

**REGULAR MEETING**

July 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 Beltinck, Livermore, Graham, Busch, and Turnwald on July 28, 2022, at 4:30 p.m.

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

Motion by Livermore, seconded by Graham to approve the minutes for the Regular Board Meeting held on July 14, 2022. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$283,045.65 and Payroll Register issued in the amount of \$91,295.42 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes, Graham, Yes; Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Graham, seconded by Busch to vote for Bobbie Livermore, Michael Scott, and Deb Kestner for the 3 3-year at-large candidates for the 2022 CRASIF Board of Trustee. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Graham to approve the resolution to provide 20% Construction Match for the Infrastructure Investment and Jobs Act Bridge Improvement Program for SN4332 Walton Road over Little Salt River in Coe Township. Also authorize the Board Secretary to sign Certificate of Resolution. Commissioner Graham, Yes; Livermore, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Motion by Busch, seconded by Beltinck to sign the following contract with Chippewa Township:

<b>1)</b>	<b>459-4-210211 Deerfield Road - Wise to East County Line (Soil Boring Investigation in the amount of 6,553.30 including contingency - ICRC 50%/ Chippewa 50%) - Upon Township Approval</b>
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Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 28, 2022. The Finance Director informed the Commissioners that the Northern Michigan Association of Road Commissions Annual Conference is September 14<sup>th</sup> through the 16<sup>th</sup>, the next East Central Meeting will be held in Midland on August 18<sup>th</sup>, and the next Superintendent’s meeting will be held here at the ICRC on September 13<sup>th</sup>, 2022. The Finance Director said that she will need to know if any of the Commissioners are interest in attending any of the above meetings so that she could register or RSVP. The \$100,000 grant was received for the Pickard and Bamber Light. The Finance Director and Manager attended the MCRCSIP board meeting on July 20<sup>th</sup> and 21<sup>st</sup>. The MCRCSIP board approved a 2-million-dollar premium refund across the board. The portion that ICRC received was \$33,125. The Finance Director said she has been busy getting ready for the Workers Compensation Audit. The Road Commission received \$1,571.43 in MI-Class investment income, \$4,460.71 in Investments, and \$302.59 in interest. The Finance Director said that the Coldwater and Sherman Township invoices that shows up on the Open Aging Report has been paid. She also informed the Board that she has billed \$83,000 in Brine and \$88,000 in Gravel since the Open Aging Report was ran.

The Shop Forman gave the following report:

- 1) Finishing up my week on call. Had a lot of trees in the road calls due to the rain.
- 2) Scheduled training for burglar alarm training on August 4<sup>th</sup>.
- 3) Had a meeting with JBS to try and finish up the building.

The Project Manager gave the following report:

Date	Township	Job Completed
07/06/22		Paved Littlefield Rd River to Baseline
07/07/22		Finished graveling S/E

07/12/22	Started graveling N/E
07/13/22	Worked on Rolland Twp proposal
07/14/22	Started graveling Vernon Twp 2021 roads
07/19/22	Started getting Woodruff Rd detour ready
07/20/22	Worked on salt barn project
07/25/22	Started pavement marking on the east half
07/26/22	Hauled Gravel on Vernon Rd for Woodruff Rd detour Met with Clear Heights Construction in regards to salt storage barn

The Drainage Forman gave the following report:

Date	Township	Job Completed
07/14/22	Denver	Brush hog Loomis Road for new box culvert
	Deerfield	scrape for chloride
	Chippewa	ditching on Leaton S of baseline
07/18/22	Broomfield	scrape for chloride
	N/E	Level new gravel
	County wide	Sweep bridge decks
	Isabella	Ditching on Crawford Road
07/19/22	Denver	Brush hog Loomis Road for new box culvert
	Nottawa	scrape for chloride
	County wide	Mowers out
	County wide	Sweep bridge decks
	County wide	PBT
	Fremont	Ditching on Taylor Road w of Meridian
07/20/22	Vernon	Brush hog on new gravel roads
	Sherman	scrape for chloride
	County wide	Mowers out
	County wide	Sweep bridge decks
	Isabella	Ditching on Whiteville Road N of Jordan
07/21/22	Vernon	Brush hog on new gravel roads
	Wise	scrape for chloride
	County wide	Sweep bridge decks
	County wide	Mowers out
07/25/22	Vernon	Brush hog on new gravel roads
	Gilmore	scrape for chloride
	Isabella	ditching Whiteville Road N of Jordan
	County wide	Mowers out
	County wide	Sweep bridge decks
	County wide	trees clean up after the weekend
07/26/22	N-E	Brush hog intersections on paved roads
	Lincoln	scrape for chloride
	Isabella	Ditching on Whiteville Road N of Jordan
	County wide	Sweep bridge decks
	County wide	Mowers out

The Manager gave an update on the current 2022 Road Projects. Discussion was held on the purchasing of 5 new HX520 International Trucks. The ICRC Shop Forman got a quote from the International Grand Rapids Representative.

Committee Reports: Commissioner Busch informed the Commissioners that the Isabella County Parks and Recreation is doing a lot of work in their parks. Commissioner Busch also informed the Board that Cody and Devin Sap was going to be participating in the AuSable River Canoe Marathon and were being sponsored by Buckley's Mountainside Canoe.

Motion by Graham, seconded by Busch to adjourn the meeting at 5:30 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