

REGULAR MEETING

July 13, 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, Livermore, and Turnwald on July 13, 2023, at 8:30 a.m. Absent: Commissioner Busch.

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

Motion by Beltinck, seconded by Livermore to approve the minutes for the Regular Board Meeting held on June 22, 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 \$169,495.09 and 1 Payroll Register issued in the amount of \$80,026.56 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Hauck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: Robert Smith, Supervisor of Chippewa Township, wanted to inform the board that a Chippewa Township resident had attended his meeting and told him that someone from the Isabella County Road Commission had said it was Robert Smith who had chosen to pave the two miles of Shepherd Road instead of Deerfield Road. The Manager of ICRC informed Robert that he had asked all his management staff after he called him and none of his staff knew anything about it. The Manager explained that his staff all knew that the 2 miles of Shepherd Road were miles that the Saginaw Chippewa Indian Tribe had asked to have resurfaced, and they were the main contributors in funding the project. The Manager told Robert Smith that if this resident gives him any more problems, tell the resident to call the Manager of ICRC and he will gladly explain the situation. The Manager said that Robert has full support of the ICRC board in this situation.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Beltinck to sign the following contract with Coldwater Township:

1) 459-4-310412 - Brinton Road (Vernon to Battle) 1200' X 23' X 3.5" Grind and Pave and 4300' X 23' X 2" Overlay in the amount of \$213,831.60 including contingency (Coldwater Township \$75,000 & ICRC \$138,831.60)

Commissioner Livermore informed the Finance Director that Coldwater Township would be paying a little more than \$75,000 because they had a specific amount of ARPA Funds to use. The Finance Director said that she would call Coldwater Township to find out the exact amount before she sends a bill. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 06, 2023. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 4.60% (Increase of \$147,659 MTD and \$316,280 YTD). The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$2,875. The Finance Director informed the Commissioners that she had done a lot of billing since the Open Aging Report was run for the Board Meeting. She had billed the first 4 Townships that had received gravel for their gravel projects (approximately \$61,000), Denver Township for the three miles of Rosebush Road Overlay (Denver's Portion \$10,000 and SCIT 2% \$80,960.14), and Chippewa Township for the 2 miles of Shepherd Road (Chippewa's Portion \$10,221.89 and SCIT 2% \$236,286.96). The Finance Director informed the Commissioners of the \$13,953.43 dividends return from the County Road Association Self-Insurance Fund workers compensation premium (a \$1,250,000 return in prior premiums). The County Road Association Self-Insurance Fund also refunded another \$1,000,000 in prior premiums against the current year premiums of which Isabella County Road Commission received \$11,072.00 against their current year premiums.

The Project Manager gave the following report:

6/26-6/27	Graveled Isabella Twp.
6/28-6/29	Graveled Vernon Twp.
07/10/2023	Hauled gravel on Nottawa Rd. to grind
07/11/2023	Ground Nottawa Rd. and started reshaping
07/12/2023	Talked to Huebscher's about a timeline on gravel from Loomis Pit

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/21/2023	Sherman	V -bins on New Gravel Projects
	Nottawa	cross culvert on Nottawa N of Weidman
	County wide	PBT
06/22/2023	Isabella	V -bins on New Gravel Projects
	Isabella	Brush hog on new pavement east of Rosebush
	Union	Ditching on Baseline Rd. east of Bamber
	Lincoln	cross tube on Fremont east of Lincoln
	County wide	PBT
06/26/2023	County wide	PBT and clean up trees from weekend storms
06/27/2023	Isabella -Nottawa	Brush hog on Weidman Mission to Winn
	Isabella	V -bins on New Gravel Projects
	County wide	Scrape gravels
06/28/2023	Gilmore	Brush hog on Paved intersections
	Vernon	V -bins on New Gravel Projects
	Isabella	cross tube on Beal City and Summerton
	County wide	Scrape gravels
06/29/2023	Vernon	V -bins on New Gravel Projects
	Isabella Nottawa	PBT in tube crossing
	Weidman Yard	trim grass and clean up around both buildings
07/05/2023	West side	clean up trees and fix wash outs from rainstorms
07/06/2023	County wide	PBT and trim trees

The Shop Forman gave the following report:

- 1) Did monthly inspections on all buildings.
- 2) Met with new rep from MCCRISP, Tom Kramer, took him on tour of Mt Pleasant and Weidman
- 3) New International 520 trucks are done and being delivered soon.

The Manager gave an update on the current 2023 Road Projects. The Manager invited the Commissioners to the next MCRCSIP annual membership meeting on July 19th and 20th. The Manager explained that after a lot of hard work, MCRCSIP has finally purchased a new facility. The Manager said when he started to negotiate on the new facility the asking price was \$4.2 million and in the end, they settled on \$2.9 million. The 3rd floor in this facility is all leased out which will help pay for the mortgage payment. The Manager said that he had a good conversation with Nichole Frost, the Isabella County Administrator. He said that she is in support of ICRC. The Manager said the ICRC staff had talked to the Superintendent of Vernon Township and he had yet to hear from the Isabella County Drain Commission on the cost of replacing the 3 Duncan Drains.

Committee Reports: Commissioner Hauck asked the Manager about the status of the Salt Barn. The Manager gave an update on the obstacles they are facing with building the new salt barn. Commissioner Livermore said thank you to the employees for great job done on the road projects.

Motion by Hauck, seconded by Beltinck to adjourn the meeting at 9:39 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member