

REGULAR MEETING

February 25, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Busch (virtual), Livermore (virtual), Beltinck (virtual), Graham (virtual), and Turnwald (virtual) on February 25, 2021 at 4:30 p.m.

Motion by Livermore, seconded by Turnwald to approve the Agenda as presented. Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Graham, seconded by Busch to approve the minutes for the Regular Meeting held on February 11, 2021 as presented. Commissioner Busch, Yes; Beltinck, Yes; Graham, Yes; Livermore, Yes; and Turnwald, Yes.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$756,430.93 and 1 Payroll Vouchers issued in the amount of \$104,043.33 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.

Correspondence: Letter from Kathy Burdick sending thanks to ICRC for the driver's "job well done" in keeping Rolland Townships roads clear and safe for all the residents.

Public comment: : Bill Hauck, Union Township Trustee, thanked the Board for everything the ICRC drivers did this winter.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Graham to authorize the Chairman to sign the 2021 Road Certification title sheet.

The Finance Director reviewed the bi-weekly financial report for the periods ending February 18, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received \$203.21 in MI-Class investment income, \$43.61 in Investments, \$464.34 in interest, and \$31.06 in the APEX Escrow account. The Building Bond Cash account is now down to zero. The Finance Director notified the Commissioner that \$500,000 was invested in a CD's at .40%. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$6,450.00. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 16.69% (Increase of \$299,670).

The Superintendent gave the following report:

- Not much news to tell you other than doing a lot of plowing, sanding, brining and some salting
- Also have had graders out a couple of times running black top shoulders.

The Shop Foreman gave the following report:

- Not too much to report. Been keeping trucks running during and after snow storms and packing and painting getting ready for the move. Working extensively with Paul on the new building.

The Drainage Foreman gave the following report:

- 2-9 Did driveway permits and went to Fremont Township to check some complaints
- 2-12 Drainage estimate for McGuirk St
- 2-13 Thru 2-19 on call
- 2-15 Drainage estimate for Blanchard Rd from expressway to County Line
- 2-19 Driveway permit for Chippewa Township

The Manager gave an update on the new building project. The Manager informed the Commissioners that the Frost Laws were going on Saturday February 27, 2020 for Isabella, Midland, and Clare County Road Commissions. Gratiot and Gladwin County Road Commissions will be putting their Frost Laws on Monday March 1, 2020. The Manager said he is going to set up a meeting with APEX to go over the list of roads that need to be fixed from the wind turbine construction. The Manager went over the proposed 2021 road projects.

Committee Reports: Commissioner Busch asked about signage that is needed by Bundy Hill when special events are being held. The Manager said that they should look at building a bigger parking lot for events that size.

Motion by Graham, seconded by Busch to adjourn the meeting at 6:10 p.m. Commissioner Livermore, Yes; Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.