

REGULAR MEETING

January 26, 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, Livermore, & Turnwald on January 26, 2023, at 4:30 p.m.

Motion by Livermore, seconded by Beltinck to approve the Agenda with the addition of "#5 Motion to sign the following contract with Village of Lake Isabella:

493-13-325300 - 2023 Chip Seal Project for Village of Lake Isabella (Duquesa, Queensway, & Bundy Drive (100% paid by Village of 1) Lake Isabella)

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the minutes for the Regular Board Meeting held on January 12, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Hauck to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$304,080.97 and 1 Payroll Registers issued in the amount of \$87,151.34 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Livermore, Yes; Busch, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, thanked the ICRC Manager for meeting with her and Union Township. She said it was a good meeting and she learned a lot of information. Ben Gunning, Owner & Operator of The Golf Center in Mt. Pleasant, wanted to thank staff for having Broomfield and Lincoln all closed at one time. He also wanted to inquire on whether there was any talk about Broomfield to Deerfield having any improvements done on it. The Manager said that this was brought up in discussion at the Union Township meeting with the ICRC staff. There is no current plans, however ICRC will be looking for opportunities for funding in the future.

Old Business: N/A

New Business: N/A

Thomas Smith, CPA with Smith & Klaczkiewicz, PC presented the 2022 audit review.

Motion by Busch, seconded by Livermore to accept the 2022 audit review presented by Thomas Smith, CPA with Smith & Klaczkiewicz, PC. Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Motion by Hauck, seconded by Beltinck to authorize the Chairman to sign the 2022 Attest Form for the Annual Act 51 Report. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Livermore to vote for Burt Thompson for the County Road Association for a three-year term for the Northern Michigan Association of Road Commissions. Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Motion by Beltinck, seconded by Hauck to sign the following contract with Denver Township:

459-6-210608 - Loomis Road (Denver to Vernon) Culvert Replacement & 3.5" Grind and Pave in the amount of \$356,226.07 including contingency (ICRC \$100,000, 1) Denver Township \$20,000, & SCIT 2022 Fall 2% \$236,226.07)

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to sign the following contract with the Village of Lake Isabella:

493-13-325300 - 2023 Chip Seal Project for Village of Lake Isabella (Duquesa, Queensway, & Bundy Drive (100% paid by Village of 1) Lake Isabella)

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending January 19, 2023. The Road Commission received \$3,750.00 in Investments. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$5,850.00. The

Finance Director said that the Deerfield Township's invoices that shows up on the Open Aging Report has been paid.

The Shop Forman gave the following report:

- 1) Completed annual inspections on aerial lift trucks.
- 2) Met with Mike Philips, took him on a tour of the Weidman and Blanchard facilities.
- 3) Did a Zoom meeting with shop personnel on digitizing Driver Vehicle Inspection Reports.

The Drainage Forman gave the following report:

Date	Township	Job Completed
01/18/23	all garages	check all trucks over clean cabs and make sure there ready
	Deerfield	tree crew
	All Quads	PBT
	N/E	Grader let water off gravels
01/19/23	All 4 Quads	Brine blacktops
	West Side	Check gravels for ice
01/20/23	All 4 Quads	Brine blacktops then wash brine trucks
	All Quads	PBT
	Vernon	Cross tube on Auther St

The Project Manager gave the following report:

Column1	Column2	Column3
1/16-1/19		Prepared for Township meetings
01/20/23		Checked on logging locations for Rd damage
01/23/23		Checked Roads for black ice and compiled paperwork for meetings
1/24-1/27		Township Meetings

The Manager explained that 12 Townships have already met with ICRC for their township meetings. Two Townships were unable to make it. Two Townships are scheduled for Friday. The Manager said that annual bids have been sent out and the bids are already coming in. The Manager said that Pete Lorenz is almost done with the Salt barn design plans. The next step will be for Union Township to reviewl. The Manager said that he went to the State of Union last night in Lansing. Road Funding was a topic at the meeting so we will see what happens in the future.

Committee Reports: Commissioner Busch said that Sue Kopmeyer said that she is still working on getting the outstanding Mid Michigan Community Pathway invoices approved to be paid.

Motion by Hauck, seconded by Busch to adjourn the meeting at 5:33 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member