

**REGULAR MEETING**

April 28, 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 Busch, Beltinck, and Turnwald on April 28, 2022, at 4:30 p.m. Commissioner Livermore, Commissioner Graham, and the ICRC Manager were absent due to attending a funeral of a family member of an ICRC employee.

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

Motion by Busch, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on April 14, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$108,295.14 and 1 Payroll Voucher issued in the amount of \$97,456.90 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes, Busch, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : John & Jody Carrick, residents of Chippewa Township, expressed their concern on the road condition from E. Deerfield Road, between Wise Road and Midland County Line. They said they had attended Chippewa Township Board Meeting on April 4, 2022 and were told by Chippewa Township that they had nothing to do with the roads. The Commissioners explained that these 2 miles of road would be very costly to fix. Most of the time in situations like this the Township and Road Commission would cost share in the project. The township could even ask the Saginaw Chippewa Indian Tribe for 2% (not something that the road commission can) for even more cost sharing opportunities. The Commissioners encouraged the residents to go back to Chippewa Township and ask them to work with the ICRC to come up with solution that they could apply for a 2% grant that all 3 entities can participate in.

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to approve the following 2022 Gravel or Limestone Contracts:

1)	467-5-212501 - Millbrook Road (Gilmore to Winn ) in the amount of \$20,913.40 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
2)	467-5-212502 - Millbrook Road (Littlefield to Glimore) in the amount of \$20,913.40 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
3)	467-5-212503 - Millbrook Road (Woodruff to Littlefield) in the amount of \$20,913.40 (Gravel - 100% Township)
4)	497-5-220513 - Broomfield Road (Woodruff to Littlefield) in the amount of \$42,888.72 (Limestone Refresh - 100% Township)
5)	497-5-220520 - Wing Road (Gilmore to Winn) in the amount of \$42,888.72 (Limestone Refresh - 100% Township)
6)	497-8-220832 - Glass Road (Coleman to Stevenson Lake ) in the amount of \$21,625.62 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
7)	497-8-220804 - Herrick Road (Vandecar to Glass) in the amount of \$25,149.43 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
8)	497-12-221212 - Pleasant Valley Road (Wyman to Rolland) in the amount of \$21,792.71 (Gravel - 100% ICRC - <i>Township not participating</i> )
9)	497-14-223414 - Millbrook Road (Whiteville to Lincoln) in the amount of \$21,721.10 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
10)	497-14-223415 - Millbrook Road (Lincoln to Crawford) in the amount of \$21,721.10 (Gravel Resurfacing - 100% Township)
11)	497-14-223416 - Millbrook Road (Crawford to Mission) in the amount of \$21,721.10 (Gravel Resurfacing - 100% Township)
12)	497-14-223417 - Millbrook Road (Meridian to Whiteville) in the amount of \$21,721.10 (Gravel Resurfacing - 50%/50% Township/ICRC Split)

13)	497-16-221643 - Shepherd Road (Grass Lake to Pere Marquette) in the amount of \$18,087.54 (Gravel Resurfacing - 100% Township - 750 Ton)
14)	497-16-221644 - Shepherd Road (Stevenson Lake to Grass Lake) in the amount of \$22,596.23 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
15)	497-16-221645 - Shepherd Road (Coleman to Stevenson Lake) in the amount of \$22,596.23 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
<b>The following contracts we are waiting on signed Contracts from the Township - They have been approved by the Township Board</b>	
16)	497-4-220425 - Battle Road (Sherman to Wyman) in the amount of \$18,080.93 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
17)	497-4-220426 - Battle Road (West County Line to Sherman) in the amount of \$18,080.93 (Gravel Resurfacing - 50%/50% Township/ICRC Split)
18)	497-13-221301 - Hovey Road (Sherman to Allen - .5 mile) in the amount of \$9,892.78 (500 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split)
19)	497-13-221340 - Sherman Road (Denver to Hovey - .5 mile) in the amount of \$9,892.78 (500 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split)
20)	497-13-221345 - Allen Road (Hovey to Vernon - .5 mile) in the amount of \$9,892.78 (500 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split)
21)	497-13-221329 - Rolland Road (Airline to Rosebush - .5 mile) in the amount of \$9,892.78 (500 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split)

