

REGULAR MEETING

September 8, 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 September 8, 2022, at 8:30 a.m.

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

Motion by Livermore, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on August 25, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$560,572.40 and Payroll Register issued in the amount of \$77,928.95 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: : Robert Smith, Chippewa Township Supervisor, wanted to discuss the County Line Road Project and the ditching by Camelot Lake. He said there is a culvert that needs to be replaced and ditch work that needs to be done. The Manager explained that after the flood someone illegally did some ditching (no permits) which caused some of the Associations water to flow to the ditch. The ditch along the road was built to hold the water from the roadway not the water that should be flowing to the County Ditch. The Manager explained that there is a lot of issues that needs to be addressed, a lot of them are not in the Road Commissions jurisdiction. The Manager asked Robert if he would go talk to the ICRC Engineer and he could explain everything to him. Bill Hauck, Union Township Trustee, informed the Board that it was nice to see an officer sitting by Broomfield and Deerfield Road where the road is closed.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending September 8, 2022. The Finance Director reminded the Commissioners that the next Superintendents meeting would be held at ICRC on September 13th 2022. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 5.52% (Increase of \$3,878 MTD and \$422,964 YTD). The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the Manager and herself would be gone the following week from Wednesday to Friday for the Northern Michigan Association of Road Commissions Annual Conference.

The Shop Foreman gave the following report:

- 1) 511 grader is done and back from Michigan Cat.
- 2) Total Energy Solutions came and did a full service and check over on the generator.

The Project Manager gave the following report:

Date	Township	Job Completed
08/28/22		Cleaned up trees from the heavy rains and wind started at 12:30am until 7:00pm
08/30/31		Finished graveling in Vernon Twp.
09/06/22		Hauled gravel on Broomfield Rd. getting ready to grind Fishers hauling limestone on refresh miles in Deerfield Twp.
09/07/22		Grinding Broomfield Rd.
09/08/22		Grinding Carriage Ln

The Drainage Forman gave the following report:

Date	Township	Job Completed
08/23/22	S/E Quad	Brush Hog paved intersections
	All 4 Quads	PBT
	All 4 Quads	Graders working on gravel roads
	Lincoln	Ditching on Isabella Rd S. of Walton
08/24/22	S/E Quad	Brush Hog paved intersections
	Vernon	V-bins haul gravel to new gravel roads
	Union/Sherman	Scrape detours
	All 4 Quads	Graders working on gravel roads
08/25/22	Vernon	V-bins haul gravel to new gravel roads
	Lincoln	Ditching on Isabella Rd S. of Walton
		Clean shop and trucks
08/29/22	Vernon	brush hog Whiteville Road north of Coleman
	Union/Sherman	Scrape detours
	All 4 Quads	Scrape limestone roads
	All 4 Quads	tree clean up from storm over night
08/30/22	All 4 Quads	Scrape gravel roads
	All 4 Quads	tree clean up from storm
	Fremont	Cross tube on Walton E. of Vandecar
08/31/22	Vernon	V-bins haul gravel to new gravel roads
	All 4 Quads	Scrape gravel roads
	Isabella	Patch in tube crossing on Rosebush Road E. of Whiteville
09/01/22	N/W quad	Brush Hog paved intersections
	Vernon	V-bins haul gravel to new gravel roads
	All 4 Quads	Scrape gravel roads
	Broomfield	Shoulder Rolland Rd N. of Deerfield

The Manager called the Weighmaster to discuss a letter that the Weighmaster would like to submit to the Isabella Prosecutors. The letter was to discuss the “Implement of Husbandry” and the need for the law to be reviewed by creating more case law supporting or opposing the current language or to clean up the current language in the law.

The Manager said he and the Finance Director will have the 2023 and 2022C Budget ready for the next Board Meeting. The Manager informed the Board that the Lincoln Road project is having water table issues. He had a meeting with Chuck McGuirk to review the issue. They are going to have to dewater the project before going any further. The dewatering could cost up to \$125,000 more for this project.

Committee Reports: Commissioner Busch said that Halloween in July was a huge success for the campgrounds. He also said there is a memorial for Bob Ball in the Meridian Park. Someone donated money for this bench and said the rest of the money was to go towards the purchase of more land. Commissioner Busch said the parks registrations were still up slightly from 2021 but about 25% increase from 2019. Commissioner Livermore said the Woodruff Bridge is looking good.

Motion by Livermore, seconded by Busch to adjourn the meeting at 9:55 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member