

REGULAR MEETING

February 13, 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 February 13, 2020 at 8:30 a.m.

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

Motion by Turnwald, seconded by Curtiss to approve the Minutes for the Regular Meeting held on January 23, 2020 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 \$156,687.40 and 1 Payroll Voucher issued in the amount of \$77,188.54 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Busch, Yes; Curtiss, Yes; Beltinck, Yes; and Graham.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, questioned whether the Lincoln and Broomfield Road Project and Isabella Road Project were going to be completed this year. The ICRC Manager said that the Lincoln and Broomfield Road Project will not be getting done this year due to a conflicting MDOT project on M-20 @ the Corner. The Manager said that the ICRC Engineer is hoping that the easement problems on Isabella Road Project will need to get resolved so that the road project can be completed this year.

Old Business: N/A

New Business:

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

a.	Proposal#	2020-11	- Equipment Rental
b.	Proposal#	2020-12	- Steel Beam Guard Rail & Posts
c.	Proposal#	2020-14	- Grader Blades
d.	Proposal#	2020-15	- Sign Material & Galvanized Steel Post
e.	Proposal#	2020-16	- Pavement Markings **carry over** NO BID
f.	Proposal#	2020-17	- Miscellaneous Aggregates
g.	Proposal#	2020-18	- Trucking by the Ton
h.	Proposal#	2020-19	- Tire Service & Repair
i.	Proposal#	2020-20	- Galvanized Corrugated Metal Pipe* Carry Over
j.	Proposal#	2020-24	- Smooth Interior Plastic
k.	Proposal#	2020-25	- General & Specific Bituminous Paving Needs* Carry Over
l.	Proposal#	2020-26	- Bituminous Cold Patch
m.	Proposal#	2020-30	- Seeding & Mulching
n.	Proposal#	2020-32	- Application of Liquid Calcium Chloride* Carry Over
o.	Proposal#	2020-35	- Tree Cutting & Stump Grinding
p.	Proposal#	2020-52	- Brush Spray* Carry Over
q.	Proposal#	2020-65	- Shoulder Graveling

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

Motion by Turnwald, seconded by Beltinck to approve the resolution to vacate May Street in Union Township Section 21. Commissioner Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Beltinck to authorize Chairman to sign consent to revise plat of Quinlan's Subdivision Plat, Union Township, Isabella County, Michigan, recorded at Liber 4 of Plats, Page 223 (May Street). Ayes: All Nays: None Motion carried.

Motion by Busch, seconded by Turnwald to authorize the Chairman to sign the 2020 Road Certification title sheet. Ayes: All Nays: None Motion carried.

A discussion was held on the letter received from Vance Johnson about the proposed gravel pit in Sherman Township between Fisher Construction Aggregates and Milon Robison. The Isabella County Road Commission Board instructed the ICRC Manager to send a letter of support due to the fact that there are limited resources throughout the county for future gravel needs. The Board also recommends that before the permit is issued that the Fisher Construction Aggregates meets with the ICRC engineer to review and approve all the details.

The Finance Director reviewed the bi-weekly financial report for the period ending February 06, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that a journal entry was done to move the \$1,000 collected for bond escrows back out of the cash account and into the escrow account. The Finance Director notified the Commissioner that \$250,000 was moved out of the cash account and into the Investment Account at an interest rate of 1.5%. The Finance Director informed the Commissioners that they had received January's deposit from the Oxcart Permits Systems in the amount of \$3,891.13. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 16.58% (Increase of \$297,687).

The Superintendent gave the following report:

- We have done a little bit of everything this past couple of weeks
 - Scraped gravel roads first part of Feb
 - Paved Black Top
 - Tree Crew
 - Plowing Snow Now
- Brock-Chase-Jay and myself attended a day and a half meeting at the Comfort Inn in Mt. Pleasant. Topic was asphalt roads and many different methods of repair that can be done.

The Drainage Report 2-13-20

- 1-29 Cross tube in Sherman Township and ditching in Gilmore Township.
- 2-5 Water backing up in Denver Township
- 2-6 Fixed washout in Denver Township (Loomis Road north of Beal City)

The Manager reminded the Board that the bid openings for the new building will be held on February 28th at 2:00 p.m. The Manager informed the Commissioners that only 1 township had not scheduled their township meeting this year at this point. State Representative Roger Haulk gave an update on the governor's approval of the 3.5 billion dollar road bond. He said the bond is for 25 years and Isabella County Road Commission will not see any of this money. In fact most of the money will be going to the Detroit, Lansing, and Grand Rapids areas. Roger believes that the road bond will be affecting the Isabella County Road Commission though because the road commission prices for materials might go up. The bond payment will also be taken off the top of the ACT51. Roger explained that the governor vetoed no on the bill allowing the road commissions to get a loan for a 30 year note due to the limitation on the size of the road commission specifications.

Committee Reports: N/A

Motion by Curtiss, seconded by Turnwald to adjourn the meeting at 9:29 a.m. Ayes: All. Nays: None. Motion carried.