

REGULAR MEETING

April 27, 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, and Turnwald on April 27, 2023, at 4:30 p.m. Commissioner Livermore was absent due to a funeral.

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

Motion by Busch, seconded by Hauck to approve the minutes for the Regular Board Meeting held on April 13, 2023 as presented. Commissioner Busch and Turnwald abstained.

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 \$166,928.50 and 1 Payroll Register issued in the amount of \$87,723.88 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Hauck, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Jan Burton, resident of Chippewa Township, asked the board if someone could look at her drainage problem behind her house because it is compromising her drain field. She is nervous that some of her trees are going to topple on the property because they are submerged in water. The Manager said ICRC staff would go take a look at it. The Manager also recommended that she contact the Drain Commissioner. He said he believes there is a County Drain close by. If the problem lied with the Drain, then it would be out of our jurisdiction since the ICRC only has a 66 Row.

Old Business: N/A

New Business:

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

1)	497-2-320235 - Loomis Road (River to Baseline) in the amount of \$24,152.31 (Gravel Resurfacing - 100% ICRC) - Chippewa Township
2)	497-3-320305 - Walton Road (Leaton to Shepherd) in the amount of \$24,701.32 (Gravel Resurfacing - 50%/50% Township/ICRC Split) - Coe Township
3)	497-3-320317 - Fremont Road (Summerton to Leaton) in the amount of \$24,701.32 (Gravel Resurfacing -100% Township) - Coe Township
4)	497-3-320318 - Jerseyville Road (Loomis to Vroman) in the amount of \$13,705.78 (Gravel Resurfacing -100% Township - 1/2 mile) - Coe Township
5)	497-3-320324 - S. County Line Road (Shepherd to Loomis) in the amount of \$24,701.32 (Gravel Resurfacing -100% Township) - Coe Township
6)	497-3-320340 - Vroman Road (Coe to Jerseyville) in the amount of \$13,705.78 (Gravel Resurfacing -100% Township - 1/2 mile) - Coe Township
7)	497-3-320348 - Leaton Road (Blanchard to Walton) in the amount of \$24,701.32 (Gravel Resurfacing - 50%/50% Township/ICRC Split) - Coe Township
8)	497-8-320805 - Herrick Road (Winn to Vandecar) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) - Gilmore Township
9)	497-8-320806 - Herrick Road (Gilmore to Winn) in the amount of \$22,982.68 (Gravel Resurfacing - 50%/50% Township/ICRC Split) - Gilmore Township

The Finance Director reviewed the bi-weekly financial report for the period endings April 27, 2023. The Finance Director informed the Commissioners that she will not be at the next meeting May 11 because she will be at the 2023 CRA Finance & Human Resources Seminar. The Road Commission received \$1,025.68 in Interest.

The Shop Forman gave the following report:

- 1) Been looking for a new/used sign truck
- 2) Listed the 2022 GMC Denali (black) for sale
- 3) Searching for parts for the military trucks

The Drainage Forman gave the following report:

Date	Township	Job Completed
04/10/23	county wide	Pulling shoulders on gravel roads
04/11/23	county wide	Pulling shoulders on gravel roads
04/12/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders
04/13/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders
04/17/23	S/W	Brush hog on the gravel roads projects
	county wide	PBT
	county wide	Tree crew
	Coldwater	Fix guard rail on Vernon Road west of Allen Road
04/18/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders
	Denver	cross tube on Beal City east of Wise
04/19/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders
	Sherman	Fixed cross tube on Coldwater Road by campground
04/20/23	county wide	scrape gravel roads
	Chippewa	PBT on Deerfield Rd
04/24/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders
	Coe	drive tube on wise rd south of Remick
04/25/23	S/W	Brush hog on the gravel roads projects
	county wide	Pulling shoulders on gravel roads
	county wide	Pulling paved shoulders

The Project Manager was absent.

Column1	Column2	Column3
04/18/23		Paser training webinar
		Finishing gravel estimates
		Scheduling paving for Rosebush Rd
		Assisting Brock where needed

The Manager gave an update on the current 2023 Road Projects. The Manager said that Pete Lorenz has submitted the Salt Barn plans to Union Township. There are still a few items that needs to be worked out on the salt barn. The Manager went over the new Bridge Postings that were being lowered after the inspection was done by the engineering company that was hired to inspect them. The Manager informed the Board that the Drain Commissioner told the Superintendent that his lawyer advised him not to bid out the Duncan Drain projects.

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 Beltinck said that he went to the last East Central Meeting, and they have decided that the next meeting will be at 9:00 a.m. and will always be in West Branch at The Buck's Country Cookin'. They had a lengthy discussion on roadkill do's and don'ts and the lack of funding for electric cars. Commissioner Turnwald inquired on whether a No truck sign could be put on Herrick Road to help keep the big trucks off it. The Manager informed him the problem with that is the sign is non enforceable.

Motion by Hauck, seconded by Beltinck to adjourn the meeting at 5:26 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member