

REGULAR MEETING

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

Motion by Busch, seconded by Graham 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 November 10, 2022 as presented. 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 2 Vouchers issued in the amount of \$1,432,205.10 and 2 Payroll Registers issued in the amount of \$171,027.15 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: Jeff Bean, Supervisor for Vernon Township, is looking for a funding source to repair the dam. He also inquired about the road crossings on the Duncan Drain throughout Vernon Township.

Old Business: N/A

New Business: N/A

A discussion was held. It was indicated by Staff that the Duncan Drain is a County Drain. Jeff Bean indicated after this meeting he was going to the Isabella County Drain Commissioners office to discuss both of these issues.

The Finance Director reviewed the bi-weekly financial report for the period ending December 08, 2022. The Finance Director informed the Commissioners the MTF funds month to date increased was 8.13% (Increase of \$53,833). The Road Commission received \$168.38 in APEX interest, \$249.88 in Interest, \$4,229.17 in Treasury Notes, and \$4,560.46 in MI-Class. The Finance Director informed the Commissioners that \$600,000 was taken out of MI Class Investment account and transferred into the operating cash account to pay bills. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$6,190.00.

The Shop Foreman gave the following report:

- 1) Boiler inspections have been completed, everything passed.
- 2) Gateway has been on site for several days trying to get the MUAU's working properly.
- 3) JBS has been on site to finish repairing drywall cracks, painting, and fixed several other things.

The Project Manager gave the following report:

Date	Township	Job Completed
11/11/22		Finished paving Rosebush Rd
11/16/22		Shouldered Rosebush Rd Whiteville to Lincoln
11/20/22		Called the whole crew in for ice control
11/29/22		Shouldered Rosebush Rd Lincoln to Crawford
11/30/22		Shouldered Rosebush Rd Crawford to RxR tracks
12/01/22		Filled frac tanks with Chloride and plumed up to pump
12/06/22		Shouldered Meridian Estates where needed

The Drainage Forman gave the following report:

Date	Township	Job Completed
11/23/22	Mt Pleasant	Sand to stockpile
	Weidman	Sand to stockpile
	All Quads	PBT
11/28/22	All Townships	Scrape gravel roads
11/29/22	Isabella	Shoulder Rosebush Rd Lincoln to Rosebush
	All Quads	Scrape gravel roads Grader on the limestone roads
11/30/22	Isabella	Shoulder Rosebush Rd Lincoln to Rosebush
	All Quads	Scrape gravel roads Grader on the limestone roads
12/01/22	All Townships	Scrape gravel roads Grader on the limestone roads
12/02/22	All Townships	Scrape gravel roads Grader on the limestone roads
	Denver and Union	Repair guard rail

The Manager informed the Commissioners that Coe Township received \$2,163,000 from the Michigan Department of Transportation for the Walton Road Bridge over Little Salt River. This Bridge will be redone in 2025. The Manager told the Commissioners that he and the Finance Director attended a Northern Michigan Association of Road Commissions Board Meeting on Monday December 5th. The topic discussed was where the next annual seminar would be held. The Committee is having a hard time finding a venue big enough for the meeting that is not already booked up. The Manager also attended a Michigan County Road Commission Self Insurance Pool Board Meeting. The topics discussed was the pools investments and the current and future markets. The Manager talked about how the 2023 Township meetings would be held in the new Board Room this year.

Committee Reports: Commissioner Busch said that Sue Kopmeyer has been working diligently on getting the information needed in order for the Mid Michigan Community Pathway to start paying ICRC what is owed to them. Commissioner Busch also explained that the Isabella County Parks and Recreations Board has 1 seat open. He also said that the Herrick park is going to be getting an upgrade including a whole new playground. Commissioner Graham said after 8 years, it is hard leaving the Board, but he wanted to thank the Manager, Finance Director, Superintendent, Shop Forman, Project Manager, and all the ICRC employees for a job well done. Commissioner Turnwald said that there will be another E-waste collection at the Fairgrounds this Spring.

Motion by Graham, seconded by Livermore to adjourn the meeting at 9:56 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member