

## REGULAR MEETING

March 28, 2019

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 28, 2019 at 6:23 p.m. The meeting was delayed until Commissioner Busch arrived at 6:23 which then gave the ICRC Board a quorum.

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

Motion by Turnwald, seconded by Busch to approve the Agenda with the addition of "Motion to allow the manager to explore and negotiate land purchase for future building site.". Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Turnwald to approve the Minutes for the Regular Meeting held on March 14, 2019 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$180,555.19 and 1 Payroll Voucher issued in the amount of \$98,100.52 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: Paul Blanco, attended the meeting to answer any question in regards to the abandonment of Chippeway Street, Isabella Street and a portion of Alley in block 3 of the plat of the Village of the City of Isabella on behalf of his client Four Hacks, LLC.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Busch to approve the resolution to terminate the Isabella County Road Commission Retiree Health Insurance Section 115 Trust Account with the Finance Director's signature. Also allow the Chairman to send a letter to the CLS Investments, LLC and Constellation Trust Company a letter of instruction to liquidate the Isabella County Road Commission Section 115 Trust account and terminate the service agreements with Burnham & Flowers, CLS Investments and Constellation Trust Company. Commissioner Turnwald, Yes; Busch, Yes; and Graham, Yes.

Motion by Busch, seconded by Turnwald to approve the resolution to accept the addition of White Pine Drive into the County Road System. Commissioner Busch, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Turnwald to authorize the Chairman to sign the 2019 title sheet. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Busch to approve the resolution for the abandonment of Chippeway Street, Isabella Street and a portion of Alley in block 3 of the plat of

the Village of the City of Isabella in Union Township, Section 3 with the Finance Director's signature. Commissioner Graham, Yes; Turnwald, Yes; and Busch, Yes.

Motion by Busch, seconded by Turnwald to approve the resolution to vacate Chippeway Street, Isabella Street and a portion of Alley in block 3 of the plat of the Village of the City of Isabella in Union Township, Section 3 with the Finance Director's signature. Commissioner Turnwald, Yes; Busch, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Busch to authorize Chairman/Finance Director to sign consent to revise plat Isabella City, Union Township, Section 3. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Turnwald to allow Manager to explore and negotiate land purchase for future building site. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending March 21, 2019.

The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director thanked the ICRC Engineer and Payroll Clerk for all their help getting the agenda Ready for the Board Meeting so she could have time off with her children during their spring break.

The Superintendent gave the following report:

- Basically Patching Pot Holes in the Morning then scraping gravels after lunch
- Worked a lot of O.T. doing just that
- Doodles Maple Syrup & Yoder Hay Farms put on a great breakfast this morning for the men in appreciation for all we do.

The Manger informed the Commissioners that Federal Bridge Program Funding for 2022. We will be applying for bridges that are in the seriously critical or in poor condition. This funding will require the Local Share (i.e. ICRC and Township) to participate in the cost sharing of the projects if funded. The Manager updated the Commissioners that part of Isabella Road (between Jordan and Beal City) blacktop pavement fell apart. The Manager is working with the Isabella Township Supervisor on a contract that will fix the spots with a 2" overlay. Isabella Township will be cost sharing with the ICRC to fix the bad spot (\$25,000 Isabella Township and \$25,000 ICRC). The Manager also updated the Commissioners that Brinton Road (between Jerseyville and South County Line Road in Rolland Township) had a seasonal blow out that occurred during spring thaw. The Manager said a discussion needs to be held with Fremont Township on Fremont Road west of Winn Road. The Manager is also working with the Vernon Township Supervisor and hopefully the Clare City Manager on fixing roads in Vernon City and coming up with a plan that maybe implemented in future years. The Manager informed the Board that he received a call from Ed Noyola, Deputy Director of the County Road Association of Michigan, in regards to the Seismic Permits. Ed said the Oil Association had contacted him in regards to the Seismic Permits being put on hold. The County Road Association of Michigan will be looking into this issue.

Committee Reports: N/A

Motion by Turnwald, seconded by Busch to adjourn the meeting at 7:34 p.m. Ayes: All. Nays: None. Motion carried.