

REGULAR MEETING

May 12, 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, Livermore, Graham, and Turnwald on May 12, 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 Beltinck, seconded by Busch to approve the minutes for the Regular Board Meeting held on April 18, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$457,335.19 and Payroll Register issued in the amount of \$76,311.56 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes, Busch, Yes, Beltinck, Yes, Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Robert Smith, Chippewa Township Supervisor addressed concerns of cost participation as to road projects, specifically to Deerfield Rd. Rob Nagy addressed his support for both Chippewa Township and the Road Commission and thanked Bob Busch for his presentation at the Township Meeting. John Pedjac thanked the Board Members and ICRC staff for all your help with the flooding that occurred the day before in Denver Township.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Busch to approve the following 2022 Gravel or Limestone Contracts (including contingency):

1)	497-1-120109 - Broomfield Road (Rolland to Wyman) in the amount of \$18,948.62 (Gravel - 50% -Broomfield Township / 50% ICRC) Upon Township Approval
2)	497-1-120133 - Sherman Road (Deerfield to Millbrook) in the amount of \$19,091.84 (Gravel - 50% -Broomfield Township / 50% ICRC) Upon Township Approval
3)	497-2-220228 - Chippewa Road (Broomfield to Remus) in the amount of \$23,129.43 (Gravel - 100% ICRC -Chippewa Township not participating)
4)	467-3-210309 - Coe Road (Wise to Loomis) in the amount of \$23,475.55 (Gravel - 100% -Coe Township) Upon Township Approval
5)	467-3-210310 - Coe Road (Loomis west to the Overpass .5 mile) in the amount of \$12,180.19 (Gravel - 100% -Coe Township) Upon Township Approval
6)	497-3-220314 - Fremont Road (Loomis to Wise) in the amount of \$23,475.55 (Gravel - 100% -Coe Township) Upon Township Approval
7)	497-3-220315 - Fremont Road (Loomis west to the End .5 mile) in the amount of \$12,180.19 (Gravel - 100% -Coe Township) Upon Township Approval
8)	497-3-220321 - Remick Road (Chippewa to Wise) in the amount of \$23,475.55 (Gravel - 50% -Coe Township / 50% ICRC) Upon Township Approval
9)	497-3-220337 - Barnard Road (Coe to Fremont) in the amount of \$23,475.55 (Gravel - 50% -Coe Township / 50% ICRC) Upon Township Approval
10)	497-6-220636 - Shepherd Road (Weldman south to Rosebush) in the amount of \$23,212.98 (Gravel - 50% -Denver Township / 50% ICRC) Upon Township Approval
11)	497-6-220637 - Shepherd Road (Weldman south to the Bridge) in the amount of \$12,048.90 (.5 Miles Gravel - 50% -Denver Township / 50% ICRC) Upon Township Approval
12)	497-6-220638 - Shepherd Road (Beal City to Jordan) in the amount of \$12,048.90 (.5 Miles Gravel - 50% -Denver Township / 50% ICRC) Upon Township Approval
13)	497-7-220720 - Pleasant Valley Road (Littlefield to Gilmore) in the amount of \$21,601.75 (Gravel - 100% ICRC -Fremont Township not participating)
14)	497-9-220933 - Lincoln Road (Denver to Vernon) in the amount of \$22,210.44 (Gravel - 50% -Isabella Township / 50% ICRC) Upon Township Approval
15)	497-9-220934 - Lincoln Road (Rosebush to Denver) in the amount of \$22,210.44 (Gravel - 50% -Isabella Township / 50% ICRC) Upon Township Approval

