

## REGULAR MEETING

February 27, 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 27, 2020 at 6:00 p.m.

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

Motion by Curtiss, seconded by Turnwald to approve the Minutes for the Regular Meeting held on February 13, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$161,388.21 and 1 Payroll Voucher issued in the amount of \$85,264.85 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; and Graham.

Correspondence: N/A

Public comment: Pat Heitman, resident of Union Township, questioned when the Isabella and Blue Grass light was going to be completed. The ICRC Manager said that the ICRC Engineer is currently working on easement problems for the Isabella Road Project. Once the easement problems on Isabella Road Project are resolved the road project can be bid out (Hopefully this year). Bill Hauck, Union Township Trustee, questioned whether the ICRC Manager knew of any other township that puts administration charges on top of the ICRC estimates for special assessment. The ICRC Manager explained that once the ICRC estimates have left the office he has no idea or control over what happens to the cost that might be applied from the Townships.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending February 20, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received \$4,065.93 in MI-Class investment income, \$118.67 in Investments, and \$496.22 in interest.

The Superintendent was absent.

The Drainage Forman had nothing to report.

The Manager said he has been so busy with the 16 Township Meetings.

Committee Reports: Commissioner Busch said he thought all the township meetings went well. Commissioner Curtiss said he will be out for the next month but to please keep him update on the progress of the building. Commissioner Graham also said he thought the

township meetings went well. He also reminded the other Commissioners that the bid openings for the building project would be Friday, February 28, 2020 at 2:00 p.m.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 6:18 p.m. Ayes: All.  
Nays: None. Motion carried.