

REGULAR MEETING

April 13, 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, Livermore, Busch, and Turnwald on April 13, 2023, at 8:30 a.m.

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

Motion by Beltinck, seconded by Hauck to approve the minutes for the Regular Board Meeting held on March 9, 2023 as presented. Commissioner Busch and Turnwald abstained.

Motion by Beltinck, seconded by Hauck to approve the minutes for the Special Board Meeting held on March 15, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the minutes for the Closed Board Meeting held on March 15, 2023 as presented. Ayes: All. Nays: None. Motion carried. Minutes were sealed and dated by the Clerk of the Board.

Motion by Livermore, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 3 Vouchers issued in the amount of \$1,585,504.72 and 3 Payroll Register issued in the amount of \$251,475.05 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Beltinck, Yes; Hauck, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Lisa Cody, Clerk of Union Township, said that the Union Township Board has approved the Township Gravel Contracts. Nathan Sweet, resident of Wise Township, wanted to complain about how bad Herrick Road was between Midland County Line and Loomis Road. He said that it is so dusty that you can not see very far in front of you. The Superintendent informed Nathan and the Road Commissioners that he was just out there that morning and the driver had done a great job grading it the day before. He said he had pictures of what it looked like a few years ago versus that morning and it was a huge improvement. He also informed the Commissioners that Isabella County Road Commission is trying to work with Midland County Road Commission on finding an alternative route for the water to get away from the road which would not have to involve getting private property easements for the drainage. The Manger explained that Wise Township has applied for a 2% request on this project but has not been successful to date so far. He believes that Wise Township is going to be asking for 2% money again. The Manager said either way Isabella County Road Commission is going to continue looking for a way to get the ditching done. The Manager explained the current situation with the brine and how it will be out of the Road Commissions control if Eagle passes the new law on brine.

Old Business: N/A

New Business:

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

497-2-320222 - E. County Line (S. Lakeside Trail - N. Lakeside Trial) Camelot Lake Ditching and drive culverts in the amount of \$30,719.79 including contingency (Chippewa Township 100%)

Ayes: All. Nays: None. Motion carried.

Motion by Hauck, seconded by Busch to sign the following contract with the City of Mt. Pleasant:

465-14-031413 - Bradley/Pickard Traffic Signal in the amount of \$403,474.61(State Funding \$200,000, ICRC \$119,374.61, & City of Mt. Pleasant \$84,100)
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Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to sign the following contracts with Deerfield Township:

489-5-220512 - Broomfield Road (Gilmore to Hubscher Pit Entrance 4" Grind & Pave in the amount of \$211,132.25 including contingency (Deerfield Township \$85,516.13, SCIT \$85,616.12, & ICRC \$40,000)
489-5 -324520 Kelly Drive in Irish Hills Sub. 1.5" Overlay in the amount of \$56,743.62 including contingency (Deerfield Township 100%)

Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Hauck to approve and allow the Finance Director to sign the following resolutions for the Replacement Bridge applications:

- a) **Nottawa Road Bridge over N. Br. Chippewa River, Sections 11 & 12, Deerfield Township. Located between Pickard Road and River Road.**
- b) **East County Line Road Bridge over Potter Creek, Section 36, Chippewa Township. Located between Millbrook Road and Deerfield Road.**
- c) **Vernon Road Bridge over Sharps Creek, Section 33, Wise Township and Section 4, Denver Township. Located between Shepherd Road and Genuine Road.**
- d) **Coldwater Road Bridge over S. Br. Chippewa River, Section 35 & 36, Sherman Township. Located between Baseline Road and Drew Road.**

Commissioner Livermore, Yes; Beltinck, Yes; Hauck, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Motion by Busch, seconded by Livermore to approve the bid for the 2023 Overband Crack Fill needs to low bidder Wolverine Sealcoating, LLC in the amount not to exceed \$84,843.00 .Commissioner Beltinck, Yes; Hauck, Yes; Busch, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Beltinck to sign the 2023 Gravel or Limestone Contracts (\$'s includes Contingency).

