

REGULAR MEETING

May 25, 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 25, 2023, at 4:30 p.m.

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

Motion by Hauck, seconded by Busch to approve the minutes for the Regular Board Meeting held on May 11, 2023 with adding the correction of Commissioner Livermore being present for meeting. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$120,477.22 and 1 Payroll Register issued in the amount of \$87,749.78 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Hauck, Yes; Beltinck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Jenny Koch wanted to know the status on the communication from the County Drain Commission and the Road Commission in regards to the Crawford Rd at Grass Lake Road Closure. The Manager explained to her that the Road Commission still hasn't heard from them. The Manager did talk to the Township Supervisor about the situation earlier that week. The Manager suggested that the Township Supervisor call the Drain Commission and ask him if he was able to take bids so all of us had some cost for the project to discuss. Commissioner Hauck asked if she had contacted her County District Representative. Jenny said she had not but would. Commissioner Hauck gave Jenny her representative's number. Jenny Koch also asked what was going on with the Ditching on Lincoln and Grass Lake Road. The Manager explained that the Isabella County Road Commission had nothing to do with that ditching. The employees of the Road Commission have heard that the Drain Commission had given a local farmer permission to do the ditching. Commission but word of mouth.

Old Business: N/A

New Business:

Motion by Busch, seconded by Livermore to authorize the board and clerk to sign and date the MDOT request for Reimbursement of \$10,000 for having a licensed PE on staff. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Hauck to approve and allow the Finance Director to post the 2023-A physical Inventory adjustments for parts. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to sign the following contract with Vernon Township (Upon Township approval).

1)	493-15-321510 - Holiday Drive (Whiteville to Lakeview) Tree cutting and drainage in the amount of \$29,250.56 including contingency (Vernon Township 100%)
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Ayes: All. Nays: None. Motion carried.

Motion by Hauck, seconded by Busch to approve the Resolution for Removal and Addition of Signers to the Health Insurance Account and the Flexible Spending Account. Also, to allow the Finance Director to sign the Resolution. Commissioner Hauck, Yes; Beltinck, Yes; Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Busch to approve the design engineering quote on the 2024 Small Urban Project – Broomfield Road between Crawford and Mission to the low bidder Prein & Newhof in the amount of \$35,100.00. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending May 25 2023. The Finance Director informed the Commissioners the MTF funds month to date increase to 2.12% (Increase of \$18,191) and 3.35% YTD. The Finance Director informed the Commissioners that they had received deposits from the Oxcart Permits Systems in the amount of \$3,625.00. The Finance Director informed the Commissioners that the 2023 CRA Finance & Human Resources Seminar was very nice. She said that the most informational session was the one that was presented on the New GASB 87 and 96 rules.

The Shop Forman gave the following report:

1. Working on everyday breakdowns.
2. Got the mowers ready for the season.
3. Been helping the guys in the shop to get caught up.

The Drainage Forman gave the following report:

Date	Township	Job Completed
05/08/23	S/E Quad	Brush hog on the gravel road projects
	county wide	Grader ditching gravel road projects
	Isabella	Rosebush Rd east of Rosebush culvert replacement
	county wide	scraping gravel roads
05/09/23	S/E Quad	Brush hog on the gravel road projects
	county wide	scraping gravel roads
	Isabella	Rosebush Rd east of Rosebush culvert replacement
05/10/23	S/E Quad	Brush hog on the gravel road projects
	Rolland	PBT Rolland and Brinton roads
	county wide	Grader ditching gravel road projects
	Isabella	Patch tube crossings on rosebush Rd
05/11/23	S/E Quad	Brush hog on the gravel road projects
	S/W Quad	PBT
	Isabella	Rosebush Rd east of Rosebush culvert replacement
	county wide	Grader ditching gravel road projects
05/15/23	S/E Quad	Brush hog on the gravel road projects
	Chippewa	Scraping for chloride
	county wide	Grader ditching gravel road projects
	Isabella	Patch tube crossings on rosebush Rd
05/16/23	Nottawa	scraping for chloride
	Nottawa	drainage
	county wide	Grader ditching gravel road projects
	Nottawa	Saw cut Weidman Rd tube crossings
05/17/23	County wide	PBT
	Union	scrape for chloride
	Fremont	drainage
	County wide	Grader ditching gravel road projects
05/18/23	S/E Quad	Brush hog on the gravel road projects
	wise	scrape for chloride
	denver	drainage
	Lincoln	drainage
	Isabella	gravel drives on new pavement
	county wide	Grader ditching gravel road projects

The Project Manager was absent.

Column1	Column2	Column3
5/16-5/17		Paved Rosebush Rd from the Highway to Loomis Rd 4.5miles
		Worked on Subdivision estimates for Vernon and Deerfield Twps.
		Refreshed the cemetery maps to brine before Memorial Day

The Manager gave an update on the Saginaw Chippewa Indian Tribal 2%. There was a total of \$541,856.53 that the tribe contributed to townships for road projects that the ICRC, townships, and tribe all partnered in cost sharing. The total Spring 2% was close to 2.2 million dollars. This is HUGE! The Manager said that he attended the meeting to thank the tribe on behalf of the Isabella County Road Commission. The Manager gave an update on Broomfield Road. The contractor will begin construction after the Holiday weekend and Special Olympics are over (Est. June 7th). The Manager said the meeting for the salt barn went well. The Manager said the second meeting will probably not be able to happen in June. The Manager feels that at the rate the project is going, he doesn't feel like the salt barn will be done by this winter.

Committee Reports: Commissioner Busch said that Miranda who was acting as interim for the Isabella County Parks and Recreation Deerfield Park Manager did not apply for the job. Commissioner Beltinck said that he went to the salt barn meeting, and he thought that Pete Lorenz and Chase Brasington (ICRC Project Manager) did a wonderful job answering all the questions. Commissioner Turnwald informed everyone that the tire recycling and household items collection (E-waste) went well. They collected a lot of items.

Motion by Hauck, seconded by Livermore to adjourn the meeting at 5:36 p.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member