

REGULAR MEETING

May 26, 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, Graham, and Turnwald on May 26, 2022, at 4:30 p.m. Commissioner Livermore was absent.

Motion by Graham, seconded by Beltinck 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 May 12, 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 \$141,812.37 and Payroll Register issued in the amount of \$90,993.97 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Jerry Neyer, 1455 E. Walton Road attended the meeting and introduced himself to the Board Members. He will be running for the Michigan House of Representatives District 92. Kim Smith Union Township Public Works Coordinator, asked if the Lincoln Road Project was going to be out for bid letting in June. The ICRC Manager said that they received notification that the project was not going out for MDOT bid until July. The ICRC Engineer was going to be sending a letter to MDOT letting them know that the bid letting was pushed back, just to make sure that we don't loose out on the funding.

Old Business: N/A

New Business:

Motion by Graham, seconded by Busch to approve the MDOT Contract No. 22-5126 for the removal and replacement of the structure #4298 with 1-span 36-inch prestressed concrete bulb tee beams, which carries Woodruff Road over the Coldwater River, Section 7, T15N, R05W, Nottawa Township, and Section 12, T15N, R06W, Sherman Township, Isabella County, Michigan; including cast in place concrete abutments with steel H-piles, structure reinforced concrete approach pavement and curb and gutter, hot mix asphalt approach and guardrail; and all together with necessary related work. Name plate for structure #4298, as described above, and all together with necessary related work. Also authorize the Engineer to electronically sign the Contract and the Board Secretary to sign Certificate of Resolution. Commissioner Busch, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Motion by Busch, seconded by Beltinck to sign the following contracts with Nottawa and Sherman Township:

1)	460-11-101134 - Woodruff Road Bridge in the amount of \$1,845,960.35 (Bridge over Coldwater River - Sherman Township \$76,137.36, Nottawa Township \$76,137.36, ICRC \$78,444.54, & MDOT State Grant \$1,615, 241.09) (ICRC also has \$221,516.26 in Design and Engineering Cost) Each Township has their own contract to sign with same information on it.
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Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to approve and allow the Finance Director to post the 2022-A Physical Inventory Adjustments for Parts. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Graham to sign the following contract with Deerfield Township:

1)	489-5-220511 Broomfield Road - Winn to Gilmore (Grind and Pave in the amount of 339,257.90 including contingency - ICRC \$40,000, Deerfield Township \$200,000, and Spring 2022 SCIT 2% 99,257.90) - Upon Township Approval
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Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to sign the following contract with Nottawa Township:

1)	459-11-21111B Winn Road - Weidman to Rosebush (Grind and Pave - Paved Shoulders in the amount of \$285,566.30 including contingency - ICRC \$75,000, Nottawa Township \$50,000, and Spring 2022 SCIT 2% \$160,566.30) Upon Township Approval
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Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to sign the following 2022 Gravel Contracts:

1)	497-1-220113 - Deerfield Road (Brinton to Coldwater) in the amount of \$20,766.30 (Gravel - 50% -Broomfield Township / 50% ICRC) Upon Township Approval - This replaces ones approved at prior Board Meeting
2)	497-1-220114 - Deerfield Road (Rolland to Brinton) in the amount of \$20,766.30 (Gravel - 50% -Broomfield Township / 50% ICRC) Upon Township Approval - This replaces ones approved at prior Board Meeting
3)	497-15-223501 - Meridian Road (Herrick to North County Line) in the amount of \$22,520.75 (Gravel - 50%/50% -Vernon/Gilmore Township) Upon Township Approval - This replaces ones approved at prior Board Meeting

Ayes: All. Nays: None. Motion carried.

Finance Director said that she had billed around \$80,000 in the first brine applications. The Road Commission received \$854.54 in Investments, \$233.74 in interest, \$621.27 in MI Class, and \$36.45 in the APEX Escrow account. The Finance Director said that the Finance Seminar was the best she has attended in the 12 years that she has worked for ICRC. She said that there are lots of new compliance mandates and she brought home lots of information. She informed that Commissioners that CRA is trying to get a grant to pay for the development of a road commission software that is more user friendly for all road commissions. The Finance Director went over a list of all the townships who did not participate in the graveling projects, which townships have all contracts signed and turned in, and the townships that we are still waiting for the signed contracts.

The Shop Forman gave the following report:

- 1) Did inventory with Hope and Joe
- 2) Peterbilt is now requiring a \$1,000 deposit to “reserve” a new truck
- 3) Bill VonMatt has a new truck through Midland County and has returned our truck

The Superintendents gave the following report:

Date	Township	Job Completed
05/10/22	Nottawa	Patched road at driveway entrances in front of Devos Farms
	N/W, SW, SE	pulled gravel shoulders
05/11/22	Denver	4-6 inches of rain had all employees
05/12/22	Denver	Had mini, skid loader and graders fixing wash outs hauled crushed

	Sherman	check gravels in Sherman, Gilmore, Vernon, Isabella, & Wise
05/16/22	Chippewa	started scraping for chloride
	south 1/2	pulled paved shoulders south 1/2
	Denver	replacing culverts on shepherd rd. south of Beal City
	wise	shaping gravel rds.
		Grader training in midland 4 guys
05/17/22	Union	scrape for chloride
	south 1/2	pulled paved shoulders south 1/2
	union	brush hog on gravel project roads
		Grader training in midland 4 guys
05/18/22	south 1/2	pulled paved shoulders south 1/2
	Union	brush hog on gravel project roads
	all township	pbt
	Denver	replaced tube on shepherd and Jordan
		removed big tube on Rosebush w of Shepherd
		Grader training in midland 4 guys
05/19/22	Wise & Nottawa	scraped for chloride
	south 1/2	pulled paved shoulders south 1/2
	Coldwater & Rolland	cleaned culverts
05/23/22	Gilmore	scrape for chloride
	Lincoln & Denver	brush hog on gravel project roads

The Project Manager gave the following report:

Date	Township	Job Completed
05/16/22		Checked roads for damage in Delwin/Rosebush/Clare area
05/17/22		Made sure repairs were done in damaged areas
05/18/22		Contacted remaining townships for brine and gravel contracts
05/19/22		Went to Midland County with Brock to see how the guys were doing
		with grader training
05/23/22		Worked on street estimates for Sherman Twp
05/24/22		Worked on street estimates for Sherman Twp

Scheduled Fishers and Central Asphalt for 2022 projects

The Manager informed the Commissioners that he is estimating that the cost of the flood in Denver Township is going to be \$150,000 to \$200,000. The weighmaster has received his new Tahoe. The Manager said it is a very nice vehicle and needed to be updated. The Manager said that the ICRC Engineer and Rob Smith, Supervisor of Chippewa Township, has met to discuss E. Deerfield Road, between Wise Road and Midland County Line. The Manager informed the Board that ICRC will be closed Monday for the Holiday. The Manager and Finance Director have started to work on a Revised Budget which they plan on bringing to the Board in June once most of the Township Contracts are signed. The Manager said that Pete Lorenz is working on the sight plans for the new salt barn. The Manager gave an update on the current 2022 Road Projects.

Committee Reports: Commissioner Turnwald said that the E-waste only had 1 ½ truckloads instead of 3 truckloads this time.

Motion by Beltinck, seconded by Graham to adjourn the meeting at 5:59 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member