1)	497-1-312101 - Millbrook Road (Coldwater to Woodruff) in the amount of \$15,871.25 (Gravel Resurfacing - 100% ICRC) Broomfield Township
2)	497-1-312102 - Millbrook Road (Brinton to Coldwater) in the amount of \$19,431.74 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Broomfield Township
3)	497-1-312103 - Millbrook Road (Rolland to Brinton) in the amount of \$19,431.74 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Broomfield Township
4)	497-1-312104 - Millbrook Road (Wyman to Rolland) in the amount of \$19,431.74 (Gravel Resurfacing - 50%/50% Township/ICRC Split-2024 Block Grant) Broomfield Township
5)	497-1-312105 - Millbrook Road (Sherman to Wyman) in the amount of \$19,431.74 (Gravel Resurfacing - 50%/50% Township/ICRC Split-2024 Block Grant) Broomfield Township
6)	497-1-312106 - Millbrook Road (W. County Line to Sherman) in the amount of \$19,431.74 (Gravel Resurfacing - 50%/50% Township/ICRC Split-2024 Block Grant) Broomfield Township
7)	497-4-320423 - Battle Road (Rolland to Brinton) in the amount of \$18,948.65 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Coldwater Township
8)	497-4-320424 - Battle Road (Wyman to Rolland) in the amount of \$18,948.65 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Coldwater Township
9)	497-5-320532 - Vandecar Road (Millbrook to Deerfield) in the amount of \$41,290.97 (Gravel Resurfacing - 100% Township) Deerfield Township
10)	497-5-320533 - Gilmore Road (River to Baseline) in the amount of \$21,920.47 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Deerfield Township
11)	497-5-320534 - Gilmore Road (Pickard to River) in the amount of \$21,920.47 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Deerfield Township

13)	497-06-320603 - Denver Road (Chippewa to E. County Line) in the amount of \$22,851.40 (1000 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split) Denver Township - May Change Mile
14)	497-06-320604 - Denver Road (Wise to Chippewa) in the amount of \$22,851.40 (1000 Ton of Gravel Resurfacing - 50%/50% Township/ICRC Split) Denver Township - May Change Mile
15)	497-007-320717 - Pleasant Valley Road (Vandecar to Nottawa) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Fremont Township
16)	497-007-320718 - Pleasant Valley Road (Winn to Vandecar) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Fremont Township
17)	497-09-320901 - Denver Road (Isabella to Summerton) in the amount of \$21,153.50 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Isabella Township
18)	497-09-320902 - Denver Road (Mission to Isabella) in the amount of \$21,153.50 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Isabella Township
19)	497-10-321004 - Walton Road (Lincoln to Crawford) in the amount of \$24,021.03 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Lincoln Township - Upon Township Approval
20)	497-10-321005 - Walton Road (Whiteville to Lincoln) in the amount of \$24,021.03 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Lincoln Township - Upon Township Approval
21)	497-10-321006 - Walton Road (Meridian to Whiteville) in the amount of \$24,021.03 (Gravel Resurfacing - 100% Township) Lincoln Township - Upon Township Approval
24)	497-10-321014 - Fremont Road (Crawford to Mission) in the amount of \$24,021.03 (Gravel Resurfacing - 100% Township) Lincoln Township - Upon Township Approval
25)	497-10-321015 - Fremont Road (Lincoln to Crawford) in the amount of \$24,021.03 (Gravel Resurfacing - 100% Township) Lincoln Township - Upon Township Approval
26)	497-10-321016 - Fremont Road (Whiteville to Lincoln) in the amount of \$24,021.03 (Gravel Resurfacing - 100% Township) Lincoln Township - Upon Township Approval

27)	497-11-321105 - Denver Road (Littlefield to Gilmore) in the amount of \$20,965.67 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Nottawa Township
28)	497-11-321143 - Gilmore Road (Baseline to Jordan) in the amount of \$20,965.67 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Nottawa Township
29)	497-12-321233 - Guy Road (Blanchard to Walton) in the amount of \$21,920.47 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Rolland Township
30)	497-12-321235 - Sherman Road (Blanchard to Walton) in the amount of \$21,920.47 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Rolland Township
31)	497-13-321328 - Rolland Road (Rosebush to Denver) in the amount of \$20,022.80 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Sherman Township - Upon Township Approval
32)	497-13-321333 - Wyman Road (Rosebush to Denver) in the amount of \$20,022.80 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Sherman Township - Upon Township Approval
33)	497-14-321408 - Deerfield Road (Isabella to the End) in the amount of \$12,079.50 (Gravel Resurfacing - 100% Township) Union Township - Upon Township Approval
34)	497-14-321412 - Wing Road (Mission to Isabella) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Union Township - Upon Township Approval
35)	497-14-321423 - Bamber Road (River to Baseline) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Union Township - Upon Township Approval
36)	497-14-321426 - Lincoln Road (Millbrook to Deerfield) in the amount of \$22,982.68 (Gravel Resurfacing - 100% Township) Union Township - Upon Township Approval
37)	497-14-323412 - Millbrook Road (Isabella to Summerton) in the amount of \$22,982.68 (Gravel Resurfacing - 100% Township) Union Township - Upon Township Approval
38)	497-16-321610 - Herrick Road (Shepherd to Loomis) in the amount of \$23,083.85 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Wise Township
39)	497-16-321628 - Erwin Road (Chippewa to E. County Line) in the amount of \$14,260.76 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Wise Township
40)	497-16-321642 - Shepherd Road (Herrick to US -10) in the amount of \$14,260.76 (Gravel Resurfacing - 50%/50% Township/ICRC Split) Wise Township

Commissioner Beltinck, Yes; Livermore, Yes; Busch, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Motion by Busch, seconded by Hauck to approve the following Township Brine Contracts pending any state regulations to the Brine Program:

