

REGULAR MEETING

October 27, 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, and Turnwald on October 27, 2022, at 4:30 p.m. Absent Commissioner Busch.

Motion by Graham, seconded by Beltinck 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 October 13, 2022 as presented. Ayes: All. Nays: None. Motion carried. Commissioner Graham abstained.

Motion by Graham, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$886,504.34 and Payroll Register issued in the amount of \$88,492.32 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, explained that the Lincoln and Broomfield project looks great.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending October 27, 2022. The Finance Director informed the Commissioners that the auditor would be here next week for the final 2022 audit. The Road Commission received \$3,926.39 in Investments, \$209.67 in Interest, and \$3,611.69 in MI-Class.

The Shop Forman gave the following report:

- 1) AED's have expired, looking for new ones
- 2) Scheduled HVAC inspection with Paul Cole from Gateway
- 3) Did another walk through with Tim from JBS to get the new building finished up

The Project Manager gave the following report:

Date	Township	Job Completed
10/11/22		Ground Broomfield Rd (Lincoln to Crawford)
10/19/22		Worked on estimates for Rolland Rd and Brinton Rd
10/20/22		Worked on estimates for Littlefield Rd and Chippewa Rd
10/26/22		Started estimates for Rolland Twp project

The Drainage Forman gave the following report:

Date	Township	Job Completed
10/10/22	Union	Hauled gravel to Broomfield Rd for grind and pave
	Union	shouldered Carriage Lane
	County wide	PBT
		Washed trucks
10/11/22	N/W	Brush hog
	Union	Grind and Pave Broomfield Road west of Crawford Road
	Union	Cleaned spillways
	Broomfield	ditching on Broomfield Road west of Woodruff
	Lincoln	ditching on Isabella south of Walton

	Gilmore	Trim trees
10/12/22	Mt P	Pile millings
	Weidman	Pile salt
	N/W	Brush hog
	Mt P	Wash trucks and parking garage
10/13/22	Broomfield	ditching on Broomfield Road west of Woodruff
	Union	Grind and Pave Broomfield Road west of Crawford Road
		Sent 7 new employees for blade truck training
10/17/22	N/w	Brush hog
	Union	Grind and Pave Broomfield Road west of Crawford Road
	Union	cross tube on Grant Road south of Wing Rd
	County wide	Pbt
10/18/22	N/w	Brush hog
	Union	Grind and Pave Broomfield Road west of Crawford Road
	Union	Scrape Broomfield Road detour
	County wide	scrape gravel roads
10/19/22	N/W	Brush hog
	Union	Grind and Pave Broomfield Road west of Crawford Road
	Union	Drive tube on Broomfield grind and pave
10/20/22	County wide	Scrape gravel roads

The Manager gave an update on the current 2022 Road Projects. The Manager informed the Commissioners that he attended the Finance Meeting for the Insurance Pool. The investors were saying that there will be rate increases in November, December, and February in order to help stabilize inflation. The Manager updated the Commissioners that Mark Christensen with Montcalm Road Commission is concerned also that he might not get all his 2022 paving projects done before the plants close for the winter.

Committee Reports: Commissioner Livermore said that the Woodruff Bridge was coming along nicely. Commissioner Turnwald informed everyone that the collection of household hazards waste at the Fairgrounds was slower than normal.

Motion by Livermore, seconded by Graham to adjourn the meeting at 5:15 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member