

## REGULAR MEETING

April 22, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the sign shop at 2231 E. Remus Road. Members present were Beltinck, Graham, Busch, Turnwald, and Livermore on April 22, 2021 at 4:30 p.m.

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

Motion by Livermore, seconded by Graham to approve the minutes for the Regular Meeting held on April 8, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$541,263.39 and 1 Payroll Voucher issued in the amount of \$75,235.89 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Beltinck, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: N/A.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the periods ending April 5, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director said that an additional amount of \$568,776.22 was billed in ERFO Bills. The Road Commission received \$131.07 in MI-Class investment income, \$60,959.67 in Investments, \$481.44 in interest, and \$35.35 in the APEX Escrow account. The Finance Director notified the Commissioner that a CD matured and was reinvested. The interest received from this CD was \$60,959.67. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$9,550.00. The Finance Director said that Gilmore Township was the only township who had returned signed gravel contracts so far.

The Superintendent was not present.

The Shop Forman gave the following report:

- 315 Caterpillar demo excavator went back Monday, got some great ideas and good feedback from the guys.
- The air compressor is up and running in the new building.
- The power washer had some unforeseen worn parts that the electricians have yet to replace.
- Working with Paul extensively on new building.

The Drainage Forman gave the following report:

- 4-8 -fixed a manhole on Leaton Rd by Casino

- pulled shoulders
  - scraped roads
  - 4-12 -scrape townships
  - clean up trees from weekend
  - 4-13 -started to move
  - scraping townships
  - put a new cross tube on Sherman North of Blanchard
- Road
- 4-14 -move
  - scraped townships
  - 4-15 -move
  - cleaned beaver dam on Rolland Road north of Pleasant
- Valley
- patched black tops
  - grader ditching
  - 4-19 - tree trimming with gradall on River Road east of West County Line
  - changed tubes on Wise Road between Stevenson Lake and Pere Marquette
  - grader ditching on Wise Road between Vernon and Battle
  - 4-20 - trees on Isabella, Valley, and Rosebush west of Delwin
  - fixed wooden bridge on Grass Lake west of Loomis
  - grader ditching

The Manager discussed that JBS Contracting would like the retainer to go from 10% to 5%. Currently the Board was not comfortable in doing this. The Manager said he would be attending the next MCRCSIP meeting because he has been asked to run on the MCRCSIP board. The Manager said the furniture has not be ordered but this would be something they would go through next week. The Manager informed the Board that Mason and Kalamazoo County Road Commissions all wanted to come do a walkthrough of the new building. The Manager went over the new facility timeline.

Committee Reports: Commissioner Busch informed the Commissioners that Coldwater Park is currently all reserved up.

Motion by Livermore, seconded by Busch to adjourn the meeting at 5:52 p.m. Ayes: All. Nays: None. Motion carried.