

REGULAR MEETING

August 11, 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 August 11, 2022, at 8:30 a.m.

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

Motion by Graham, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on July 28, 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 \$443,854.45 and Payroll Register issued in the amount of \$77,129.51 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes, Graham, Yes; Livermore, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that he thought that the gravel roads were looking pretty good. He said that the roads look so different from 3 to 4 years ago when the gravel road program was started.

Old Business: N/A

New Business:

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

12 Signs with Installation of "WELCOME TO CHIPPEWA TOWNSHIP A ZONED COMMUNITY" - 100% CHIPPEWA TOWNSHIP
1) \$1,874.62

Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Livermore to vote for the 3 candidates listed on the NMARC Ballot. The 3 candidates will be elected for a 2 year term. Ayes: All. Nays: None. Motion carried

Motion by Busch, seconded by Beltinck to authorize the Chairman and the Finance Director to sign the Annual Certification of Employee related Conditions.

The Finance Director reviewed the bi-weekly financial report for the period ending August 04, 2022. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 6.02% (Increase of \$419,086 YTD) but a decrease of 0.46% MTD (-\$3,800.00). The Finance Director informed the Commissioners that 3 CDs were assigned to Future Debt Services in the total amount of \$2,000,000. The Finance Director informed the Commissioners that she has now turned over the outstanding Nationwide Insurance Accounts Receivable to MCRCSIP for collection. Shanda from MCRCSIP said that she has sent 2 letters out to State Farm Mutual Insurance about their outstanding invoice. They have not received anything back from State Farm. She said they are going to try one more letter, if not then they are going to try and go after the other insurance company to see if they will pay. The Finance Director also informed the Board that she has billed \$280,256 in Gravel since the Open Aging Report was ran.

The Shop Forman gave the following report:

- 1) Reviewed spec sheet for new international trucks with Sales guy and all mechanics
- 2) Received training from SBS on the intrusion system
- 3) Cancelled Peterbilt reservation

The Project Manager gave the following report:

Date	Township	Job Completed
08/01/22		Painted out chipseal roads
08/03/22		Started chipseal in Deerfield Twp. Johnson / Littlefield Rds.
08/04/22		Chip sealed Deerfield/ Vandecar Rds.
08/05/22		Chip sealed Loomis Rd in Wise Twp.
08/08/22		Scheduled grinder with DJ McQuestion for grind/pave Rds.
08/09/22		Graveled Barney St Vernon Twp.
		Started graveling N/W Coldwater Twp.
		Started fog sealing Deerfield Twp.
08/10/22		Continued graveling N/W
		Fog sealing in Wise Twp.
08/11/22		Shoulder graveled Littlefield Rd Deerfield Twp.

The Drainage Forman gave the following report:

Date	Township	Job Completed
07/14/22	Denver	Brush hog Loomis Rd. 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 Rd.
07/19/22	Denver	Brush hog Loomis Rd. for new box culvert
	Nottawa	scrape for chloride
	County wide	Mowers out
	County wide	Sweep bridge decks
	County wide	PBT
	Fremont	Ditching on Taylor Rd 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 Rd 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 Rd. 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 Rd. N. of Jordan
	County wide	Sweep bridge decks
	County wide	Mowers out

The Manager said they held a safety committee meeting. A couple of newer guys are on the safety committee now. They are going to be ordering new safety shirts and sweatshirts. The Manager said that the Finance Director and himself have already started working on the 2023 Budget. The Manager asked Commissioner Graham about the request for a Hidden Drive sign. Commissioner Graham said that it was Kent and Candy Statler south of Blanchard on Fordyce Road. The Manager said that he will have staff look at it. The Manager informed the Board that JBS had been in to look over the drywall repairs that needed to be complete. The Manager explained that there is a lot of projects yet to be completed this year.

Committee Reports: Commissioner Busch informed the Commissioners that Miller Contractors has been doing the work on the landings in the Isabella County Parks. He said 2 landings have been completed and 1 is being worked on. Commissioner Busch said that the Isabella County Parks and Recreation has been working on new program called Camping In Need. This program helps cover the cost of the park fees for people who do not have housing. They are hoping that this program can help these people until they can move on and get some assistance. Commissioner Busch also informed the Board that Cody and Devin Sap was disqualified in the AuSable River Canoe Marathon. Their canoe flipped and they were only 15 seconds behind the qualifying time at the check point. Commissioner Livermore said that the cofferdam is in on the Woodruff Road Bridge. Commissioner Livermore also thanked the Manager for the new board chairs. Commissioner Beltinck said that the Drain Commission is putting culverts in on Bamber Road. Commissioner Beltinck also reminded the Commissioners that next Thursday was the next East Central Meeting. The meeting was going to be held by Midland County Road Commission but was moved to the Chippewa Nature Center. Commissioner Turnwald said that the County was very thankful for us letting them use our Board Room for their meeting. They toured the new building and said that it looked good. Commissioner Busch wanted to thank Union Township for putting the rest of the sidewalks in so that there was not a sidewalk going nowhere.

Motion by Livermore, seconded by Graham to adjourn the meeting at 9:10 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member