

## REGULAR MEETING

November 11, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the main office at 2261 E. Remus Road. Members present were Beltinck, Graham, Livermore, Busch, and Turnwald on November 11, 2021 at 8:30 a.m.

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

Motion by Graham, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on October 28, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$944,083.07 and 2 Payroll Voucher issued in the amount of \$124,417.87 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that Union Township had received a letter from the Condo Association asking if the ICRC Road Commission was going to be required to do any more berming. Bill Hauck said that all berming requirements have been met. The Manager explained that Rodney from Union Township was at the road commission to look at the drainage issue. The problem is that many of the Condos are pumping to the property line and dumping the water on the ICRC property. The Manager informed the Commissioners that ICRC will look it over and see if we can help even though it is mostly the condos water. Bill also said the Township Board was asking about the Lincoln Road Project and if the ICRC Engineer could write a letter or meet with someone from the Township as to how the project started and its progress.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Busch to approve the following September 30, 2021 Year End Disposal of Assets Adjustments:

	<b>Department</b>	<b>Asset Value</b>
a)	Yard & Storage	\$15,851.38

Commissioner Graham, Yes; Beltinck, Yes; Livermore, Yes; Busch, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending November 11, 2021. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$1,200. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 8.95% (Increase of \$773,043). The ICRC auditor will be here on December 7<sup>th</sup> and 8<sup>th</sup> for the Final Audit.

The Shop Forman gave the following report:

1. Took delivery of new tag trailer
2. Rebuilding old tag trailer
3. Getting trucks ready for winter

Drainage Report 10.14.21

Date	Township	Job Completed
10/27/2021	Coldwater	fixed Coleman Rd. where manure tanker went off road E of Coldwater Rd.
		more salt to Mt pleasant
		scraped gravels
10/28/2021		stock piled gravel
		cleaned spillways and removed beaver dams
11/01/2021	all townships	Scraping gravel Roads
11/02/2021		shouldered Blanchard E of overpass to Loomis rd.
		Scraping gravel Roads
11/03/2021	Vernon	Ditching on Mission Rd in front of MTW to the north
		scraped gravels
11/04/2021	Vernon	hauled gravel to R&R on Erwin RD
	Broomfield	grader ditching
	Union	shouldered Lincoln Rd from Broomfield to M-20
11/08/2021		PBT N/W and S/W
		put wings on and sanders in trucks N/E and S/E
11/09/2021	Isabella/Nottawa	windmill wedges on Lincoln and Winn roads
		PBT N/W and S/W
11/10/2021	Isabella /Gilmore	shouldered windmill wedges
	Coldwater/Vernon	Patched tube crossings
		scraped gravels

The Manager informed the Commissioners that he believes that we did what we could for Brenda Grettenberger. Commissioner Livermore said that he received a thank you from her. The Manager explained that the shoulder of Lincoln Road was patched last week. The Manager said that he was asked by Union Township if ICRC will always be pilling the sand/salt piles up front like they are now. The Manager said once the new salt barn is built, we will be using that, and the salt/sand will not be piled up front since we will be using it this winter. The Manager gave a building update on the punch list. The Manager also gave an update on the Urban Task Force and Rural Task force meetings. The Manager has secured \$1,000,000 in rural task force money for the old Mission Road Project for 2022. The Manager informed the Board that 3 new truck drivers were hired and one new mechanic. The Manager reminded the Commissioners that the next board meeting would be December 9<sup>th</sup>, 2021, at 8:30 a.m.

Committee Reports: Commissioner Busch asked the Finance Director if there was any update on the new website. The Finance Director informed Commissioner Busch that she, the payroll clerk, and administrative assistant met with the website designers. She said that she didn't know when the rough draft would be done but they are working on it. Commissioner Bush wanted to shout out a congrats to the Elizabeth Busch, Maureen Eke, and Amy Perschbacher for their election on the Mt. Pleasant City Commission. Commissioner Livermore just wanted to say thank you to anyone who has served this country. Commissioner Graham gave an update on the windows in the new building. Commissioner Graham wanted to recognize Brad Malley for stepping up and taking over for Rosenberger and making sure that Beal City got prepped for pavement before the plant shut down for the winter.

Motion by Livermore, seconded by Busch to adjourn the meeting at 9:58 a.m. Ayes: All. Nays: None. Motion carried.