

REGULAR MEETING

June 08, 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 08, 2023, at 8:30 a.m.

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

Motion by Livermore, seconded by Busch to approve the minutes for the Regular Board Meeting held on May 25, 2023 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$600,245.61 and 1 Payroll Register issued in the amount of \$78,712.65 and the County Treasurer is authorized to transfer funds for same. Commissioner Hauck, Yes; Beltinck, Yes; Livermore, Yes; Busch, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Livermore, seconded by Hauck to sign the 2023 Spring Saginaw Chippewa Indian Tribe (SCIT) 2% Contracts:

1)	489-02-320244 - Shepherd Road (M-20 to River) in the amount of \$187,789.92 (Light Milling and Overlay - \$50,000 Chippewa Township, \$112,789.92 SCIT, and \$25,000 ICRC)
2)	459-06-210604, 210605, & 210606 - Rosebush Road (Loomis to Summerton) in the amount of \$363,840.55 (3 miles of Overlay - \$10,000 Denver Township, \$80,960.14 SCIT, and \$272,880.41 ICRC) - Upon Township Approval
3)	459-09-210901- Rosebush Road (Isabella to Summerton), 210902 Rosebush Road (Drainage Bridge East to Isabella), 210908 & 210909 Weidman Road (Lincoln to Meridian) in the amount of \$408,906.86 (4 miles of Overlay - \$25,000 Isabella Township, \$77,226.72 SCIT, and \$306,680.14 ICRC) - Upon Township Approval
4)	489-11-221124 - Nottawa Road (Denver to Vernon), 221126 Nottawa Road (Weidman to Rosebush), 459-11-211102 & 211103 Weidman Road (Winn to Nottawa) in the amount of \$694,319.31 (1 mile Grind & Pave (Nottawa Denver to Venon) and 3 miles of Overlay - \$50,000 Nottawa Township, \$123,579.83 SCIT, and \$520,739.48 ICRC) - Upon Township Approval
5)	497-16-321630 - Chippewa Road (High Drain to Herrick Road), 321607 & 321608 Herrick Road (East Co. Line to Wise), 489-16-321609 Herrick Road (Loomis to Chippewa - Design only) in the amount of \$149,309.57 (3 mile of Drainage and 1 Design - \$2,009.63 Wise Township and \$147,299.94 SCIT) - Upon Township Approval

Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Livermore to vote for Brett Laughlin for the one At-Large position and Tony Casali and Brent Shank for the two Northern positions for the Michigan County Road Commission Board of Directors. All positions are for a three-year term ending in 2026. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending June 08, 2023. The Finance Director informed the Commissioners the MTF funds month to date decrease of .56% (\$4,530) and 2.82% YTD increase (\$168,621). The Finance Director informed the Commissioners that they had received the second half of the Infrastructure Grant that Roger Hauck made possible. This money was used on Old Mission Road Project. The Finance Director informed the Commissioners that the \$25,000 was for the HRA Reimbursement account. The Finance Director informed the Commissioners that 9 out of the 16 townships had been billed for their first application of brine. The rest of the townships would probably receive their invoice by the end of the week.

The Project Manager gave the following report:

Column1	Column2	Column3
05/30/23		helped where needed with the culvert replacement on Weidman Rd
05/31/23		Checked Rds. in Gilmore Twp to make sure they got chloride
06/01/23		Marked out Shepherd Rd to be milled
06/05/23		Milled Shepherd Rd intersections and bridge joints
06/06/23		Paved Shepherd Rd from Pickard to Baseline 2miles
06/07/23		Checked rds. in Vernon and Isabella Twps. for chloride
06/08/23		Checked rds. in Fremont Twp for chloride

The Drainage Forman gave the following report:

Date	Township	Job Completed
05/24/23	N/W Quad	Brush Hog gravel road projects
	Sherman	Scrape for chloride
	Coldwater	Ditch clean out on Battle Rd W of Coldwater
	County wide	Scrape and brine in front of cemetery's for memorial day
05/25/23	N/W Quad	Brush Hog gravel road projects
	Lincoln	Scrape for chloride
	Coldwater	Cross culvert on Beck Rd W of Rolland Rd
	County wide	Mowers on Black tops
05/30/23	N/W Quad	Brush Hog gravel road projects
	Coe	Scrape for chloride
	Deerfield	Ditch clean out on River E of Winn
	Coe	Ditching on Walton E of Leaton
	County wide	Mowers on Black tops
05/31/23	N/W Quad	Brush Hog gravel road projects
	Denver	Scrape for chloride
	Nottawa	Culvert Replacement on Weidman Rd W of Nottawa Rd
	Denver	Ditching on Denver Rd E of Wise Rd
	County wide	Mowers on Black tops
06/01/23	N/W Quad	Brush Hog gravel road projects
	Rolland	Scrape for chloride
	Coe	Ditching on Summerton Rd S of Blanchard
	Isabella	Cross culvert on Crawford rd S of Weidman Rd
	County wide	Mowers on Black tops
06/05/23	Isabella	Scrape for chloride
	Vernon	Scrape for chloride
	Chippewa	Mill joints at Bridge and M-20 for paving
	Nottawa	Culvert Replacement on Weidman Rd W of Nottawa Rd
06/06/23	N/W Quad	Brush Hog gravel road projects
	Fremont	Scrape for chloride
	Nottawa	Culvert Replacement on Weidman Rd W of Nottawa Rd
	Chippewa	Pave Shepherd Rd N of M-20
06/07/23	N/W Quad	Brush Hog gravel road projects
	Coldwater	Scrape for chloride
	Nottawa	Culvert Replacement on Weidman Rd W of Nottawa Rd

The Shop Forman gave the following report:

- 1) Completed monthly building inspections. (fire extinguishers, first aid kits, AEDs)
- 2) Attended simulated tornado emergency with Marc Griffis and the Emergency Management Team
- 3) Sold Tony's old pickup.

The Manager gave an update on the Federal Highway Bureau of Indian Affairs audit that was currently going on. The Manager said that the auditor said he was very happy to see the results of the projects. Everything in the audit was going great. The Manager explained that President Biden has rescinded the COVID relief funds or the HIP-CRRSAA Project Revenue Loss. So, ICRC staff are in the process of trying to find out if ICRC will be receiving the money for the reimbursement for the dollars spent for the Revenue Lost amount that was approved. The Manager informed the Board that Mary Kay from Coe Township contacted the Engineer on the sidewalk project in Shepherd. The Engineer had informed Mary Kay that he has not received any blueprints to review from the Village of Shepherd.

Committee Reports: Commissioner Busch said that the revenue for the Isabella County Parks and Recreation was up overall by 15%. He said that Herrick Park alone had an increase in revenue of 30%. He also informed the Commissioners that the Meridian Park had experienced a small fire. It has not been determined what has caused this fire. Commissioner Bush explained that it is looking somewhat promising that they will be able to get a flare road by the Deerfield Park entrance. Commissioner Bush said that MDOT sent someone out to survey the area and MDOT has been wonderful to work with.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:13 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member