

REGULAR MEETING

July 12, 2018

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their offices at 2261 E. Remus Road, Mt. Pleasant, Michigan, on July 12, 2018 at 8:30 a.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, Curtiss, and Livermore. Absent: None

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

Motion by Livermore, seconded by Turnwald to approve the Minutes for the Regular Meeting held on June 28, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to ask the Chairman to call for a roll call vote to approve the Master Vouchers for July 12, 2018 issued in the amount totaling \$550,681.45 and Payroll Vouchers issued in the amount of \$67,016.39 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Curtiss, Yes; Graham, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, said she will be attending the Isabella County Road Commission meetings in hopes to improve the communication between Union Township Management and Isabella County Road Commission Management.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Turnwald to authorize the Finance Director to be appointed Officer Delegate and the Manager to be appointed as Alternate Office Delegate for the 2018 MERS Annual Meeting held Thursday October 4, 2018 through Friday October 5, 2018. Also to authorize Pat Recker to be appointed as Employee Delegate and Matt Johnson to be appointed as Alternate Employee Delegate. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 12, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that she had finally made contact with a representative from Northland Insurance Co. for the outstanding invoice on the reimbursement of the damages due to an accident that happened way back on 1/8/2018. The representative of the Northland Insurance Co. said he would be getting invoice submitted for payment. The Road Commission received the May Interest of \$844.99 and \$2,088.80 in Investment interest. The Finance Director notified the Commissioner that one CD matured but was reinvested for the same period of time. The Finance Director informed the Commissioners that the MTF funds for May 2018 was up 8.81% (Increase of \$55,940) from

May of 2017. The Finance Director informed the Commissioners that a journal entry was done to move the \$2,000 collected for bond escrows back into the cash account and out of the escrow account since the escrows have been released.

The Superintendent gave the following report:

- Natural Gravel Done
- Union Township – 2 Limestone Gravels should be done very soon
- 1st Round of mowing is complete
- 2nd Round of mowing has started
- Said he would like the Commissioners to know that he thanked Chase for taking over for him while he was on vacation. He believed that Chase did an excellent job and wanted the board to know that.

The Manager updated the Commissioners on the proposal from Midland County Road Commission

on hiring the current Weighmaster as a full time employee of the Midland County Road Commission. The Weighmaster would split his time between the Midland County Road Commission (40%), Isabella County Road Commission (40%) and Gladwin County Road Commission (20%). Each Road Commission would pay for his salary according to percentage or time actually worked in that county. A discussion was held on the contract and the Commissioners had some concerns. They requested more research to be done before a decision could be made. The Manager informed the Commissioners that Patrick Glowacki, Engineer from Studio Intrigue and himself met on Monday to go over drawings of the new building. The Manager informed the Commissioners that the 6 ½ miles of Blanchard and 3 miles of Whiteville will be bid out together and the Road Commission is giving the contractors a longer completion date in hopes to get a better pricing in August.

Committee Reports: Commissioner Beltinck explained that the detour route created by the contractor of the bike path in Shepherd has caused mass confusion. Commissioner Graham said the new Gilmore Township Supervisor, Steve Lasher, has complete order of the Gilmore Township Meetings (it is very apparent he is a retired Tribunal Judge). Commissioner Graham explained that he had a complaint by a resident of Gilmore Township that Beck Road has not been brush sprayed for the past 5 to 6 years and it has become so overgrown and is becoming a hazard. Commissioner Graham asked the Superintendent if he could send someone out there to cut the grass soon. Commissioner Graham also questioned whether the placing of gravel on the edge drops was wasting the gravel because it is just creating more of a hump that holds water.

Rick Outman, liaison for Senator Judy Emmons, informed the Commissioner that he was endorsed by the County Road Association and he was here to thank the Isabella County Road Commission for the CRA's support in that.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 8:57 a.m.
Ayes: All. Nays: None. Motion carried.