

REGULAR MEETING

January 24, 2019

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 24, 2019 at 6:00 p.m.

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

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

Motion by Busch, seconded by Turnwald to approve the Minutes for the Regular Meeting held on January 10, 2019 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 1 Voucher issued in the amount of \$443,401.38 and 1 Payroll Voucher issued in the amount of \$85,110.11 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Turnwald, Yes; Graham, Yes; Curtiss, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to vote for Larry Orcutt for the Northern Michigan Association of Road Commissions Board of Director's three year term beginning April 1, 2019. Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Turnwald to approve the bid for the bridge removal and replacement on Weidman Road over Lewis Drain to low bidder Miller Development, Inc. in the amount not to exceed \$655,069.68 and have the Manager sign the notice of Award. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Agreement for Road Use, Repair, and Improvements between the Board of County Road Commissioners of Isabella County and the Isabella Wind, LLC. Also allow the Vice-Chair to sign the agreement. Commissioner Busch, Yes; Turnwald, Yes; Curtiss, Yes; Graham, Yes; and Beltinck, Yes.

The Finance Director reviewed the bi-weekly financial report for the period ending January 24, 2019.

The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the November Interest of \$626.28 and \$65.29 in Investment interest.

The Superintendent gave the following report:

- Made it through the cold snap and ready for another this weekend
- Started at 5 a.m. at 4 different times since last meeting
- Busy taking care of the nuisance snows until today (Wed) little more snow up to 6" total when all is said and done☺
- Ran township blacktops 2nd round on Monday 1-21-19 with belly plows not wings. Helps to peel off high spots on shoulders. Will continue this practice when we can

Thanks,

Jim

The Manger announced that the Township Meetings would be held on February 27, 28, March 1, 4, 5, and 6. There will be a zoning meeting for the site location of the ICRC Building at the Union Township on February 6th at 7:00 p.m. The Manager informed the Commissioners that ICRC mechanics are building a new truck with one of the military trucks that was purchased.

Committee Reports: Commissioner Graham informed the Board that he, Commissioner Curtiss, and Commissioner Beltinck had all went to the last East Central Council meeting on January 17, 2019. He informed the Commissioners that the pavement warranty's on any pavement project over \$2 million dollars would be for life. He also informed the Commissioners that MDOT claims there was overpayment in last year's MTF's and the road commissions will have to pay it back through their current year MTF's. Commissioner Graham also said there was a Senate Bill that would take all fuel and registration fees and keep them in the County that it was earned.

Motion by Curtiss, seconded by Busch to adjourn the meeting at 7:15 p.m. Ayes: All. Nays: None. Motion carried.