16)	497-10-221034 - Mission Road (South County Line to Coe) in the amount of \$22,138.83 (Gravel - 50% -Lincoln Township / 50% ICRC) Upon Township Approval
17)	497-10-221033 - Mission Road (Coe to Fremont) in the amount of \$22,138.83 (Gravel - 50% -Lincoln Township / 50% ICRC) Upon Township Approval
18)	497-10-221023 - Coe Road (Mission to Crawford) in the amount of \$22,138.83 (Gravel - 100% -Lincoln Township) Upon Township Approval
19)	497-10-221013 - Fremont Road (Summerton to Isabella) in the amount of \$22,138.83 (Gravel - 100% -Lincoln Township) Upon Township Approval
20)	497-10-225002 - Bellinger Drive (West of Crawford Road) in the amount of \$16,971.20 (Gravel - 50% -Lincoln Township / 50% ICRC) Upon Township Approval
21)	497-11-221146 - LaPearl Road (Jordan and Beal City) in the amount of \$19,871.18 (Gravel - 50% -Nottawa Township / 50% ICRC)
22)	497-11-221151 - Johnson Road (Rosebush to Denver) in the amount of \$19,871.18 (Gravel - 50% -Nottawa Township / 50% ICRC)
23)	497-15-221506 - Herrick Road (Meridian to Whiteville) in the amount of \$22,520.75 (Gravel - 50% -Vernon Township & 50% ICRC) Upon Township Approval
24)	493-15-221509 - Forest Park Drive (Whiteville to Whiteville) in the amount of \$18,887.83 (Gravel - 100% -Vernon Township) Upon Township Approval
25)	497-15-221510 - Grasslake Road (Lincoln to Fairs Salvage) in the amount of \$11,509.98 (Gravel - 100% -Vernon Township) Upon Township Approval
26)	493-15-221514 - Barney Street (Cinthia St. to the End) in the amount of \$20,238.32 (Gravel - 100% -Vernon Township) Upon Township Approval
27)	497-15-221518 - Dorhety Road (Whiteville to Lincoln) in the amount of \$22,520.75 (Gravel - 50% -Vernon Township & 50% ICRC) Upon Township Approval
28)	497-15-221520 - Battle Road (Isabella west to the End) in the amount of \$11,510.00 (.5 mile Gravel - 100% -Vernon Township) Upon Township Approval
29)	497-15-223501 - Meridian Road (Herrick to North County Line) in the amount of \$22,520.75 (Gravel - 100% -Vernon Township) Upon Township Approval

Motion by Graham, seconded by Beltinck to approve the following contracts with Union Township (upon Township approval):

1)	493-14-121407 - Carriage Lane - Millbrook to Grant in the amount of \$99,039.00 (Grind and Pave 1' gravel shoulders 100% Township)
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Ayes: All. Nays: None. Motion carried..

Motion by Busch, seconded by Beltinck to approve the MDOT Contract No. 22-5233 for the hot mix asphalt reconstruction along Lincoln Road from Broomfield Road to the Chippewa River bridge approach and turn lane reconstruction along Lincoln Road at Broomfield Road; and all together with necessary related work. Also authorize the Engineer to electronically sign the Contract and the Acting Board Secretary to sign Certificate of Resolution. Commissioner Graham, Yes, Turnwald, Yes, Livermore, Yes, Beltinck, Yes; and Busch, Yes. Motion carried.

Presentation from Union Township and Jim McBryde on improvements to Packard, Airport and Corporate Drive. Board replied that they, along with the Manager and Engineer would need to look into it further, there are still a lot of questions. Jalene will gather a list of questions from the Board and staff in the next few weeks.

Finance Director was absent from meeting due to training at the Annual Finance Seminar.

The Shop Forman gave the following report:
Gave a brief update on mechanics & equipment.

The maintenance Superintendents, Brock & Chase were absent from meeting due to water over road & floods in Denver Township from the previous day.

Manager thanked John Pedjac and staff for all the hard work fixing yesterday's rain fall and flooding that it caused. Informed the Board that Marc Griffis is out checking to see if funding relief is needed. Updated on Woodruff Road Bridge north of Weidman, Miller Development was low bidder and once it is awarded engineer will bring contract back for board approval. Updated that chloride will begin next week.

Committee Reports: Bob Busch updated on Parks & Recreation, they are still in need of seasonal help. Also updated, still waiting on budget approval out of Lansing for Meridian Park. Dave Livermore thanked the staff for doing a great job as to response to rain fall/flooding, John Graham stated the same. Terry Turnwald updated that E Waste will be available at the Fairgrounds on Saturday, May 14th from 8:00am-noon.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 9:41 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member