Motion by Beltinck, seconded by Busch to approve the following contracts with Deerfield Township (\$'s includes Contingency):

1)	493-5-220518 - Coachman Drive in Meridian Estates in the amount of \$40,134.85 (Overlay and 1' gravel shoulders 100% Township)
2)	493-5-220519 - Four Square Drive in Meridian Estates in the amount of \$37,369.82 (Overlay and 1' gravel shoulders 100% Township)
3)	493-5-22052b - Lantern Hill Drive in Meridian Estates in the amount of \$64,080.35 (Overlay and 1' gravel shoulders 100% Township)

Ayes: All. Nays: None. Motion carried..

Motion by Busch, seconded by Beltinck to approve the Michigan Economic Development Corporation Grant CASE – 351368 to install a traffic signal at the intersection of Bradley and Pickard Streets (Bamber). Also authorize the Engineer to electronically sign the Contract and the Finance Director to sign Certificate of Resolution. Commissioner Beltinck, Yes, Busch, Yes; and Turnwald, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending April 28, 2022. She informed the Commissioners that the Michigan County Road Commission Self Insurance Pool (MCRCSIP) had sent out a check in the amount of \$4,778.73 for the accident claim that she was unable to collect from Liberty Mutual. The Frankenmuth Insurance had paid Liberty Mutuals portion. The Road Commission received \$121.45 in Investments, \$411.06 in interest, \$393.53 in Mi-Class, and \$38.95 in the APEX Escrow account. The Finance Director informed the Commissioners that she would not be at the next board meeting because she would be at the 2022 CRA Finance & Human Resources Seminar.

The Shop Forman gave the following report:

- 1) Spent a good deal of time preparing for the northeast conference meeting.
- 2) Received "leadership and team building" training from Charlie Pike.
- 3) Al Roden gave a good training seminar, and I had a great meeting with him after

Project Manager:

Date	Township	Job Completed
04/13/22		Worked on Vernon Twp estimates
04/14/22		Cleaned up trees from the high winds
04/19/22		Had work comp. safety training
04/20/22		Inspected crack seal in Denver Twp Retirement party for Pat Kenny
04/21/22		Attended East Central meeting. Inspected crack seal in Coe twp.
04/22/22		inspected crack seal in Gilmore twp.
04/25/22		Inspected crack seal in Gilmore and Deerfield twps.

Superintendent's Report:

Date	Township	Job Completed
04/13/22	all 4 Quads	Patched blacktops
	Rolland	Had a tandem of cold patch on Rolland rd. south of Blanchard rd.
04/14/22	all 4 Quads	Patched blacktops
	all townships	scraped gravel rds.
04/19/22		all employee's safety training in the morning
	all 4 Quads	Patched blacktops
	all 4 Quads	graders were out
04/20/22	all townships	scrape gravel roads
04/21/22	all 4 Quads	patch blacktops
	Union	clean spillways
	Coe	scrape gravels
04/25/22	all 4 Quads	scrape limestone roads
	all 4 Quads	graders were out
	all 4 Quads	patch blacktops with 2 crews
	lincoln	cross tube and ditching and drive tube on Meridian rd S of Chapman
04/26/22	Vernon	Pulling gravel shoulders
	Coldwater	Pulling gravel shoulders
	Union	Pulling gravel shoulders
	Fremont	Pulling gravel shoulders
	Union	Paved shoulders
	Sherman	Paved shoulders
	Coldwater	Beaver dam removal and ditching

Manager was absent

Committee Reports: NA

Motion by Beltinck, seconded by Busch to adjourn the meeting at 5:00 p.m. Ayes: All. Nays: None. Motion carried.

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Board Secretary

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Chairman

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Vice-Chairman

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Member

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Member

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Member