

## REGULAR MEETING

January 23, 2020

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 January 23, 2020 at 6:00 p.m.

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

Motion by Curtiss, seconded by Turnwald to approve the Minutes for the Regular Meeting held on January 09, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$182,594.00 and 1 Payroll Voucher issued in the amount of \$98,962.50 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Busch, Yes; Beltinck, Yes; Curtiss, Yes; and Graham.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to vote for Burt. R. Thompson for the candidate of the Northern Michigan Association of Road Commissions Board of Director's three year term beginning April 1, 2020. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the resolution for the abandonment of May Street described as follows:

THAT PORTION OF MAY STREET DESCRIBED AS FOLLOWS: TO FIX THE POINT OF BEGINNING, COMMENCE AT THE SOUTHWEST CORNER OF LOT 14 ACCORDING TO THE RECORDED PLAT OF QUINLAN'S SUBDIVISION (LIBER 4 OF PLATS, PAGE 233, ISABELLA COUNTY, MICHIGAN); THENCE S.88°-33'E., ON AND ALONG THE NORTH LINE OF SAID MAY STREET, 226.15 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 70.00 FEET, A CENTRAL ANGLE OF 76°-52'-41", AN ARC LENGTH OF 93.92 FEET AND A CHORD BEARING AND DISTANCE FO S.50°-06'-39"E., 87.04 FEET TO THE SOUTH LINE OF MAY STREET; THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 397.36 FEET, A CENTRAL ANGLE OF 09°-52'-43", AN ARC LENGTH OF 68.51 FEET AND A CHORD BEARING AND DISTANCE OF S.86°-30'-38"W., 68.43 FEET; THENCE N.88°-33'W., 22705 FEET; THENCE N.01°-27'E., 60.0 FEET BACK TO THE POINT OF BEGINNING.

Commissioner Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; Busch, Yes; and Graham.

The Finance Director reviewed the bi-weekly financial report for the periods ending January 23, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Board that the delinquent

account was turned over to a local collection agency. The collection agency will receive 30% of money collected. The Road Commission doesn't have to pay the collection agency anything if no money is collected. The Road Commission received \$4,103.84 in MI-Class investment income, \$124.14 in Investments, and \$491.86 in interest.

The Superintendent gave the following report:

- Weekend of the 11<sup>th</sup> & 12<sup>th</sup>
  - Brock on call
  - Ice and snow
  - Did a great job
  - Started crew at 5:00 am Monday morning
- Last weekend Saturday the 18<sup>th</sup>
  - Kevin on call
  - Approximately 6 inches of snow
  - Ran crew
  - Did a great job
- Minor accident on Saturday the 18<sup>th</sup> in Wise Township.
  - Tractor plowing snow pulled out in the road in front of our plow truck. Our driver did a good job of swerving to avoid but clipped the loader with the wing. Thank God no one was hurt.

The Drainage Forman gave the following report:

- 1-13 Fixing washouts in Coe Township
- 1-15 Water over road in Lincoln Township from home owner pumping basement out. Looking for work for spring in Coe Township.
- 1-17 Fixing washouts on Deerfield Road and making some spillways

The Manager informed the Commissioners that Commissioner Graham, Commissioner Beltinck, and himself went to Lansing to meet with Joe White from Wolverine Engineers & Surveyors, Inc. about the construction of the new proposed building. The Manager informed the Commissioners that the ICRC Engineer would be out of the office the 1<sup>st</sup> week of February. The ICRC Engineer will be attending the Annual Engineering Conference. The Manager would like to attend one of the days to hear the new MDOT director speak and have an opportunity to meet him. The Manager informed the Commissioners that the ICRC Shop Superintendent and himself went to a Michigan County Road Commission Self Insurance Pool meeting. The MCRCSIP administrator was trying to develop a team of individuals within the pool that can make recommendations on whether claims should be categorized as a total loss or partial loss. The ICRC Shop Superintendent was asked to be part of this team. The Manager informed the Commissioners that no signs would be posted on roads for the weight restriction this year but a list of the names of the street/roads that the weight restrictions pertain to along with the dates of the weight restriction need to be posted on our website. The Manager said the last week of February will be the township meetings.

Committee Reports: Commissioner Beltinck informed the Board that the next East Central Meeting would be Thursday April 16, 2020 hosted by Clare County Road Commission. Commissioner Beltinck reminded the Board Members that the new facility bid openings were going to be held on February 27<sup>th</sup>. There will be a building site walk through on February 14<sup>th</sup>.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 7:00 p.m. Ayes: All.  
Nays: None. Motion carried.