

REGULAR MEETING

August 12, 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 August 12, 2021 at 8:30 a.m.

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

Motion by Graham, seconded by Livermore to approve the minutes for the Regular Meeting held on July 22, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$627,977.42 and 1 Payroll Voucher issued in the amount of \$70,564.15 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, asked about the Broomfield /Lincoln project. The Manager informed Bill the some funding was lost because we are still trying to acquire easements.

Old Business: N/A

New Business:

Motion by Graham, seconded by Beltinck to vote for the listed candidates under the listed position for the NMARC 2022 Board Members. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Livermore to approve Jim Pohl's request for an extension of the medical leave of absence until August 31, without pay or benefits. Commissioner Graham, Yes; Beltinck, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending August 12, 2021. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$2,050.00. The Utility Permits are now live on Oxcart and Brock will need to be trained on how to approve them. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 10.03% (Increase of \$634,758) and the Month to date increase is 15.27% (\$125,905). The Road Commission received \$71.43 in MI-Class investment income, \$46.65 in Investments, \$382.58 in interest, and \$45.55 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 \$1,372.26. The Finance Director said she has no new updates on the Open Aging Report since she had been really busy with creating the 2022 Budget A and 2021B updated budget.

The Superintendent was not present.

The Shop Forman gave the following report:

- 1) New 306 mini excavator has arrived and Ray is putting the finishing touches on it, such as mounting the radio, strobe lights, and laser mount.
- 2) New grader got sent to Michigan Cat for warranty, its back and in service again.

The Drainage Forman gave the following report:

07/21/2021	Union	Cross tube on Carriage Lane and Millbrook Rd
	Gilmore	Gillmore Rd N of Coleman Rd
	Sherman	Scraped
07/22/2021	Various	patched in tube crossings
	Wise	Scraped
	Lincoln	Township Gravel
07/26/2021	Various	Patched tube crossings & pot holes
	Wise	Township Gravel
	Gilmore	Scraped Gilmore
07/27/2021	Isabella	Ditching on Lincoln Rd North of Weidman Rd
	Wise	Township Gravel
07/28/2021	Vernon	Cross tubes on Lincoln Rd North of Vernon Rd
	Isabella	Ditching on Lincoln Rd North of Weidman Rd
	Coe	Scraped
07/29/2021	Various	Blacktop Patching (Isabella, Wise & Vernon)
08/02/2021	Various	Cleaned up trees from Weekend
	Various	Blacktop Patching (Nottawa & Gilmore)
08/03/2021	Denver	Drainage
	Vernon	Prep Gravel Rds for Gravel Program
08/04/2021	Nottawa	Patched in Winn Rd & Rosebush Rd
	Denver	Scraped
08/05/2021	Wise	Repaired Leaton Rd from Coleman & Vernon where farmer messed up

The Manager gave an update on the current building project. The Manager informed the Commissioner that the last bad storm kinked the front doors hinge. The Manager explained to the board that the Shop Forman is checking into something that would help the employees clean out the drains. He said the power washer is getting used all the time.

Committee Reports: Commissioner Busch informed the Board that the Deerfield Parks Disc. Golf is exploding which is increasing the daily passes that are sold. Commissioner Busch said that the Isabella County Parks and Recreation is considering a price change for the parks. The last price increase was in 2009.

Commissioner Busch asked us to check into getting our website updated. Commissioner Livermore explained that he was sent a picture of one of our ditching projects. The resident was extremely happy with the job that was done. Commissioner Livermore also explained that he was asked if the Isabella County Road Commission was planning on updating the Weidman Garage. The Manager explained that in the future, staff will have a meeting on it. Commissioner Livermore explained that he would be absent the next Board Meeting. Commissioner Graham thanked the Drainage Forman for the great job the ICRC guys were doing. The Drainage Forman thanked the Commissioners for the updated tools that they needed to get the job done.

Motion by Graham, seconded by Busch to adjourn the meeting at 9:54 a.m. Ayes: All. Nays: None. Motion carried.