

REGULAR MEETING

March 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 March 22, 2018 at 6:00 p.m.

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

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

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on March 8, 2018 as presented. Ayes: All. Nays: none. Motion carried.

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

Motion by Turnwald, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the Master Vouchers for March 22, 2018 issued in the amount totaling \$567,964.59 and Payroll Vouchers issued in the amount of \$74,539.64 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, said Gilmore Township should be signing the Winn Road Contract at the next board meeting. Bill Hauck, Union Township Trustee, asked if Union Township has requested any gravel contracts from Isabella County Road Commission yet. The ICRC Supervisor said he has not received a request for gravel roads from Union Township yet. Rick Outman, liaison for Senator Judy Emmons, gave a presentation of the "OK2SAY" program that has been introduced by Attorney General Bill Schuette to Stop the Silence and Help End the Violence. The OK2SAY program encourages confidential tips on criminal activities or potential harm directed at students, school employees, or schools. To submit a tip to OK2SAY call 855-565-2729, text 652729 (OK2SAY), email ok2say@mi.gov, or go to ok2say.com.

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Turnwald to allow the Chippewa Watershed Conservancy to erect 16 signs for the Chippewa Watershed Conservancy Nature Preserves. All expenses will be paid by the Chippewa Watershed Conservancy. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Livermore to sign contract with Lincoln Township for the following project which includes contingencies:

a) 460-10-601008 - Isabella Road Bridge Over Little Salt (Between Coe & Jerseyville Road) for the total amount of \$817,667 with contingency (\$601,621/MDOT, \$42,747/Lincoln Township, and \$173,299/IC

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to approve the Drainage Easement Agreement with Brandon LaBelle and the Isabella County Road Commission as follows:

“Road Commission is willing to release and relinquish its interest in the Existing Storm Drainage Easement in Exchange for Grantor’s granting the Relocated Storm Drainage Easement to the Road Commission. Also approve and sign the Resolution. Commissioner Beltinck, Yes; Turnwald, Yes; Graham, Yes; and Livermore, Yes. Motion carried.

The Motion to approve 2018 Crack Seals projects was tabled until more information was received on questions that the Board Members had.

The Finance Director reviewed the bi-weekly financial report for the period ending March 22, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the January Interest of \$453.52 and \$3,689.54 in Investment interest. The Finance Director notified the Commissioner that two CD’s matured but were reinvested for the same period of time. The Finance Director informed the Commissioners that a journal entry was done to move the \$7,375.00 collected for bond escrows out of the cash account and into the escrow account.

The Superintendent gave the following report:

- M.E.R.S. came and met with all the employees to discuss retirement
- Lots of patching of potholes
- Scraping as weather permits
- The employees were pulling all Sanders out of the trucks.

The Manager gave an update on the Road Builders meeting that he attended that prior week. The Manager informed the Commissioners that the Manager from Midland County Road Commission and himself has been selected to participate in a program at the next Northern/Southern meeting on September 12th and 13th. This program is to help other road commissions on how to handle emergency situations.

Committee Reports: Commissioner Livermore asked when the Winn Road Project (Vernon to Battle) in Gilmore Township will start. The Manager explained that he believes it will be the middle of April after the Frost Laws are off for good. Commissioner Livermore also asked where the Isabella County Road Commission was on the Loomis Road Bridges. The Manager explained that the Isabella County Road Commission is still waiting on the SHIPO review. Once we hear back on the SHIPO than we need to get an agreement with the tribe for the BIA Funds. Commissioner Livermore asked if anyone from the Road Commission has inspected the bridge on Airline that was hit. The Isabella County Road Commission Engineer explained that he was waiting for Ron Miller to do the inspection on it and give the Isabella County Road Commission a recommendation on what repairs need to be done.

Motion by Turnwald, seconded by Beltinck to adjourn the meeting at 7:02 p.m.
Ayes: All. Nays: None. Motion carried.