

## REGULAR MEETING

August 24, 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, Busch, Hauck, Livermore, and Turnwald on August 10, 2023, at 4:30 p.m.

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

Motion by Livermore, seconded by Beltinck to approve the minutes for the Regular Board Meeting held on August 10, 2023 as presented. Ayes: All. Nays: None. Motion carried.

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 \$893,688.30 and 1 Payroll Register issued in the amount of \$82,719.28 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Beltinck, Yes; Livermore, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Busch, seconded by Livermore to vote for the two named candidates for the 2-year term for the NMARC 2024 Board. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the design engineering quotes as follows:

- a) Loomis Road (Pere Marquette-Herrick) to low bidder Prein & Newhof in the amount of \$26,700 or \$24,900 if awarded both Loomis Road a) and Pere Marquette b).
- b) Pere Marquette Road (US10BR - Loomis) to low bidder Prein & Newhof in the amount of \$30,900 or \$29,100 if awarded both Loomis Road a) and Pere Marquette b).

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending August 17, 2023. The Finance Director reminded everyone that September 14<sup>th</sup> is canceled due to the Northern Michigan Association of Road Commissions Annual Conference. She and the Manager are both on the Board so they will both be attending the Northern Michigan Association of Road Commissions Annual Conference. The Finance Director also reminded everyone that the September 28<sup>th</sup> Board Meeting has been switched to Wednesday September 27<sup>th</sup> due to the Finance Director attending the MERS Annual Conference on September 28<sup>th</sup> and September 29<sup>th</sup>. The Finance Director said she still has been working on the 2023B Budget and 2024 Budget. She is hoping that all the Project Managers projects will be complete by year end and the only carryovers will be in the Engineering budget portion. The Finance Director said that all management staff had did their Title VI Annual Training for 2023.

The Project Manager gave the following report:

Date	Work
08/14/2023	Started gravel refresh in Broomfield Twp
08/15/2023	Cut trees on Duncan drain crossing on Crawford Rd
08/16/2023	Finished shouldering Loomis Rd
08/17/2023	Finished gravel refresh in Broomfield Twp
08/18/2023	Gravel refresh in Rolland Twp
08/21/2023	Started gravel refresh in Union Twp
08/23/2023	Resumed gravel refresh in Denver Twp

The Drainage Forman gave the following report:

Date	Township	Job Completed
08/14/2023	Nottawa	shoulder Nottawa rd. north of Weidman
	Coe	ditching on Leaton rd. south of Blanchard
	Vernon	Trees on Duncan drain
08/15/2023	Chippewa	Brush hog on Blacktop intersections
	Mt Pleasant garage	clean trucks and yard
08/16/2023	Chippewa	Brush hog on Blacktop intersections
	Denver	Shoulder Loomis rd. north of Denver
	Rolland	fix wash outs in Blanchard
	Vernon	Trees on Duncan drain
08/17/2023	county wide	tree crew
	county wide	PBT
	Vernon	finish trees on Duncan drain
08/21/2023	Chippewa	Brush hog on Blacktop intersections
	Coldwater	scrape gravels
	Wise	tree crew
	county wide	shoulder edge drops on blacktops
08/22/2023	County wide	PBT
	Chippewa	patch drives at Camelot Lk
	Wise	Trees on Chippewa south of Herrick

The Shop Forman gave the following report:

- 1) received delivery of last two international trucks
- 2) received a new bucket for 938 loader.
- 3) The new truck build is going very well.

The Manager said that he and the Finance Director will be reviewing the new budget updates in the 1<sup>st</sup> of September. The Manager said he has been super busy with meetings. He has attended the last East Central Meeting, a MCRSIP board meeting, and a deposition with the Road Commission attorney. The Manager said that he appreciates Senator Roger Hauck being at the last East Central Meeting.

Committee Reports: Commissioner Busch said Isabella Parks and Recreation has purchased a little extra land for the Meridian Park. Commissioner Beltinck said that the last East Central meeting was a good meeting and Deer on the Road seemed to be another hot topic. Commissioner Turnwald said the next Hazardous Waste collection at the Mt. Pleasant Fair Grounds will be September 9<sup>th</sup> and the next tire collection will be on September 30<sup>th</sup> from 8 to 12.

Motion by Livermore, seconded by Busch to adjourn the meeting at 4:54 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