

REGULAR MEETING

March 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 Beltinck (virtual), Livermore (virtual), Busch (virtual), Graham (virtual), and Turnwald (virtual) on March 25, 2021 at 4:30 p.m.

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

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

Motion by Graham, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$1,196,333.84 and 1 Payroll Voucher issued in the amount of \$81,352.46 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: William Henn, attorney for MCRCSIP, attended the meeting and updated the board on the recommendations on signing the Michigan Chloride Contract. He informed the Board that there would be no coverage through the pool for the self-loading chloride if the Board chose to sign the contract.

Old Business: N/A

New Business:

Motion by Busch, seconded by Beltinck to approve the following township brine contracts. Commissioner Beltinck, Yes; Livermore, Yes; Busch, Yes; Graham, Yes; and Turnwald, Yes.

	Township	Applications	Twp Share	ICRC Share	Gallons	
a)	Broomfield	Two	\$ 30,288.48	\$ 3,552.09	2000	
b)	Chippewa	Three	\$ 31,520.24	\$ 2,353.03	2000	
c)	Coe	Two	\$ 38,419.52	\$ 4,505.66	2000	
d)	Coldwater	One	\$ 18,447.92	\$ 4,326.97	2000	
e)	Deerfield	Two	\$ 23,932.10	\$ 2,245.32	2500	
f)	Denver	One	\$ 19,927.10	\$ 3,739.13	2500	
g)	Fremont	One	\$ 38,004.78	\$ 5,942.70	3000	
h)	Gilmore	Two	\$ 35,058.88	\$ 4,111.54	2000	Upon Township Approval
i)	Isabella	One	\$ 13,274.35	\$ 2,490.81	2500	Upon Township Approval
j)	Lincoln	Two	\$ 31,441.92	\$ 3,687.36	2000	Upon Township Approval
k)	Nottawa	Two	\$ 38,563.70	\$ 3,618.06	2500	
l)	Rolland	One	\$ 16,540.65	\$ 3,103.70	2500	
m)	Sherman	Two	\$ 32,835.66	\$ 2,800.59	2500/3000	
n)	Union	Three	\$ 21,349.32	\$ 1,669.17	2000	
o)	Vernon	One	\$ 18,071.45	\$ 3,390.94	2500	
p)	Wise	Two	\$ 40,377.52	\$ 4,568.29	2000 - 4 miles of Limestone gets 3000	

Motion by Graham, seconded by Beltinck to approve the bid for the 2021 Overband Crack Fill needs to low bidder Wolverine Sealcoating, LLC in the amount not to exceed \$109,233.80. Commissioner Beltinck, Yes; Busch, Yes; Livermore, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Beltinck, seconded by Livermore to approve the bid for the 2021 Chip Seal Fill needs to low bidder Fahrner Asphalt Sealers, LLC in the amount not to exceed \$243,750. Commissioner Livermore, Graham, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Graham to approve and allow the Finance Director to sign the following resolutions for the CPM Bridge applications:

- a. **Vernon Road Bridge over N. Br. Salt River, Section 4 Denver Township and Section 33 Wise Township. Located between Genuine Road and Loomis Road.**
- b. **Broomfield Road Bridge over Onion Creek, Section 23 & 26, Chippewa Township. Located between Wise Road and Chippewa Road.**
- c. **East County Line Road Bridge over Onion Creek, Section 25, Chippewa Township. Located between Deerfield Road and Broomfield Road.**
- d. **Pleasant Valley Road Bridge over Little Salt River, Section 16 & 21 Coe Township. Located between Shepherd Road and Genuine Road.**

e. Chippewa Road Bridge over N Br Salt River, Section 13 & 14 Denver Township. Located between Weidman Road and Rosebush Road.

Commissioner Beltinck, Yes; Busch, Yes; Livermore, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Livermore, seconded by Beltinck to approve and allow the Finance Director to sign the following resolution for the replacement Bridge application:

a. Airline Road Bridge over S. Br. Chippewa River, Section 17 & 20, Sherman Township. Located between Sherman Road and Wyman Road.

Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; Busch, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending March 18, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$15,850.00. The Finance Director said that she had received a few estimate requests from townships on the 2021 projects. The Finance Director informed the Commissioners that she would be out of the office until April 6, 2021 for the kids Spring Break.

The Superintendent was not present.

The Shop Foreman gave the following report:

- Got both new pickup trucks together and running.
- Helping coordinate taking wings off and removing sanders.
- Trying to get graders tuned up and ready for summer.

The Drainage Foreman gave the following report:

- 3-9 -ditching on Isabella Rd South of Walton Rd - scraped gravel roads
- 3-10 -cleaned under guardrails on Loomis, Coleman, Broomfield and Loomis Roads- scraped gravel roads
- 3-11 -wind gust of 40 plus mph so cut lots of trees
 - -patched black tops
 - -thaw cross tube on Grass Lake and Vandecar Roads
 - -cleaned spillways & under guardrails
- 3-16 -snow so ran all black tops with sand and sent tankers to their quads
- 3-17 -cross tube on Crawford Rd South of Herrick Rd
 - -hauled crushed concrete to Genuine Rd between Vernon & Battle Rd for Loomis Detour
 - -cut trees with gradall
- 3-18 -cleaned spillways and under guardrails
 - -cut some trees on Loomis Rd for detour
- 3-19 -scraped gravel roads
- 3-22 -scraped gravel roads
- 3-23 -hauled crush concrete to Genuine Rd
 - -patched black tops

The Manager went over the new East Central board appointments. The Manager informed the Board that he has been appointed for the vacant position for the Northern Director position on the Michigan County Road Commission Board of Directors. The Manager went over the new facility timeline. The Manager informed the Commissioners that the Michigan County Road

Commission Board was looking into having Cyber Coverage. The Manager informed the Commissioners that the ICRC engineer would be looking at whether the 2021 Frost Laws could be taken off on Good Friday or the following Monday.

Committee Reports: Commissioner Turnwald said that he saw the article about the Isabella County Parks and Recreation Board looking to purchase the land. Commissioner Beltinck said that he went out to look at the two Loomis Road Bridge Projects. He said the south bridges wall was poured and they were taking forms off. The north bridge was having a lot of dirt work done to it.

Motion by Busch, seconded by Livermore to adjourn the meeting at 5:46 p.m. Commissioner Beltinck, Yes; Livermore, Yes; Busch, Yes; Graham, Yes; and Turnwald, Yes.