phil Hoyt asked if the Road Commission had been contacted regarding Lincoln Rd between US-31 and Eden Hill.

Meeting was adjourned at 10:33 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, August 11, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the 7/28/16 meeting were accepted as presented.

Motion by Comm Mick and supported by Comm Nuske to pay bills # 43208 to # 43260 for the amount of \$ 182,265.15 and Payroll # 16 for \$ 46,990.72. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: We have two volunteers to drive our truck in the Coho Parade; Rock tub trailer came today; Herron Rd and Elberta Resort Roads are paved; Aral Rd is being paved today.

Public Input:

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

New Business:

Lake Township contracts - Motion by Comm Nuske and supported by Comm Mick to sign the revised contracts between Lake Township and the Road Commission for paving of Highland Dr and Spring Valley. Ayes: Rosa, Nuske and Mick. Motion carried.

City of Frankfort permit and Seventh St Park plans - Jeff Cockfield of GT Engineering presented the plans for the Seventh St Park improvement. The board requested that the sidewalk and wall on the north side of South Shore Dr be moved to 8 feet from the edge of the pavement and that the sidewalk be slightly sloped to drain water away from the road. Also, the stream on the west side of Bellows (7th St) be piped under the road to the water garden on the east or the road must be sloped so that water does not collect on the surface. Motion by Comm Rosa and supported by Comm Nuske to accept the plans as presented with the requested changes and to approve the permit for the driveways proposed on South Shore and Bellows Roads. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

Patterson Rd update - We have removed the fence from the end of the road and marked trees for removal. We'll hold off on removing trees and brush until after the attorneys review the FOIA documents requested.

Fewins Rd - Property agreements have been sent to the property owners for approval.

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Michigan Ave (formerly Anderson Rd in Crystal Lake Twp) - There is a dispute over the right-of-way that was quit claim deeded after the road was moved. We'll have a surveyor draw out the descriptions before we go further.

El Dorado Park - The NPS is asking about public roads and lots in El Dorado Park off Lake Michigan Road.

Tree clearing project - The project is set to begin in October. It was awarded to Kivisto Tree Service in Brighton.

Recycling - Matt will talk to Dave Schaeffer about a different location for the recycling trailers next year when we replace the fuel tanks.

Public Input: None

Meeting was adjourned at 11:25 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, August 25, 2016 at 9:30 AM.

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

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding several discussion items. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of the 8/11/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43261 to # 43302 for the amount of \$ 216,912.76 and Payroll # 16 for \$ 49,392.89. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report:

Public Input: Phil Hoyt suggested checking with the prosecutor for reimbursement for assisting the sheriff's department and TNT.

Standing Guest: Gary Sauer - County Commissioner Liaison-Brought the Commissioners up to date on the county business. He also asked about mowing of the Betsie Valley Trail and the cost. We will continue to mow when requested but it's dependent upon the availability of equipment and personnel.

New Business: Encroachment permit at 4336 Crystal Drive - Motion by Mick and supported by Nuske to approve the road bore for 4336 Crystal Drive providing the line is buried 6 feet deep or 1 foot into the water table and contained in a schedule 40 sleeve. Ayes: Rosa, Nuske and Mick. Motion carried.

Encroachment permits - 4324 Crystal Drive - Motion by Comm Mick and supported by Comm Nuske to allow a septic field in the right-of-way of Crystal Drive and to allow a retaining wall, 20' off the centerline (9' from the pavement edge) at 4324 Crystal Drive. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion: Preventable Repairs Reduction Incentive Program - Matt presented the program and was given the go ahead to implement it.

Gilmore Township letter regarding Forrester/Sliverville intersection and Forrester Rd north of Grace Rd approaching Graceland. Matt will respond to the township.

Storage of Sheriff's boats - Extra space in the cold storage building is at a premium. We will notify the sheriff's department that we can no longer store their boats in the winter.

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Fewins Rd - We have received 5 out of ten property agreements for Fewins Rd. If we don't receive all of them, we cannot proceed.

MTF funds and snow money for December will be reduced by 12% to offset an adjustment to improperly classified funds and a large International Fuel Tax Agreement payment.

Fowler Rd - Between Reynolds and Green Briar is not seasonal, but is narrow and sandy.

Public Input: Phil Hoyt asked about El Dorado Park.

Meeting was adjourned at 11:23 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, September 8, 2016 at 9:30 AM.

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

Motion by Comm Nuske and supported by Comm Mick to accept the agenda as amended, adding several discussion items. Ayes: Rosa, Nuske and Mick. Motion carried.

The minutes of the 8/25/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43303 to # 43353 for the amount of \$ 169,270.66 and Payroll # 16 for \$ 47,345.12. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Elmer's almost has M-115 completed. There have been several challenges; We have a couple of projects on US-31 that will be completed by 9/30; ATP wedged Lake Ann Rd. We will top it next year after the tree project is completed; Employee lunch is 9/30; Looking at property agreements to lower the hills on Marshall Rd 2018 project.

