

REGULAR MEETING

January 26, 2017

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 26, 2017 at 6:00 p.m.

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

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

Motion by Curtiss, seconded by Beltinck to approve the Minutes for the Regular Meeting held on January 12, 2017 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 Master Vouchers for January 26, 2017 issued in the amount totaling \$388,805.33 and Payroll Vouchers issued in the amount of \$82,165.12 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Livermore to vote on the Official Ballot to approve/disapprove the adoption of the following 4 new proposed Amendments to the Constitution and the Bylaws of the County Road Association. Ayes: All. Nays: none. Motion carried.

- a. **Proposed Amendment #1:** Would acknowledge the removal of Bay County Road Commission from the Blue Water Highway Council and its addition to the East Central Council. Bay County Road Commission to also be removed from Association of Southern Michigan County Road Agencies and added to Northern Michigan Association of Road Commissions (Article VII, Section 1 and 2.)
- b. **Proposed Amendment #2:** Would acknowledge the updated Vision and Mission for the Association, which includes right-of-way language. (Article II, Section 1).
- c. **Proposed Amendment #3:** Would acknowledge the addition of a standing Education Committee with the focus of developing comprehensive, curated educational programming. (Article V, Section 12).

d. Proposed Amendment #4: Would acknowledge the change of the Association fiscal year beginning date to reflect October 1 of each year. (Article IX, Section 1).

Motion by Livermore, seconded by Curtiss to approve the additions to the road certification and for the Chairman to sign the 2017 title sheet. Commissioner Livermore, Yes; Turnwald, Yes; Beltinck, Yes; Graham, Yes; and Curtiss, Yes. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending January 26, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the audit went really well and the auditor would like to be here the 1st meeting in February for his presentation to the board.

The Superintendent gave the following report:

- What a mess last week with ice.
2 - 5:00 am starts & 1 work till 5:30 pm. Ice blades were on and much sand was hauled to gravel roads. With the warm temps later we were able to chew up a lot of ice on back roads – now comes the mud, flooding and pot holes.
- Frost laws are in effect now
- All 3 sites have been re-filled with sand
- Back up salt has been ordered. (600 ton to Mt Pleasant and 50 ton to Weidman)
- Pot hold patchers are all out and running

The Manager informed the Commissioners that Lincoln Road Bridge will be shut down starting February 6th, 2017 for construction. The Manager informed the Commissioners that the Weidman Property's fence has fallen down and that the Road Commission is in the process of getting a quote to have it fixed. The Manager updated the Commissioners that one of the older Sterling Trucks owned by the Road Commission broke down last week due to the wear and tear of the harsh winter weather. The Manager informed the Commissioner that the Sheriff Department was called in due to some major damage done on Deerfield Road east of Woodruff. The Sheriff Department did a police report on the incident and we are hopeful of getting reimbursement of the damages due to the incident.

Committee Reports: Commissioner Curtiss said that Commissioner Beltinck, Graham, the ICRC Manager, and himself attended the last East Central Meeting.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 6:33 p.m.
Ayes: All. Nays: None. Motion carried.