

## REGULAR MEETING

February 22, 2018

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 22, 2018 at 6:00 p.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, and Curtiss. Absent: Commissioner Livermore

Motion by Turnwald, seconded by Curtiss to add Item #1 "Presentation by Albert Jongewaard, with APEX followed by a discussion on wind project" to the Agenda. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on February 22, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to approve the Minutes for the Work Session held on February 8, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Master Vouchers for February 22, 2018 issued in the amount totaling \$89,855.24 and Payroll Vouchers issued in the amount of \$91,756.00 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Curtiss, Yes; Turnwald, Yes, and Graham, Yes.

Correspondence: N/A

Public comment: Richard Smiley who lives on 254 S. Leaton Road said that the culvert in the ditch needs to be dug out. The ICRC Manager said he would have the ICRC Drainage Forman take a look at it. Vince Stark, Supervisor of Gilmore Township, thanked the ICRC Superintendent for his quick response when the Waste Management truck tipped over on the corner of North Co. Line Road west of Crawford. Dorothy Walker who lives on the corner of Baseline and Leaton said that she had a drain that water was not flowing through correctly causing water to flood her property. She also inquired on why a blinking light wasn't installed on Leaton and Baseline instead of Isabella and Baseline. She said that there are more accidents on the corner of Leaton and Baseline instead of Isabella and Baseline. The ICRC Manager said he would have the ICRC Drainage Forman also look at her water problem. The Manager explained that the light on Isabella and Baseline was requested by the township. He explained that the Isabella County Road Commission often participates with the Township on these lights. So he advised Dorothy to talk to her township. Bill Hauck, Union Township Trustee, inquired on what could be done with Baseline between Bamber and Crawford where it has a tendency to flood causing water to flow over the road. The ICRC Manager explained that he would have the ICRC Engineer take a look at this.

Old Business: N/A

New Business:

Albert Jongewaard, Public Affairs Manager with Apex Clean Energy, Inc., introduced himself to the Board and orchestrated a discussion on the Wind Turbine Projects that will be taking place in the northern half of the county.

The Finance Director reviewed the bi-weekly financial report for the period ending February 22, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report stating that she had not gotten a chance to contact the delinquent township on their outstanding invoices. The Finance Director informed the Commissioners that the MTF funds for December 2017 was up 18.78% (Increase of \$199,125.91) from October of 2016. The Road Commission received the December Interest of \$458.47 and \$2,855.50 in Investment interest. The Finance Director notified the Commissioner that two CD's matured but were reinvested for the same period of time.

The Superintendent gave the following report:

- All 3 sites are full of ice sand and are ready to go
- Down on salt but we will make it
- 2 weeks ago we had lots of overtime plowing
- Ran 4 graders for 1 ½ days on black top shoulders – got about ¾ done – had to quit because it warmed up too much
- Keeping up with potholes
- Watching rain system coming in 2" to 3" expected
- Frost law signs went up on Monday 2-19-18

The Manager informed the Board that Roger Hauck, District 99 State Representative, had called him to inform him that the \$175 million road package had passed on the House Level and was now going to the Senate to pass. If this bill passes it would mean a one-time stipend of around \$568,000 for Isabella County Road Commission. The Manager gave an update on the status of the 2018 Road Projects.

Committee Reports: There was no Committee Report.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 7:28 p.m.  
Ayes: All. Nays: None. Motion carried.