Public Input: Ron Evitts - Mowing in Colfax Twp on gravel roads looks good.

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

New Business:

Snowbirds Request - Motion by Comm Nuske and supported by Comm Rosa to approve the permit for the Snowbirds to utilize county roads this winter and to waive the permit fee in exchange for 30 trail maps. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Marshall Rd - Engineering - Motion by Comm Nuske and supported by Comm Mick to contract with Gourdie Fraser to design and construction engineering on Marshall Rd for \$44,015. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Meeting date change - Motion by Comm Nuske and supported by Comm Mick to cancel the Sept. 22 meeting and add a meeting on Sept. 29. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

Public Hearing for 2017 Budget - Motion by Comm Nuske and supported by Comm Mick to hold a Public Hearing for adoption of the FY 2017 Budget at 10:00 AM on Sept. 29, 2016. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

FY 2016 Budget Amendments - Motion by Comm Mick and supported by Comm Nuske to amend the FY 2016 budget as presented by the Clerk and Manager. Ayes: Rosa, Nuske and Mick. Nays: None. Motion carried.

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Correspondence/Information/Discussion


Pot Haul - We may be able to be reimbursed by the State for hauling for the TNT.

Miller Rd - Road has been surveyed. Plans need to be nailed down before we begin the project.

Federal Lands Access Program (FLAP) - Matt had a few ideas for roads to apply for funding from FLAP. Lake Michigan Rd and possibly Esch Rd both access federal land.

Public Input: Ron Evitts - Haze Rd/Red Creek Crossing start date. He would like Wallin Rd wedged in spots.

Meeting was adjourned at 10:40 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, September 29, 2016 at 9:30 AM.

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

Absent: Superintendent Schaub

The agenda was accepted as presented.

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

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

Superintendent's report: No report.

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

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

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

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

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

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

New Business:

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

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

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

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

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

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

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

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

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

Correspondence/Information/Discussion:

Nothing to add.

Public Input: None

Meeting was adjourned at 11:20 AM.



 Robert Rosa, Chairman



 Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, October 13, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the 9/28/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43410 to # 43454 or the amount of \$ 220,657.52. and Payroll # 20 for \$ 45,809.63. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Employee safety luncheon was on 9/30. Haze Rd/Red Creek crossing is completed; Millage work is done. We may wedge Indian Hill north of Fowler and patch Reynolds Rd if weather permits; Took care of springs that popped up out of nowhere on Crystal Ave, Highland Dr, Holiday Ct, and Crystal Dr by the marina; Putting in a bit curb on Covey Rd just over the bridge to prevent water run-off into a residence.

Public Input: Ron Evitts - on Reynolds Rd just north of the Woirel Bridge there are a couple of big holes; A couple of areas did not get brined the second time.
Jeannette Feeheley - She will share with us the map of the wilderness areas in the National Park and appreciates that we stood our ground on not closing any roads in the park. She has a problem with getting a state highway permit for a septic in the ROW of M-22 and asked for advice on who to call at MDOT.

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

New Business:

Cat backhoe/loader - We have an opportunity to purchase a Cat backhoe/loader to replace the JCB. We have looked into the Case and Deere equivalents but one is too pricy and one is too light and pricy. Motion by Comm Mick and supported by Comm Nuske to purchase the Cat backhoe/loader for \$70,478.95 with a 5 yr/ 6000hr warranty and guaranteed buy back of \$22,320.00. Ayes: Rosa, Nuske and Mick. Motion carried.

Encroachment Permit for 4336 Crystal Dr - Motion by Comm Nuske and supported by Comm Mick to allow an encroachment in the ROW at 4336 Crystal Dr for a septic field. Ayes: Rosa, Nuske and Mick. Motion carried.

Correspondence/Information/Discussion:

- Communication from Bill Henn - re: Road Comm property off Mollineaux Rd
- Notice of Pearl Lake chemical treatment
- Disposal of truck # 24 Dodge pickup - We'll put it up for sale

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- Lincoln Rd research - Staff has researched the Lincoln Rd file and did not find errors in the seasonal road designation or the transfer of property/

- Right of Way clearing project update - Project has started on Cinder Road.

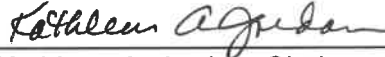
- **Meeting date change** - Motion by Comm Rosa and supported by Comm Nuske to cancel November meetings scheduled for November 10 and 23. There will be only one meeting in November Wednesday, November 16. Ayes: Rosa, Nuske and Mick. Motion carried.

Public Input: None

Meeting was adjourned at 10:35 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, October 27, 2016 at 9:30 AM.

