

**REGULAR MEETING**

February 23, 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 February 23, 2023, at 4:30 p.m.

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

Motion by , seconded by to approve the minutes for the Regular Board Meeting held on February 09, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by, seconded by to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$165,108.26 and 1 Payroll Register issued in the amount of \$90,633.66 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,

Old Business: N/A

New Business:

Motion by , seconded by to adopt the Resolution to appoint the Engineer-Superintendent, Patrick J. Gaffney, PE, the designee for signing the Act 51 certification maps dated December 31, 2022. Commissioner Busch, Yes; Hauck, Yes; Livermore, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Motion by , seconded by to sign the following contract with Union Township:

<b>459-14-211410 - Broomfield Road (Mission to Isabella) Gravel, Grind, &amp; Pave - 5" to Class A Road in the amount of \$674,729.54</b>
<b>1) including contingency (ICRC/City \$574,729.54 and Union Township \$100,000)</b>

Ayes: All. Nays: None. Motion carried.

Motion by , seconded by to sign the following contract with Chippewa Township:

<b>489-2-220243 - Shepherd Road (River to Baseline) 2" Overlay in the amount of \$198,497.04 including contingency (ICRC \$25,000,</b>
<b>1) SCIT Fall 2% \$123,497.04, and Chippewa Township \$50,000)</b>

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending February 16, 2023. The Finance Director informed the Commissioners that she sent out all Brine Contracts and 9 Townships received their gravel invoices (Broomfield, Coldwater, Denver, Deerfield, Fremont, Isabella, Nottawa, Rolland, and Wise). The Finance Director said she also sent out a contract to the City of Mt. Pleasant for their share of the Bamber/Pickard Traffic Signal Project and a contract to Chippewa Township for E. County Line (S. Lakeside Trail – N. Lakeside Trail) Camelot Lake Ditching and Drive Culverts. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$7,800 for January permits. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account.

The Shop Forman gave the following report:

- 1) Had the guys out early and late on Friday, Feb 17
- 2) New patcher is here and in service.
- 3) New furnace installed in Blanchard.
- 4) Preparing for upcoming storm

The Drainage Forman gave the following report:

Date	Township	Job Completed
02/08/23	all garages	Haul sand to stock piles
02/09/23	all Townships	plow and put mix on blacktops plow and put sand on gravels use ice blades where needed
02/10/23	all Townships	Mix and brine on blacktops and sans gravels
02/13/23	Wiedman	Fill brine tank
	Blanchard	Fill brine tank
	all 4 quads	PBT
	Chippewa	Tree crew
02/14/23	all Townships	PBT till noon then scrape centers only gravel roads
02/15/23	all garages	clean buildings and wash trucks
	county wide	cut down trees from wind storm
02/16/23	all 4 quads	PBT
	all 4 quads	clean up trees from wind storm
02/17/23	all Townships	run mix on blacktops and plow brine trucks out sand and plow gravels

The Project Manager gave the following report:

Date	Township	Description
2/13-2/15		Worked on gravel estimates
02/16/23		Took over for Brock he was on vacation
02/17/23		Started the guys at 5 am
2/20-2/21		Worked on Deerfield Twp subdivision estimates
02/22/23		Updated 2% estimates for Chippewa and Coe Twps

The Manager informed the Commissioners that next w

Committee Reports: Commissioner Busch

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

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Board Secretary

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Chairman

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Vice-Chairman

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Member

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Member

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Member