

REGULAR MEETING

February 24, 2022

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, and Turnwald on February 24, 2022, at 4:30 p.m. Members absent was Commissioner Busch.

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 February 10, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$207,761.59 and 1 Payroll Voucher issued in the amount of \$92,082.46 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Livermore, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried. Note one change is to be made: an invoice for Urgent Care Express was accidentally posted to water and sewer. This expense needs to be moved to the Drug Testing Fees (DOT) account.

Correspondence: N/A

Public comment: Kim Smith Union Township Public Works Coordinator, thanked the ICRC Manager for all the information on the Lincoln Road Project. She said that she was going to meet with the ICRC Manager and staff in the next couple days. She then would like to take the information to the Union Township Board for their next board meeting. Bill Hauck, Union Township Trustee, thanked the Isabella County Road Commission board for all the hard work their employees had done during the last few days.

Old Business: N/A

New Business: N/A

Motion by Graham, seconded by Beltinck to sign the contract with the Village of Rosebush for the following project: Ayes: All. Nays: None. Motion carried. Note the cost is for the whole Mission Road Project. The Village of Rosebush’s cost of \$77,398.22 is for their ¾ mile.

459-15-210913 - Rosebush Road -North Village Limits 3/4 Mile (Overlay in the amount of \$1,236,988.16 including contingency - \$721,000 MDOT Grants, \$106,392.56 Vernon Township, \$44,330.24 Isabella Township, \$77,398.22 Village of Rosebush & \$287,867.14 ICRC) - UPON TOWNSHIPS APPROVAL

Motion by Livermore, seconded by Graham to sign the contract with the Deerfield Township for the following project: Ayes: All. Nays: None. Motion carried.

459-5-110516 - Littlefield Road -River to Baseline (2" Overlay in the amount of \$170,945.50 including contingency - \$70,945.50 SCIT 2021 Fall 2%, \$75,000 Deerfield Township, & \$25,000 ICRC) - UPON TOWNSHIPS APPROVAL

The Finance Director reviewed the bi-weekly financial report for the period ending February 17, 2022. The Finance Director said she received a denial letter from Liberty Mutual on the insurance claim for reimbursement of \$5,309.70 for a traffic light repair. The Finance Director said she was done with the Finance portion of the Township year end reporting and that each Commissioner was given a CD with all 16 Township presentations on it. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$11,225.00. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The County Treasurer moved some money out of our MI-Class account and invested them into 2 Treasury Notes. The interest rate on the Treasury Notes is a lot higher than what the Road Commission received on the MI-Class account or what they could receive in a CD.

The Shop Forman gave the following report:

- 1) Attended drug and alcohol training at Clare County Road Commission on 16-Feb
- 2) Had to reschedule “new employee” training with Al Roden. Was scheduled for 23-Feb
- 3) Located a new tractor, should be done around September

Project Manager:

Date	Township	Job Completed
02/11/22		Researched salt barns
02/14/22		Checked roads S/W
02/15/22	Sherman	Helped the tree crew on a large tree on Allen Road
02/16/22		Drugs suspicion class at Clare County met with Deerfield Twp
02/17/22		Put out water over the road signs throughout the county
02/21/22		Picked up signs and worked on salt barn
02/22/22		5AM start because of freezing rain. Worked on Deerfield Estimates

Superintendent's Report

Date	Township	Job Completed
02/09/22	wise	tree crew with the big excavtor
	Blanchard	Sand haul to stock pile
	Wiedman	Sand haul to stock pile
02/10/22		Safty meeting
	wise	tree crew with the big excavtor
	all townships	ice control
02/11/22	all townships	snow removal and ice control
02/14/22	all townships	ice control and sanding
02/15/22	all townships	snow removal and ice control
02/16/22		Went to Clare County Road Commission on a drug testing class
	all four Quads	PBT
02/17/22	all townships	plowing and sanding roads
02/18/22	all townships	plowing and sanding roads
02/21/22	all townships	checked back roads for drifting
	MT pleasant	sand to stock pile
02/22/22	all townships	Bad ice storm ice blades and sanding

The Manager informed the Commissioners that Mason County bought 3 trucks even though they were not sure they wanted all 3. The ICRC Manager said if they decided to sell one of the trucks for them to, please give ICRC a call because we are interested in buying one. The Manager informed the Commissioners that the Shop Forman is looking into the cost of buying a truck load or two of ice blades and scraper blades. The Superintendent is also looking into bulk purchasing of culverts. The Manager explained that there is some concern of being able to get these items when needed in the future and highest cost. The Manager explained these items are essential to maintaining the roads and they will not go bad or go down in price. The Manager gave an update on the Lincoln Road Project. The Manager explained to the board that the Woodruff Road Bridge Project is expected to be higher then expected. The Manager informed the Board that the ICRC was blamed for not plowing roads that the ICRC had no jurisdiction over. The Manager said he called the gentlemen and explained that ICRC was not allowed to plow private roads under Act-51. The Manager went over the current snow budget explaining that the last few snow/ice storms had pretty much wiped out the remainder of the 2022 snow budget.

Committee Reports: NA

Motion by Livermore, seconded by Graham to adjourn the meeting at 5:36 p.m. Ayes: All. Nays: None.
Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member