

REGULAR MEETING

September 24, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their sign shop at 2231 E. Remus Road, Mt. Pleasant, Michigan on September 24, 2020 at 4:40 p.m.

The meeting was called to order by Chairman Turnwald and Members present were Curtiss, Beltinck, Busch, and Turnwald. Commissioner Graham was absent.

Motion by Beltinck, seconded by Curtiss to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Regular Meeting held on September 10, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$483,405.31 and 1 Payroll Vouchers issued in the amount of \$89,845.73 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Busch, Yes; Curtiss, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, asked when we would be fixing Lincoln Road. The Manager explained that we will be shaving off the high spots but we would not be paving over it.

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to authorize the Finance Clerk to issue checks for Accounts Payable Invoices dated on or before 9/30/2020. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to authorize the Vice-Chairman and the Finance Director to sign the Annual Certification of Employee-related Conditions. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Curtiss to approve the 2020-B Budget Revision. Commissioner Busch, Yes; Beltinck, Yes; Curtiss, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Beltinck to approve 2021 Fiscal Budget. Commissioner Curtiss, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Curtiss, seconded by Busch to approve the bid for the bridge removal and replacement on N. Loomis Road over the N. Br. Salt River to low bidder Miller Development, Inc. in the amount of \$754,924.28 and have the Manager sign the notice of Award. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to approve and allow the Finance Director to post the 2020 Physical Inventory Adjustments for Road Materials. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending September 17, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the auditor was at the Road Commission doing the preliminary audit on Monday and Tuesday of the prior week. She informed the Board that everything went well. The Road Commission received \$516.14 in MI-Class investment income, \$330.58 in investment income, \$78.57 in interest, and \$40.89 APEX Escrow interest, and \$2,571.30 interest on the Building Bond. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account.

The Superintendent gave the following report:

- Still hauling windmill gravel about done with pours
- Finished township gravel
- Skidsteer/Tiller running
- 2nd round of mowing is ¾ done
- Quad drivers have been working in quads – going well with the good weather

The Drainage Forman was not present but left the following report:

- 9-14 Cross tube on Beal City Rd ½ Mile West of Beal City
- 9-15 Cross tube on Maple & Blue Grass Rd and ditching in Coe Twp
- 9-16 ditching in Lincoln Twp on Summerton Rd Btw: Blanchard & Pleasant Valley Rd
- 9-17 paved in Beal City & saw cut Jordan Rd
- 9-21 put tube in Nottawa Twp on Jordan Rd by Coldwater Lake & ditching
- 9-22 ditching in Vernon Twp on Mission Rd by Clare

The Shop Forman gave the following report:

- Been busy fixing old equipment and building the new equipment
- He really hasn't experienced a lot of trouble finding the parts he needs. However, he had to wait a little while on an injector for the last M14 truck that we still own.

The Manager gave an update on the new building project. The Manager said that he has been very pleased with JBS Contracting and other subs working on the project.

Committee Reports: Commissioner Busch asked if someone could talk to the Drainage Forman about getting Broomfield ditching off his project list. Commissioner Busch said he would really appreciate it so the phone calls would stop. Commissioner Beltinck said that he just went out to the Beal City Road Bridge Projects. He said he was out there when they were doing the pilling. Commissioner Beltinck also thanked the Finance Director and the Manager for all the hard work on the budgets.

Motion by Curtiss, seconded by Busch to adjourn the meeting at 5:47 p.m. Ayes: All. Nays: none. Motion carried.