	Township	Applications	Twp Share	ICRC Share	Gallons	
a)	Broomfield	Two	\$ 33,861.84	\$ 3,552.09	2000	
b)	Chippewa	Three	\$ 35,107.58	\$ 2,343.85	2000	
c)	Coe	Two	\$ 42,952.16	\$ 4,505.66	2000	
d)	Coldwater	One	\$ 20,624.36	\$ 4,326.97	2000	
e)	Deerfield	Two	\$ 26,755.55	\$ 2,245.32	2500	
						Township signed for two apps but wants to have the choice on if the second app is really needed.
f)	Denver	Two	\$ 44,207.85	\$ 3,709.91	2500	
g)	Fremont	One	\$ 42,201.93	\$ 5,902.62	3000	
h)	Gilmore	Two	\$ 39,195.04	\$ 4,111.54	2000	
l)	Isabella	Two	\$ 29,680.85	\$ 2,490.81	2500	
j)	Lincoln	Two	\$ 35,151.36	\$ 3,687.36	2000	
k)	Nottawa	Two	\$ 42,098.45	\$ 3,532.89	2500	
l)	Rolland	One	\$ 18,492.08	\$ 3,103.70	2500	
m)	Sherman	Two	\$ 36,118.50	\$ 2,755.50	2500/3000	
n)	Union	Three	\$ 23,868.06	\$ 1,669.17	2000	
o)	Vernon	One	\$ 20,203.48	\$ 3,390.94	2500	
p)	Wise	Two	\$ 45,141.16	\$ 4,568.29	2000 - 4 miles of Limestone gets 3000	

Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period endings March 16, 2023, March 30, 2023 and April 13, 2023. The Finance Director informed the Commissioners the MTF funds month to date decreased 1.16% (Decrease of \$10,583.00). The Finance Director informed the Commissioners that they had received deposits from the Oxcart Permits Systems in the amount of \$26,005.00 for February and \$5,950.00 for March permits. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The Finance Director asked which Commissioners were planning on attending the next East Central Meeting on Thursday April 20, 2023 in West Branch.

The Shop Forman gave the following report:

- 1) Everyone has received a lot of training.
 - a. Sam from CRASIF came and did bucket truck training.
 - b. Mike from MCRCSIP came and did work zone safety.
 - c. I went to Gaylord for the annual Safety Summit put on by CRASIF.
 - d. Michigan Cat gave training on the new 950GC loader and the load scales system.
 - e. Patrick Shumer gave training on the Mower Max to operators and mechanics.
 - f. Management received training via zoom on RMS (new time management system)
- 2) Took delivery on new equipment.
 - a. The 950 GC Cat loader arrived and has been put into service.
 - b. The 835R Gator arrived and has been put into service.
 - c. The 4066R compact loader has arrived and been put into service.
 - d. The Mower Max (boom mounted brush hog tractor) has arrived and been put into service.

The Drainage Forman gave the following report:

Date	Township	Job Completed
03/28/23	county wide	Scrape gravel roads graders out
03/29/23	Union	New Mower Max out on gravel project roads
	county wide	PBT
	county wide	graders out
03/30/23	county wide	PBT
	Mt Pleasant garage	Finish taking wings off washing trucks

03/31/23	Mt Pleasant garage	Washing trucks and cleaning garages
04/03/23	county wide	Graders and trucks out fixing wash outs
04/04/23	Mt Pleasant garage	Taking sanders out of trucks
	county wide	Graders out fixing wash outs
	county wide	PBT
04/05/23	county wide	PBT
	Mt Pleasant garage	Taking sanders out of trucks
	Broomfield	Brush hog on gravel road projects
04/06/23	county wide	Graders and trucks out fixing wash outs

The Project Manager was absent.

The Manager informed the Commissioners that the Isabella County Road Commission engineering department had turned over the engineering and design for the 3 Duncan Drain sites to the Isabella County Drain Commissioner. It is now in the Drain Commissioners hands to get some bids on the project. Once the bids on the Duncan Drain project comes back a discussion with the Township Supervisor and Drain Commissioner is going to have to take place to see where the funding is coming from. The Manager said he attended a meeting with Rolland Township and their Bonding Attorney on the renewal of the mileage. This road mileage will be on the November election. The Manager informed the Commissioners that the Chip Seal bids came in under engineering estimate. A total of 40 miles of chip seal will be completed during the 2023 construction year. The Manager informed the Commissioners that the snow budget is currently \$150,000 over budget.

Committee Reports: Commissioner Busch said that the Isabella County Parks and Recreations Board is currently hiring employees for the parks and is getting camps set up to open for the season. Commissioner Turnwald said the E Waste Disposal will be held on May 20th at the Fairgrounds.

Motion by Livermore, seconded by Busch to adjourn the meeting at 9:54 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member