

REGULAR MEETING

April 14, 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 Livermore, Busch, Beltinck, Graham, and Turnwald on April 14, 2022, 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 Busch, seconded by Livermore to approve the minutes for the Regular Board Meeting held on March 24, 2022 as presented. Ayes: All. Nays: None. Commissioner Beltinck and Graham both Abstained. Motion carried.

Motion by Graham, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$822,764.74 and 2 Payroll Voucher issued in the amount of \$161,131.63 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes, Busch, Yes; Livermore, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Kim Smith, Union Township Public Works Coordinator, said that the Union Township Board passed both the brine contract and gravel contracts at the Wednesday night’s meeting.

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Graham to approve the following Township Brine Contracts

	Township	Applications	Twp Share	ICRC Share	Gallons	
a)	Broomfield	Two	\$ 30,288.48	\$ 3,552.09	2000	
b)	Chippewa	Three	\$ 31,402.76	\$ 2,343.85	2000	
c)	Coe	Two	\$ 38,419.52	\$ 4,505.66	2000	
d)	Coldwater	One	\$ 18,447.92	\$ 4,326.97	2000	
e)	Deerfield	Two	\$ 23,932.10	\$ 2,245.32	2500	
f)	Denver	Two	\$ 39,542.70	\$ 3,709.91	2500	Township signed for two apps but wants to have the choice on if the second app is really needed.
g)	Fremont	One	\$ 37,748.46	\$ 5,902.62	3000	
h)	Gilmore	Two	\$ 35,058.88	\$ 4,111.54	2000	Upon Township Approval
l)	Isabella	Two	\$ 26,548.70	\$ 2,490.81	2500	
j)	Lincoln	Two	\$ 31,441.92	\$ 3,687.36	2000	Upon Township Approval
k)	Nottawa	Two	\$ 37,655.90	\$ 3,532.89	2500	
l)	Rolland	One	\$ 16,540.65	\$ 3,103.70	2500	
m)	Sherman	Two	\$ 32,307.00	\$ 2,755.50	2500/3000	
n)	Union	Three	\$ 21,349.32	\$ 1,669.17	2000	Upon Township Approval
o)	Vernon	One	\$ 18,071.45	\$ 3,390.94	2500	Upon Township Approval
p)	Wise	Two	\$ 40,377.52	\$ 4,568.29	2000 - 4 miles of Limestone gets 3000	

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

Motion by Livermore, seconded by Busch to authorize the chairman to sign the Certificate of Appreciation for Patrick Kenny for his 26 years 4 months of service. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 31, 2022 and April 14, 2022. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$25,200. The Finance Director informed the Commissioners that the first \$300,000 was received for the Lincoln Road Bridge (Broomfield to Bridge) Project and the 1st \$750,000 was received for the big Old Mission Road project. The Finance Director informed the Commissioners the MTF

funds to date increased for the new year is 10.42% (Increase of \$88,038 MTD and \$392,628 YTD). A transfer from the general cash account to the HRA Reimbursement account was completed in the amount of \$25,000. Good news was received from the Michigan County Road Commission Self Insurance Pool (MCRCSIP). After MCRCSIP received a denial letter from Liberty Mutual on the accident claim, they reached out to the Frankenmuth Insurance to see if they would pay the 2nd half. Frankenmuth Insurance has agreed to pay the balance that Liberty Mutual has refused to pay. We are just waiting for MCRCSIP to receive a check and then issue us a check for the amount received minus 10%.

The Shop Foreman gave the following report:

- 1) Rebuilding engine on truck 263 (Detroit diesel)
- 2) Mike Phillips came in and gave training to our newer employees. This training was open to other road commissions
- 3) Larry is building a chip truck to pull the chipper and catch the chips.

Project Manager:

Date	Township	Job Completed
03/24/22		Worked on Isabella Twp estimates
03/28/22		Worked on Gilmore Twp estimates
03/29/22		Worked on Union Twp estimates
03/30/22		Assisted Brock with drainage complaints and rough road complaints
04/02/22		Traffic light out at Crawford and Broomfield
04/03/22		Homeowner cut tree down on Jordan and Littlefield. Ended up in the powerlines and across the road. Waited for consumers to clear the line so we could clean up the tree
04/04/22		Helped Brock with Drainage and rough road complaints
04/05/22		Helped Brock with Drainage and rough road complaints
04/06/22		Ordered 2022/2023 salt
04/07/22		Contacted remaining twp. about brine contracts and work estimates

Superintendent's Report:

Date	Township	Job Completed
04/05/22	Chippewa	PBT on Deerfield Rd 10 new guys had a safety training first half of the day then they went patching
	Chippewa	cross culvert on Deerfield Rd. just west of East Countyline 15/40
04/06/22	all four quads	PBT
	Union	clean spillways
	Union	Ditching on E Wing Rd east of Grant Rd. started taking sanders out of trucks
04/07/22	all townships	scraped gravel Rds. graders were out also
04/11/22	all townships	scraped gravel Rds. graders were out also
04/12/22	all townships	scraped gravel Rds. graders were out also

Manager was absent

Committee Reports: NA

Motion by Livermore, seconded by Busch to adjourn the meeting at 8:59 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member