

REGULAR MEETING

November 10, 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, Bush, and Turnwald on November 10, 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 October 27, 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 \$834,770.32 and Payroll Register issued in the amount of \$122,424.32 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Beltinck, Yes; Busch, Yes; Graham, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Scott Smith, 30171 W. Beal City Road, handed a letter to all 5 of the Commissioners for them to read. Bill Hauck, Union Township Trustee, thanked everyone for their support in getting elected for the Isabella County Road Commission Board. He also said that all 3 projects that the Road Commission has completed for Union Township looks great.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending November 10, 2022. The Finance Director informed the Commissioners that the auditor was there last week and everything went well. Good news was received from the Michigan County Road Commission Self Insurance Pool (MCRCSIP). MCRCSIP received a letter from Nationwide that they will be paying the insurance claim. We will receive the 125.25 minus the MCRCSIP 10% fee. The Finance Director informed the Commissioners the MTF funds month to date decreased 1.24% (Decrease of \$10,976.00) and the YTD increased 3.82% (Increase of \$359,817).

The Shop Foreman gave the following report:

- 1) Gateway came and did a fall inspection on the furnaces and scheduled the boilers for their yearly inspection.
- 2) Had gateway go to Blanchard to get estimate on failed furnace.
- 3) Mechanics have been installing wings and sanders.
- 4) On call last weekend, cut a few trees.

The Project Manager gave the following report:

Date	Township	Job Completed
10/31		
11/1		Paved Broomfield and Lincoln roads
11/02/22		Painted out Rosebush Rd for paving
11/03/22		Worked on Rolland Twp project
11/8 11/9		Paving Meridian Estates Sub.
11/10		
11/11		Paving Rosebush Rd Whiteville to RxR tracks

The Drainage Forman gave the following report:

Date	Township	Job Completed
10/24/22	All Townships	Scrape gravel roads
10/25/22	All Townships	Scrape gravel roads
	s/w Quad	Brush hog on paved intersections
	Rolland	cross tube on S Wyman at countyline
10/26/22	s/w Quad	Brush hog on paved intersections
		clean shops and trucks
10/27/22	s/w Quad	Brush hog on paved intersections
	county wide	scrape limestones
	wise	cross tube on Chippewa rd south of Herrick
	Union	Grind and pave Broomfield Rd
	county wide	remove beaver dams
10/31/22	All Townships	Scrape gravel roads
	Union	Grind and pave Broomfield Rd
	Rolland	Patch in tube crossing
	Dearfield	Patch in tube crossing
11/01/22	All Townships	Scrape gravel roads
	All Townships	Shoulder patch paved roads
	Rolland	Cross tubes on Jersyvillie road
11/02/22	All Townships	Scrape gravel roads
	All Townships	Shoulder patch paved roads
	isabella	drive tubes
	Rolland	drive tubes
11/03/22	All Townships	Scrape gravel roads
	All Townships	Shoulder patch paved roads
	s/w Quad	Brush hog on paved intersections
11/07/22	s/w Quad	Brush hog on paved intersections
	All Townships	clean up trees from wind storm over the weekend
	n/w	get trucks ready for winter

The Manager gave an update on the current 2022 Road Projects. The Manager said that John Stadtfeld called from JBS, and they are really busy through August of 2023. The Manager explained to the Commissioners that the Broomfield (Mission to Isabella) project will not start until CMU is out of school for the summer. The Manager read a letter Ben Gunning wanting to thank the ICRC staff and Board for making Broomfield Road so nice.

Committee Reports: Commissioner Busch said that Isabella County Parks and Recreations Board cancelled their November meeting. Commissioner Busch wanted to give a shout to congrats everyone on the election. Commissioner Turnwald thanked everyone for their help with his reelection and said he was glad to be returning.

Motion by Livermore, seconded by Graham to adjourn the meeting at 9:29 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member