

REGULAR MEETING

February 09, 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 February 09, 2017 at 8:30 a.m.

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

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

Motion by Livermore, seconded by Beltinck to approve the Minutes for the Regular Meeting held on January 26, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for February 9 , 2017 issued in the amount totaling \$132,529.28 and Payroll Vouchers issued in the amount of \$69,906.18 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; Livermore, Yes; Curtiss, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor of Gilmore Township, informed the Commissioners that Gilmore Township is planning on graveling 3 to 3 ½ miles of gravel roads, participating in 2 applications of Michigan Chloride at 2000 gallons per mile, and paying for their portion of Winn Road. He said the township is budgeting \$110 to \$120 thousand for road projects for the year 2017.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Livermore to accept the following seasonal proposals based on Price and Availability.

d.	Propasal#	2017-15	- Sign Material & Galvanized Steel Post	Slides 18-20
e.	Propasal#	2017-16	- Pavement Markings - No Bid - Carryover	N/A
f.	Propasal#	2017-17	- Miscellaneous Aggregates	Slides 21
g.	Propasal#	2017-18	- 23A Natural Delivered	Slide 22
h.	Propasal#	2017-19	- Tire Service & Repair	Slide 23
i.	Propasal#	2017-20	- Galvanized Corrugated Metal Pipe	Slide 24
j.	Propasal#	2017-24	- Smooth Interior Plastic	Slide 25
k.	Propasal#	2017-25	- General & Specific Bituminous Paving Needs	Slide 26
l.	Propasal#	2017-26	- Bituminous Cold Patch	Slide 27
m.	Propasal#	2017-30	- Seeding & Mulching	Slide 28
n.	Propasal#	2017-32	- Liquid Calcium Chloride	Slide 29
o.	Propasal#	2017-35	- Tree Cutting & Stump Grinding	Slide 30
p.	Propasal#	2015-52	- Brush Spray - 2015 Carryover	Slide 31
q.	Propasal#	2017-63	- Chip Seal Needs - No Bid - Carryover	N/A
r.	Propasal#	2017-65	- Shoulder Graveling	Slide 32

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

The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 6.39% (Increase of \$81,359). Finance Director reviewed the bi-weekly financial report for the period ending February 9, 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 auditor could not make it to this meeting but instead is planning on coming on March 9th. The Finance Director informed the Board that Harry Kelly, ICRC past employee, passed away. Judy Schumacher, Clerk of Nottawa Township, emailed the ICRC Finance Director the last Nottawa Township Board Meeting Minutes where the Nottawa Township board approved to gravel one mile this year and have the road commission gravel one mile. The Finance Director informed the Board that she had sent all brine contracts out yesterday via email.

The Superintendent gave the following report:

- Guys have been ice blading before putting sand down.
- Spend a lot of time in the township meetings in the past two weeks.
- Received Backup Order of Salt. The salt and sand piles look good.
- The guys are out patching as needed.

The Manager informed the Commissioners that Michigan Kenworth asked if ICRC could take one of their new Michigan Kenworth trucks to the trade show for display. The ICRC mechanics are going to try and make sure the new truck is completed in time to take it. The Manager discussed the possibility of buying a couple of Military freightliners and converting them to brine trucks. The Road Commission could get the trucks at a really good price and the road commissions' mechanics would do the conversion themselves. The Manager informed the Board that the Road Commission Engineer has submitted a two percent request for Denver Township for the Loomis Road Bridge. The ICRC Engineering Tech is also in correspondence with Cadillac Fabrication on the requirements of the prefabricated bridge.

Committee Reports: Commissioner Turnwald said that he attended the last Isabella County Parks and Recreation Meeting and the board elected the new year officials.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:48 a.m.
Ayes: All. Nays: None. Motion carried.