

REGULAR MEETING

March 23, 2017

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 23, 2017 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 Livermore, seconded by Turnwald to approve the Minutes for the Regular Meeting held on March 9, 2017 with the correction of "Andy Tyson" as "Andy Theisen". Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for March 23, 2017 issued in the amount totaling \$170,580.53 and Payroll Vouchers issued in the amount of \$73,932.89 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Turnwald, Yes; Graham, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Andy Theisen, resident of Union Township who lives on Deerfield Road, attended the meeting on behalf of all his neighbors. He was there to express their concern on Deerfield Road and let the board know he will be attending meetings to express his concerns on Deerfield Road until it is addressed.

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Turnwald to approve the following Township Brine Contracts:

	<u>Township</u>	Applications	Twp Share	ICRC Share	
a)	Broomfield	Two	\$ 23,163.03	\$ 3,552.09	
b)	Chippewa	Three	\$ 24,235.45	\$ 2,357.21	
c)	Coe	One	\$ 21,099.37	\$ 4,546.58	
d)	Coldwater	One	\$ 11,944.51	\$ 4,326.97	
e)	Deerfield	Two	\$ 18,863.33	\$ 2,245.32	
f)	Denver	One	\$ 13,812.30	\$ 3,732.45	
g)	Fremont	One	\$ 26,803.37	\$ 5,775.70	
h)	Gilmore	Two	\$ 26,811.18	\$ 4,111.54	Upon Township Approval
l)	Isabella	One	\$ 9,217.47	\$ 2,490.81	
j)	Lincoln	One	\$ 13,645.44	\$ 3,687.36	
k)	Nottawa	Two	\$ 30,395.99	\$ 3,618.06	
l)	Rolland	One	\$ 11,485.53	\$ 3,103.70	
m)	Sherman	Two	\$ 26,161.20	\$ 2,800.59	

Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to cancel the Board Meeting on April 13th due to Easter Holiday. Next Board Meeting will be on April 27, 2017 at 6:00 p.m. Ayes: All. Nays: None. Motion carried.

Motion by Dave, seconded by Terry to authorize the Chairman to sign the Revised Mid Michigan Community Pathway Resolution to accept a grant from the Michigan Department of Transportation in the amount of \$1,406,720 and further resolves to make available a local match of \$502,880 (See List of Donors on resolution), during the 2017-2018 fiscal year. (The original Mid-Michigan Community Pathway grant was for \$1,336,706 with Local Match of \$572,880 for a total of \$1,909,586. The latest resolution had the increased Mid-Michigan Community Pathway grant of \$70,000 thousand but did not decrease the local match of \$70,000 ($\$1,406,706 + 572,880 = \$1,979,586$ which is not right total). Commissioner Livermore, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

**ISABELLA COUNTY ROAD COMMISSION
RESOLUTION
MID MICHIGAN COMMUNITY PATHWAY
March 23, 2017**

RESOLUTION OF THE ISABELLA COUNTY ROAD COMMISSION BOARD MEMBERS AUTHORIZING THE ISABELLA COUNTY ROAD COMMISSION TO ENTER INTO A GRANT AGREEMENT FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO ACCEPT A MICHIGAN DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO IN CONJUNCTION WITH THE VILLAGE OF SHEPHERD AND THE MID-MICHIGAN COMMUNITY PATHWAYS GROUP SUPPORT THE DEVELOPMENT OF THE MID-MICHIGAN COMMUNITY PATHWAY IN ISABELLA COUNTY

WHEREAS, in conjunction with the Village of Shepherd and the Mid-Michigan Community Pathways Group, the Isabella County Road Commission commits its local match from the following sources;

Michigan Department of Natural Resources	\$296,000
Saginaw WIN	\$35,000
Union Township	\$43,000
Mt Pleasant Area Community Foundation	\$5,000
Village of Shepherd	\$4,000
Mt. Pleasant Community Foundation	\$5,000
Gerstacker Foundation	\$15,000
Consumers Energy	\$25,000
Private Donor	\$5,000
Other Sources	\$69,880
TOTAL	\$502,880

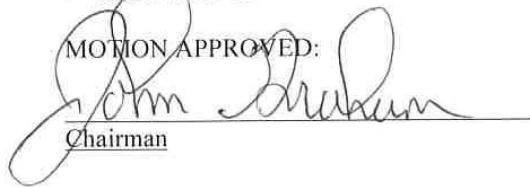
NOW, THEREFORE, BE IT RESOLVED that the Isabella County Road Commission, acting on behalf of the citizens of Isabella County, do hereby authorize John Graham, Chairman, to sign the grant agreement to accept a grant from the Michigan Department of Transportation in the amount of \$1,406,706 and further resolves to make available a local match of \$502,880, during the 2017-2018 fiscal year.

AYES: Livermore, Yes; Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; & Graham, Yes.

NAYES: NONE

ABSENT: NONE

MOTION APPROVED:


Chairman

3-24-2017
Date

I HEREBY CERTIFY, that the foregoing is a resolution duly made and passed by the Board at the public meeting held on March 23, 2017 at 6:00 p.m., 2017 at 6:00 p.m. in Mt. Pleasant, with a quorum present.


Isabella County Road Commission Clerk

3/23/2017
Date

A Review on Feasibility Study of Building by HOBBS + BLACK ARCHITECTS.

Turnwald, seconded by Beltinck to cancel the Board Meeting on April 13th due to Easter Holiday. Next Board Meeting will be on April 27, 2017 at 6:00 p.m. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 23, 2017.

The Finance Director informed the Commissioners that a journal entry was done to move the \$1,500 collected for bond escrows out of the cash account and into the escrow account. The Finance Director informed the Commissioners that notices were sent out for all outstanding invoices over 30 days or more.

The Superintendent gave the following report:

- Scraping gravel roads when we can.
- Patching potholes in the mean time.

The Manager had nothing to report.

Committee Reports: Commissioner Beltinck said he and the Manager attended the 2017 Highway Conference & Roadshow. He said that the two sessions he attended was about Union Negotiations and Loggers. Commissioner Beltinck explained that he learned the second phase of funding is not Constitutional which means that it is not guaranteed. Commissioner Beltinck feels that the meeting was a very informative meeting. Commissioner Graham said he heard that the ICRC truck was the best looking truck at the Conference. Commissioner Graham explained that the work the ICRC employees have done is very impressive.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 7:23 p.m. Ayes: All. Nays: None. Motion carried.