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

The agenda was accepted as presented.

The minutes of the 10/13/16 meeting were accepted as presented.

Motion by Comm Nuske and supported by Comm Mick to pay bills # 43455 to # 43499 for the amount of \$ 153,304.20. and Payroll # 21 for \$ 47001.42. Ayes: Rosa, Nuske and Mick. Motion carried.

Superintendent's report: Seasonal drivers to start on 11/14/16. We still need one more driver for winter. Crews are fixing up gravel roads. Most of the paving is completed.

Public Input: None.

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

New Business:

Bids- #24 Pickup truck bids were opened. Motion by Comm Nuske and supported by Comm Mick to award the bid to the highest bidder, Scott Fasel for \$506.00. Ayes: Rosa, Nuske and Mick. Motion carried.

John Kivisto - Kivisto Tree Service is the contractor for the 2016 safety project of Right of Way clearing on 25.58 miles of road. Their feller buncher is causing damage to the road. The board would like Kivisto to only move the feller buncher on planks to protect the road surface. We will look into bonding, additional insurance and MDOT requirements.

Kirk Jones - Permit variation on Commercial Driveway permit issued for paving driveway at 841 S. Pioneer Rd (St. Ambrose). The current driveway that has been paved is 18' wide to 66' wide (at the road). They are a small business and paving the driveway was a big expense. He would like a variance on the commercial driveway specifications as many small businesses in the county do not conform to our specifications. The board responded that they need to conform with the specifications by June 1, 2017.

Health Insurance - Motion by Comm Rosa and supported by Comm Nuske to continue to use the hard cap rule for the board's participation in health care costs. Ayes: Rosa, Nuske and Mick. Motion carried.

Seasonal Road request - Request was reviewed from Michael Rutter to extend Burnt Mill Road and additional 300' north of Garvin Lane. Motion by Comm Nuske and supported by Comm Rosa to authorize an estimate for the extension. Ayes: Rosa, Nuske and Mick. Motion carried.

Page 2, Benzie CRC mtg 10/27/16**Correspondence/Information/Discussion:**

- Response was sent to Andy Norman re: Lincoln/Harris Rd.
- David Shaefer, Recycling coordinator will attend the next meeting with a proposal for recycling station in the Honor Pit.

Public Input: Ron Evitts - No edge lines on the new wedge on Wallin; Gravel pit driveway needs some work.

Meeting was adjourned at 11:20 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Wednesday, November 16, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Manager Skeels
Clerk Jordan
Superintendent Schaub

Excused: Commissioner Mick

Motion by Comm Nuske and supported by Comm Rosa accept the agenda as amended, adding a tree cutting permit. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

The minutes of the 10/27/16 meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Nuske to pay bills # 43501 to # 43560 for the amount of \$ 199,222.30. and Payrolls # 22 & #23 for \$ 93,668.91. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to approve the EFT for MERS for \$44,937.42. Rosa and Nuske. Excused: Mick. Motion carried.

Superintendent's report: Working on estimates for the Local Road Comm meeting on 12/1; estimates for Crystal Lk Twp's millage; Taking trees down in the yard to make way for the new fuel tanks.

Public Input: Ron Evitts - Tube replacement on Long Rd.

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

New Business:

10:00 AM Dave Schaffer - Benzie County Recycling Coordinator: Dave asked if it would be possible to stage a transfer station in the Honor Pit. It would take about an acre of land from the SE corner of the pit. The board asked that an area be marked to show how much area would be needed. We will look for other possible locations in the county also. This will be addressed again at the meeting on 12/15/16.

Michigan State Police Motor Carrier - The board did not want to contract with the MSP to patrol the county roads during spring weight restrictions in 2017.

MDOT maintenance contract - Motion by Comm Nuske and supported by Comm Rosa to adopt Resolution 2016-12 State Trunkline Maintenance Contract and authorize Comm Rosa and Manager Skeels to sign. Ayes: Rosa and Nuske. Excused: Mick. Resolution adopted.

Inland Twp - Kent St & Second St - Motion by Comm Nuske and supported by Comm Rosa to share the cost of paving Kent St and Second St in Bendon with Inland Twp with a maximum contribution by the Road Commission of \$12,500. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

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Administrative wages - Motion by Comm Nuske and supported by Comm Rosa to approve a 2% wage for administrative employees with the exception of the Payroll Clerk. The Payroll Clerk will receive \$1.00/hour. The wage increase is effective immediately. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

Burnham & Flowers Group-GASB Administrative Services Contract - Motion by Comm Nuske and supported by Comm Rosa to contract with Burnham & Flowers to perform the calculation of the Annual Required Contribution for Other Post Employment Benefits (OPEB) as required by GASB 45. and authorizing Manager Skeels to sign the agreement. Cost of the actuarial is \$1,876. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

Manager's Contract - Motion by Comm Nuske and supported by Comm Rosa to approve the contract between the Road Commission and Manager Skeels for a period of 2 years. Ayes: Rosa and Nuske. Excused: Mick. Motion carried.

