

**REGULAR MEETING**

June 22, 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 June 22, 2023, at 4:30 p.m.

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

Motion by Beltinck, seconded by Busch to approve the minutes for the Regular Board Meeting held on June 08, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Hauck to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$516,935.91 and 1 Payroll Register issued in the amount of \$88,457.55 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Hauck, Yes; Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: The Isabella County Drain Commissioner said that he did not have all quotes back but it looked like the replacement cost would be \$60,000 to \$70,000 for the Crawford Road drain between Herrick and Grass Lake Road. Commissioner Turnwald thanked the Isabella County Drain Commissioner for letting us know and asked him to keep us updated when he gets other quotes back. The Superintendent said it would take approximately 3 weeks for us to get the tube in once ordered.

Old Business: N/A

New Business:

Motion by Busch, seconded by Hauck to sign the following contract with Deerfield Township:

<b>1)</b>	<b>493-5-320515 - Arrow Drive, Warsaw Drive (Binkowski Acres/Hiawatha Hills Sub) Overlay in the amount of \$79,375.97 including contingency (Deerfield Township 100%)</b>
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Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending June 22, 2023. The Finance Director informed the Commissioners that a journal entry was done to move the \$14,799.27 collected for bond escrows out of the cash account and into the escrow account. The Finance Director thanked the Commissioners for the luncheon that they personally put on for the employees. She said that the employees really appreciated it.

The Shop Foreman gave the following report:

- Keeping equipment going for shouldering
- Working on a lot of AC systems
- Finished back flow valve testing.

The Project Manager gave the following report:

Column1	Column2	Column3
05/30/2023		helped where needed with the culvert replacement on Weidman Rd.
05/31/2023		Checked roads in Gilmore Twp. to make sure they got chloride
06/01/2023		Marked out Shepherd Rd. to be milled
06/05/2023		Milled Shepherd Rd. intersections and bridge joints
06/06/2023		Paved Shepherd Rd. from Pickard to Baseline 2miles
06/07/2023		Checked roads in Vernon and Isabella Twps. for chloride
06/08/2023		Checked Roads in Fremont Twp. for chloride

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/08/2023	N/W	Brush Hog
	County wide	Mowers on the blacktops
	County wide	PBT
	Lincoln	drive tubes on grader ditching
06/12/2023	Wise	Brush hog on Herrick Rd.
	Coldwater	2 miles of re-gravel
	County wide	Mowers on the blacktops
	Isabella	Shoulder Rosebush Rd.
06/13/2023	Gilmore	2 miles of re-gravel
	County wide	Mowers on the blacktops
	Denver	Shoulder Rosebush Rd.
06/14/2023	Wise	Brush hog on Herrick Rd.
	Gilmore	2 miles of re-gravel
	Denver	Shoulder Rosebush Rd.
	County wide	Mowers on the blacktops
06/15/2023	Nottawa	2 miles of re-gravel
	Denver	Shoulder Rosebush Rd.
	County wide	Mowers on the blacktops
06/19/2023	Wise	Brush hog on Herrick Rd.
	Denver	Shoulder Shepherd Rd.
	County wide	Mowers on the blacktops
	Nottawa	2 miles of re-gravel
06/20/2023	Wise	Brush hog on Herrick Rd.
	Denver	Shoulder Shepherd Rd.
	Sherman	2 miles of re-gravel
	Isabella	drainage

The Manager was absent.

Committee Reports: Commissioner Hauck said that the employees are doing a great job.

Motion by Busch, seconded by Livermore to adjourn the meeting at 5:00 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