

REGULAR MEETING

December 14, 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 December 14, 2023, at 11:00 p.m. Absent: Commissioner Busch.

Motion by Livermore, seconded by Beltinck to appoint Commissioner Turnwald as the Chairman for 2024. Ayes: All. Nays: None. Motion carried.

Motion by Hauck, seconded by Beltinck to appoint Commissioner Livermore as the Vice-Chairman for 2024. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Hauck to appoint Jalene Sandel as the Clerk of the Board for 2024. Ayes: All. Nays: None. Motion carried.

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 November 09, 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 3 Vouchers issued in the amount of \$2,639,323.10 and 3 Payroll Register issued in the amount of \$175,256.55 and the County Treasurer is authorized to transfer funds for same. Commissioner Hauck, Yes; Beltinck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Hauck to accept the 2023 audit review by Thomas Smith with Smith & Klackiewicz, PC. Commissioner Beltinck, Yes; Livermore, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Motion by Hauck, seconded by Livermore to authorize the Chairman to sign the 2023 Attest Form for the Annual Act 51 Report. Commissioner Livermore, Yes; Beltinck, Yes; Hauck, Yes; and Turnwald, Yes. Motion carried.

Motion by Livermore, seconded by Beltinck to sign the renewed lease of the property at 2186 S. Coldwater Road (Leiter Pit) to Recker Dairy Farm for 5 production years beginning May 1, 2024 thru December 1, 2027, for \$100 an acre. Ayes: All. Nays: None. Motion carried.

Motion by Hauck, seconded by Livermore to authorize the Board Members to attend all of the 2024 East Central Council Meetings and Council of Government meeting. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the 2024 Board Meetings for ICRC for the 2<sup>nd</sup> Thursday at 9:00 a.m. as follows:

ICRC 2024 Board Meetings		
2nd Thursday at 9:00 a.m.		
January		July
Thursday 11th		Thursday 11th
February		August
Thursday 8th		Thursday 8th
March		September
Thursday 14th		Thursday 12th

April		October
Thursday 11th		Thursday 10th
May		November
Thursday 9th		Thursday 14th
June		December
Thursday 13th		Thursday 12th

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Hauck to appoint Commissioner Busch to the Parks and Recreation Board for 2024. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending December 12, 2023. The Finance Director informed the Board that she had been busy writing all the Financial Statements for the Auditor. She also notified the Board that the Mid Michigan Community Pathway paid \$40,000 of their \$229,805 outstanding debt. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 16.28% (Increase \$100,788 MTD and YTD).

The Project Manager gave the following report:

Work
Vernon township drainage is complete
Isabella and Coe townships received 2% money for 1 mile each
Been helping with the day to day of winter task
12/12/23 attending a superintendents meeting in Saginaw County

The Superintendent Report gave the following report:

Date	Township	Job Completed
12/01/2023	2024 paving	brush hog
	all Quads	brine trucks out
	all Quads	PBT in the afternoon
12/04/2023	2024 paving	brush hog
	S/E	clean spillways and curb intersections
	all Quads	PBT
	Denver	ditching on Leaton rd. south of Beal city
	Mt Pleasant yard	refill chloride tanks
12/05/2023	2024 paving	brush hog
	Mt Pleasant yard	refill chloride tanks
	Coe /Chippewa	fix Millbrook and East county line rd. with crushed concrete
	Denver	Leaton rd. south of Beal city
	Deerfield	trim trees in subs
12/06/2023	2024 paving	brush hog
	Coe /Chippewa	fix Millbrook and East county line rd. with crushed concrete
	all Quads	brine trucks out
	Vernon	cross tube on Herrick rd. east of Meridian
12/07/2023	county wide	scrape gravel roads
12/08/2023	county wide	scrape gravel roads

The Shop Forman gave the following report:

- 1) Cat 310 excavator is here and ready to go
- 2) Operators received training on the grade control system for the 310 CAT
- 3) Received new Ford truck for Supervisor, begin build for that truck

The Manager went over the Broomfield Road Project (Crawford to RR tracks). The Project was so over budget that it had to be scaled down. The Manager informed the Board that Isabella County Road Commission was awarded a bridge in Chippewa Township in the year 2026. The Bridge is on East County Line Road over the Potter’s Creek. The Bridge will be \$1.6 Million.

Committee Reports: N/A

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 11:51 a.m. Ayes: All. Nays: None. Motion carried.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice-Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member