

REGULAR MEETING

June 23, 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 June 23, 2022, at 4:30 p.m.

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

Motion by Livermore, seconded by Busch to approve the minutes for the Regular Board Meeting held on June 9, 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 \$1,238,732.25 and Payroll Register issued in the amount of \$89,442.88 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Graham, Yes; Beltinck, Yes, Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Erin Zimmer wanted to introduce herself. She will be running for State Representative in the 92nd District.

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to approve the 2022-B Budget Revision. Commissioner Graham, Yes; Busch, Yes; Beltinck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Graham, seconded by Livermore to sign 2022 chip seal contracts as follows:

	497-5-220531 Vandecar Road (Deerfield to Remus), 467-5-210507 Deerfield Road (Vandecar to Meridian), 497-5-220540 Littlefield
1)	Road (Remus to River), 497-5-220545 Johnson Road (River to Baseline), (\$125, 379.17 ICRC and \$125,379.17 Deerfield Township)
2)	467-16-211619 Loomis (Vernon to Stevenson Lake) (\$54,313.34 Wise Township & \$54,313.34 ICRC)

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending June 23, 2022. The Road Commission received \$180.10 in Investments, \$196.79 in interest, \$1,140.36 in MI-Class and \$40.22 in the APEX Escrow account. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The Finance Director said she was going to send the denial letter from State Farm Mutual Insurance to the Michigan County Road Commissions Self Insurance Pool. Their legal department will assist in the recovery of the damages.

The Shop Foreman gave the following report:

- 1) Met with Jack from MCRISP and the assessor, gave them a tour of the Mt. Pleasant facility, both satellite garages and the Coldwater brine well.
- 2) Got the head back from Midland Engine for truck #263 so we can keep moving forward.
- 3) Bought used tractor from LaLone trucking to haul gravel trains.

The Project Manager gave the following report:

Date	Township	Job Completed
		Gravel – SW & SE Quad
		Pat, Pete, and Project Manager had been working on Salt Barn
		Emailed Detroit Salt

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/09/22	Rolland	Scrape for chloride
	all quads	graders working on gravel projects
	county wide	Mowers working on paved roads
06/13/22	Fremont	Scrape for chloride
	all quads	graders working on gravel projects
	county wide	Mowers working on paved roads
06/14/22	Isabella	Scrape for chloride
	Vernon	Scrape for chloride
	all quads	graders working on gravel projects
	county wide	Mowers working on paved roads
	Gilmore	Brush hog on gravel road projects
06/15/22	Coldwater	Scrape for chloride
	county wide	Mowers working on paved roads
	all quads	graders working on gravel projects
06/16/22	Denver	Put the big tube on Rosebush Rd east of Shepherd
	all quads	graders working on gravel projects
	county wide	Mowers working on paved roads
06/20/22	all quads	PBT
	N/w Quad	Brush hog on gravel road projects
	all quads	graders working on gravel projects
	county wide	Mowers working on paved roads
	Vernon	tube replaced on Whiteville Rd north of Vernon fell in

The Manager gave an update on the current 2022 Road Projects. The Manager informed the Board that the SIB Loan that was borrowed from the 2017 Flood was now paid off.

Committee Reports: Commissioner Busch informed the Commissioners that there was no meeting for the Isabella County Parks and Recreations in July. Commissioner Busch said that he had received an email about a driveway tube. Commissioner Busch was asking who's responsibility it was for a driveway tube. It was explained that residents must get a driveway permit. The residents are then responsible to buy and install the driveway tube based on the recommendations of ICRC. Commissioner Graham said that there is a rumor going around that one lane was going to be opened on Vernon Road. The Manager said that was not true. The Manager explained that MDOT has requested ICRC to shut down Vernon Road until the overpass is fixed.

Motion by Beltinck, seconded by Livermore to adjourn the meeting at 5:01 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member