ROW Permit - A resident has asked for a permit to remove dead and/or downed trees from the ROW of seasonal roads. The board agreed to waive the permit fee, but requires that the Road Commission is held harmless or named as additional insured on their policy. The permit holder must also obtain permission to remove trees from the adjoining landowner.

Correspondence/Information/Discussion:

- Joint meeting with the Parks and Recreation on December 12, 2016 at 5:00 PM at Gov't Center.
- Seasonal drivers - New hires are at \$16/hr. Returning drivers are at \$16.50/hr.
- Grant applications are almost ready for FLAP/Esch Rd and GT Band for Pt Betsie and Lk - - Michigan Rds.
- Tree Project update.

Public Input:

None

Meeting was adjourned at 11:25 AM.



 Robert Rosa, Chairman



 Kathleen A, Jordan, Clerk

The Joint Public Hearing of the Board of County Road Commissioners of Benzie County and Parks and Recreation was called to order by Chairman Rosa at Benzie County Government Center at 448 Court Place, Beulah, Michigan on Monday, December 12, 2016 at 5:00 PM.

Present: Chairman Rosa
Vice Chairman Nuske
Commissioner Mick
Manager Skeels
Clerk Jordan
Heather Jamison, Engineer of Record

The purpose of the public hearing was to review the plans for the Pt Betsie road end improvements and to hear comments from the public.


Brian Barrick from Beckett-Raeder presented the drawings and answered questions from the board members.

The Parks and Recreation Commission will continue to look for grant sources for funding the project.

Public Hearing was closed at 5:45 PM.



Robert Rosa, Chairman



Kathleen A. Jordan, Clerk

The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at their offices in Honor, Michigan on Thursday, December 15, 2016 at 9:30 AM.

Present: Chairman Rosa
Vice Chairman Nuske
Member Mick
Manager Skeels
Clerk Jordan
Superintendent Schaub

The agenda was approved as presented.

The minutes of the ^{11/16/16 Kg.}~~10/27/16~~ meeting were accepted as presented.

Motion by Comm Rosa and supported by Comm Nuske to pay bills # 43561 to # 43642 for the amount of \$ 397,125.02. and Payrolls # 24 & # 25 for \$ 106,152.74. Ayes: Rosa, Mick and Nuske. Motion carried.

Motion by Comm Nuske and supported by Comm Rosa to approve the EFT for MERS for \$44,895.98. Rosa, Mick and Nuske. Motion carried.

Superintendent's report: We have three seasonal drivers who do not have prior plowing experience.

Public Input: None

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

New Business:

Work Rules - Clarification of excessive absenteeism - Motion by Comm Nuske and supported by Comm Mick to add the clarification of excessive absenteeism to the Work Rules, Minor Offenses, Part D-Attendance, Item 3, to read "In the event sick, personal and vacation time is exhausted, time off without pay may be allowed for medical needs or illness, and proof of treatment, such as a doctor's note, will be required. Approval of an absence without pay for any other reason, will be at discretion of the Manager. Failure to provide proof immediately upon return to work, will make the absence considered unapproved and excessive." Ayes: Rosa, Nuske and Mick. Motion carried.

First meeting in 2017 - Motion by Comm Nuske and supported by Comm Mick to set the first meeting for 2017 for January 12. Ayes: Rosa, Nuske and Mick. Motion carried.

Lincoln Rd improvement - The estimate to pave the gravel portion of Lincoln Rd from US-31 to approx. 100' east of Eden Hill is \$48,128. Benzonia Twp has asked if the Road Commission will participate in the cost by prepping the gravel base for pavement for about \$12,500. Motion by Comm Rosa and supported by Comm Mick to participate in the Lincoln Rd project. Ayes: Rosa, Nuske and Mick. Motion carried. This project is contingent upon Benzonia Twp securing funding from St Andrews church.

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Correspondence/Information/Discussion:

- **Point Betsie Road** end project - The board will consider cost participation when funding is secured by Parks and Rec and the Friends group.
- **CRASIF** - Update on changeover
- **Grant applications** have be submitted to FLAP and the GT Band of Ottawa and Chippewa.

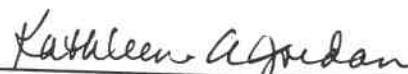
Public Input: Several in the audience thanked John for his time on the Road Commission board.

Comm Rosa presented a plaque to John and thanked him for his continued service over the last 18 years.

Meeting was adjourned at 10:45 AM.



Robert Rosa, Chairman



Kathleen A, Jordan, Clerk