

REGULAR MEETING

May 11, 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, and Turnwald on May 11, 2023, at 8:30 a.m.

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

Motion by Hauck, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on April 27, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$58,595.38 and 1 Payroll Register issued in the amount of \$79,621.22 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Beltinck, Yes; Busch, Yes and Hauck, Yes. Motion carried.

Correspondence: N/A

Public comment: Jenny Koch, thank you for ditching Doherty Rd, but now the edge of road needs sloped to ditch, water can not currently get to the ditch. Brock stated that is on the schedule to be done. Jenny Cook wanted to know the status of Crawford Rd at Grass Lake Road Closure. It was explained to her that was a County Drain and the Road Commission has given the Drain Commissioner the paperwork. Jenny Cook also asked if we've done a PASER rating on Coleman Rd between Mission & Summerton. She stated it is in very poor condition and was wondering if the Road Commission was waiting on Township participation? She also asked what is going on with Pere Marquette Road?

Ray McCall also inquired about Pere Marquette Road (Old 10). The Manager replied the Doris Methner from Wise Township is looking into funding options for Pere Marquette Road. He also inquired about Herrick Road. The Superintendent replied that estimates are out for Herrick between Wise & East County Line.

Old Business: N/A

New Business:

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

1)	497-15-321505 - Herrick Road (Mission East to the End) in the amount of \$11,951.34 (Gravel Resurfacing - 100% Vernon Township)
2)	497-15-321516 - Doherty Road (Crawford to Mission) in the amount of \$22,087.60 (Gravel Resurfacing - 50% ICRC and 50% Vernon Township)
3)	497-15-321517 - Doherty Road (Lincoln to Crawford) in the amount of \$22,087.60 (Gravel Resurfacing - 50% ICRC and 50% Vernon Township)
4)	497-15-321540 - Lincoln Road (Battle to Doherty) in the amount of \$11,184.38 (Gravel Resurfacing - 100% Vernon Township)
5)	497-15-321527 - Isabella Road (Stevenson Lake to Grass Lake) in the amount of \$26,879.51 (Gravel Resurfacing - 100% Vernon Township)

The Finance Director was absent from the Meeting due to being at a Finance Seminar.

The Shop Forman gave the following report:

- 1) Still looking for a new/used sign truck
- 2) Getting mowers ready

The Drainage Forman gave the following report:

- 1) Replaced tubes on Rosebush Rd
- 2) Grader ditching for gravel projects
- 3) Patching roads from damage due to farmer's equipment damaging roads & repairing ditch on Lincoln Road @ Grass Lake from farmer digging out ditch too deep
- 4) Need to set up a designated route for the farmer due to road damage they are causing

The Project Manager was absent.

- 1) Paving in Rosebush Rd tube crossings
- 2) Brush hog program started
- 3) Keeping an eye on Devos Farms for road damage & constant mud clean up

The Manager gave an update on May 16th there is a planning meeting at Union Township re: new salt barn. Manager informed the board that 2% is coming up soon. Manager informed that Rolland Township is working out some details for a millage and the Road Commission will help or assist any way we can.

Committee Reports: Commissioner Busch said that the Isabella County Parks and Recreation Deerfield Park is looking into installing a passing lane on M-20 (State Trunkline) . Terry Turnwald informed the tire recycling will take place May 12th & household items May 20th.

Motion by Busch, seconded by Livermore to adjourn the meeting at 9:23 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member