

REGULAR MEETING

January 12, 2023

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, Hauck, Busch, and Livermore on January 12, 2023, at 8:30 a.m. Absent: Commissioner Turnwald.

Motion by Beltinck, seconded by Busch to appoint Commissioner Turnwald as the 2023 Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Hauck to appoint Commissioner Livermore as the 2023 Vice-Chairman. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to appoint Jalene Sandel, Finance Director of Isabella County Road Commission, as 2023 Clerk of the Board. Ayes: All. Nays: None. Motion carried.

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

Motion by Beltinck, seconded by Busch to approve the minutes for the Regular Board Meeting held on December 8, 2022 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Beltinck to ask the Vice-Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$600,578.17 and 3 Payroll Registers issued in the amount of \$427,246.15 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Busch, Yes; Hauck, Yes; and Livermore, Yes. Motion carried.

Correspondence: N/A

Public comment: Jeff Bean, Supervisor for Vernon Township and the Isabella County Drain Commissioner were both present at this meeting. Both Jeff Bean and the County Drain Commissioner were attending to discuss the road crossings on the Duncan Drain throughout Vernon Township. Jeff Bean brought to the Road Commissioners attention Act 451 of 1994. Commissioner Livermore said that the Road Commission would have to investigate this Act further. The ICRC Manager explained that he would have the ICRC’s attorney look at the Act and give us some legal advice on it.

Old Business: N/A

New Business: N/A

Motion by Hauck, seconded by Beltinck to set the schedule for the 2023 Public Meetings as follows:

| ICRC 2023 Board Meetings | |
|---|------------------------|
| 2nd Thursday at 8:30 a.m. & 4th Thursday at 4:30 p.m. | |
| January | July |
| Thursday 12th | Thursday 13th |
| Thursday 26th | Thursday 27th |
| February | August |
| Thursday 9th | Thursday 10th |
| Thursday 23rd | Thursday 24th |
| March | September |
| Thursday 9th at 8:30 | |
| | Wednesday 27th at 4:30 |
| April | October |
| Thursday 13th | Thursday 12th |
| Thursday 27th | Thursday 26th |
| May | November |
| Thursday 11th | Thursday 9th at 8:30 |
| Thursday 25th | |
| June | December |
| Thursday 8th | Thursday 14th at 8:30 |
| Thursday 22nd | |

Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Beltinck to authorize the Board Members to attend all the 2023 East Central Council Meetings and Council of Government meetings. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Hauck to appoint Commissioner Busch to sit on the Parks and Recreation Board. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to approve the MDOT Contract No. 22-5536 for the hot mix asphalt deck wearing surface and waterproof membrane replacement, prestress concrete box fascia beam repair and fiber reinforced polymer system placement on fascia beams, expansion joint replacement and permanent pavement markings on the structure #4343, which carries South Vandecar Road over the South Branch of the Chippewa River, Sections 22 and 23, T14N, R05W, Deerfield Township, Isabella County, Michigan; including the reconstruction of the reinforced concrete bridge approach, hot mix asphalt approaches and clearing; and all together with necessary related work. Also authorize the Engineer to electronically sign the Contract and the Acting Board Secretary to sign Certificate of Resolution. Commissioner Busch, Yes; Hauck, Yes; Beltinck, Yes; and Livermore, Yes. Motion carried.

Motion by Hauck, seconded by Busch to approve the design engineering quote on Walton Road Bridge – Little Salt River to Brechting Bridge & Engineering Inc. in the amount not to exceed \$31,900.00

The Finance Director reviewed the bi-weekly financial report for the period ending December 22, 2022 and January 5, 2023. The Finance Director informed the Commissioners the MTF funds month to date decrease was 0.56% (Decrease of \$3,749). The Road Commission received \$270.01 in APEX interest, \$602.68 in Interest, \$7,171.72 in Investments, and \$8,691.90 in MI-Class. The Finance Director informed the Commissioners that some CD's were cashed in on their maturity date and reinvested with a Federal Commercial Paper with AAA rating at 5% for 2 years. The Finance Director informed the Commissioners that all Last year's APEX Projects were finalized and the \$559,893.99 spent was transferred out of the APEX account and into the General Fund for reimbursement of the cost of repairs. The Finance Director also has sent Bills out on the Broomfield Road Project, the Renaissance Light, and a progress billing on Lincoln Road Bridge. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$3,600.00.

The Shop Forman gave the following report:

- 1) Still working with Gateway, trying to get make up air units working correctly.
- 2) Had meeting with safety committee.
- 3) Had the oil water separator pulled. Set it up on a scheduled yearly.
- 4) Had everybody out the weekend of December 17-18.
- 5) Delivery of cat loader might be sooner than anticipated.

The Drainage Forman gave the following report:

| Date | Township | Job Completed |
|----------|----------------------|--|
| 12/21/22 | All four Quads | Brine Trucks out |
| | All four Quads | PBT |
| | Weidman | Sand to stockpile |
| 12/22/22 | All four Quads | PBT |
| | Fremont | Tree crew |
| | Blanchard | clean shop and drains |
| 12/23/22 | Snowstorm | Plow trucks in all Townships |
| | Brock on call | worked all weekend with snow and blowing winds |
| 12/28/22 | All townships | Cleaned up from snowstorm gravels and blacktops |
| 12/29/22 | All townships | sand gravels |
| | Blanchard | Clean snow windrow out of town |
| | all Facilities | clean trucks up |
| 12/30/22 | all for Quads | PBT |
| | all Facilities | clean shops and drains |
| | Mt Pleasant Facility | check front plows for wear and cracks from snowstorm |

The Project Manager gave the following report:

| Date | Township | Job Completed |
|-------------|--------------|--|
| 12/13-12/15 | Rolland Twp. | Put together estimates for Rolland Twp |
| 12/20-12/22 | | Prepared for big storm and winds |
| 12/23-12/25 | | Hauled fuel to plow trucks and helped where needed |
| 01/01/23 | | called guys in to brine and plow |

The Manager told the Commissioners that the Finance Director, Project Manager, Superintendent, and himself met with the new Sherman Township Supervisor and the Sherman Township Clerk. He said he felt that the meeting went well, and it was nice to meet the new Supervisor. The Manager explained that the township meetings will be held on the 24, 25, 26, and 27 of January. The meetings will be a half hour long. The Manager reminded the Commissioners that the next MTA meeting was going to be held on the 18th at the County Building. Roger Hauck , State Senate Representative, and Jerry Neyer, State House of Representatives, were going to be the guest speakers at the meeting. The Manager informed the Commissioners that in 2023 there will be 20,000 ton of asphalt projects and in 2024 another 13,000 ton that will all be reimbursed out of the money received from the APEX to improve roads.

Committee Reports: Commissioner Busch said that Sue Kopmeyer will be leaving in March. Commissioner Busch also said there was no Isabella County Parks and Recreations Board meeting in January. Commissioner Livermore thanked the Manager, Finance Director, Superintendent, and Project Manager for meeting with the Sherman Township and he wanted to say thank you for meeting with the Supervisor and Clerk.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 9:17 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member