

REGULAR MEETING

January 11, 2024

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 January 11, 2023, at 9:00 a.m. Absent: Commissioner Busch.

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

Motion by Livermore, seconded by Hauck to approve the minutes for the Workshop Board Meeting held on December 14, 2023 as presented. Commissioner Hauck, Yes; Beltinck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Beltinck, seconded by Livermore to approve the minutes for the Regular Board Meeting held on December 14, 2023 as presented. Commissioner Beltinck, Yes; Hauck, Yes; Livermore, Yes; and Turnwald, Yes. Motion carried.

Motion by Beltinck, seconded by Hauck to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$595,182.05 and 2 Payroll Register issued in the amount of \$210,217.97 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Hauck, Yes; Beltinck, Yes; and Turnwald, Yes. Motion carried.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Livermore, seconded by Beltinck to approve the following contract with Coe Township UPON Township Approval:

1)	459-03-310303 - Blanchard Road (Loomis to Wise) in the amount of \$191,691 (Coe Township \$24,000, Prior 2% left overs \$51,808, 2023 Fall 2% \$91,883, and ICRC \$24,000)
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Ayes: All. Nays: None. Motion carried.

Motion by Hauck, seconded by Livermore to approve the following contract with Isabella Township:

1)	459-03-312901, 312902, 312903 - Meridian Road (Baseline to Weidman) in the amount of \$471,284.48 (Isabella Township \$25,000, 2023 Fall 2% \$16,289.01 and ICRC \$283,995.47)
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Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending December 21, 2023 and January 4, 2024. The Finance Director informed the Commissioners the MTF funds to date increased for the month is 9.20% MTD (Increase of \$69,931) and YTD is 10.67% (Increase \$170,719).

The Project Manager gave the following report:

Work
Working on Meridian Road Baseline to M20 estimate
Help out when needed
Meeting with Tony for the Rolland Millage
Plow Intersections for Truck Drivers on M20 and Mission Roads

The Superintendent Report gave the following report:

Date	Township	Job Completed
01/03/2024	county wide	scrape gravels
01/04/2024	county wide	scrape gravels
01/05/2024	county wide	Pbt in the morning
	county wide	scrape gravels in the afternoon
01/08/2024	Deerfield	Brush hog intersections
	county wide	Pbt
	Deerfield	drive tube and ditching on Deerfield Rd E of Winn

The Shop Forman gave the following report:

- 1) Purchased a used F250 with Boss V blade and 20,000 miles.
- 2) Had first aid and CPR training.
- 3) Did walk through with MIOSHA.
- 4) Got bucket in for new CAT excavator.
- 5) Brock’s new truck is built and on the road.

The Manager informed the Board that the Project Manager and himself went to the Rolland Township Meeting that was held to talk about Road Mileage. The Mileage will generate 1.3 million and a portion will be added through ICRC Grant Funds. He said the meeting went well and he estimated that 40 to 50 people came to it. The Manager reminded the Commissioners that the next East Central Meeting, Engineering Conference, and the Highway Conference were all coming up. The Manager also gave the Board a list of the Township Meeting dates and times that the townships could elect to have a meeting with ICRC.

Committee Reports: N/A

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:42 a.m. Ayes: All. Nays: None. Motion carried.

Board Secretary

Chairman

Vice-Chairman

Member

Member

Member