

## REGULAR MEETING

April 8, 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. Members present were Beltinck (virtual), Graham (virtual), Busch (virtual), Turnwald (virtual), and Livermore (virtual) on April 8, 2021 at 8:30 a.m.

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

Motion by Busch, seconded by Livermore to approve the minutes for the Regular Meeting held on March 25, 2021 as presented. Commissioner Livermore, Yes; Graham, Yes; Busch, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Beltinck, seconded by Graham to ask the Chairman to call for a roll call vote to approve the 1 Vouchers issued in the amount of \$904,079.89 and 1 Payroll Voucher issued in the amount of \$71,960.29 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Beltinck, Yes; Busch, Yes; Turnwald, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: N/A.

Old Business: N/A

New Business:

Motion by Graham, seconded by Busch to approve the amended ERFO Cooperative Agreement between the Saginaw Chippewa Indian Tribe of Michigan and the Isabella County Road Commission. Commissioner Beltinck, Yes; Livermore, Yes; Graham, Yes; Busch, Yes; and Turnwald, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending April 1, 2021. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 16.69% (Increase of \$338,989).

The Superintendent was not present.

The Shop Foreman gave the following report:

- Went to an emergency management training exercise at the Mt. Pleasant airport.
- We received a caterpillar 315 excavator to demo and see if it is the correct size for our application.
- Went through all of the graders and have them pretty much ready for summer.
- Setting the air compressor and power washer up in the new building.

The Drainage Foreman gave the following report:

- 3-24 Herrick East of Loomis added crushed concrete

- 3-25 Herrick East of Loomis added crush concrete
- 3-26 washed trucks and floors
  - patched black tops
- 3-29 scrape gravel roads
- 3-30 scrape gravel roads/ put cross tube on Walton & Wise
- 3-31 scaped gravels
  - grader on Herrick East of Loomis and the Loomis Rd detour
- 4-5 cross tube in Chippewa Township
  - patching black top N/E, S/E & N/W
- 4-6 cross tube Coe Township Summerton & Blanchard Rd and some ditching
  - grader ditching in Coe, Denver & Vernon Twp.
  - hauled gravel to Detour on Loomis and Genuine Rd
- 4-7 ditching in Coe Rd on Summerton Rd South of Blanchard
  - ditching on Green Rd South of Coe Rd
  - shouldering Winn Rd with skid loader
  - shouldering Union Twp. with tractor and retriever
  - grader ditching Coe, Isabella and Vernon Twps.

The Manager went over the new facility timeline. The Manager thanked Commissioner Graham and Turnwald for meeting with JBS Contracting to go over the punch list on the office building. Commissioner Busch asked what had been decided on the roads that needs to be fixed by APEX. The Manager explained that the data has been given to our attorney, Tony Costanzo, who will be contacting Albert with APEX to ask on how APEX will like to proceed. The Manager informed the Commissioners that the office will be moving to the new building. When the old building is going to be torn down, a mailbox and sign will be relocated to the Sign Shop building. The customers can then call the office to let them know that there is something in the mailbox at the Sign Shop.

Committee Reports: Commissioner Busch informed the Commissioners that the Isabella County Parks and Recreation is desperately looking for employees. Commissioner Bush said that the parks usage and daily/annual revenue is way up. Commissioner Busch also said that there will be a fundraiser event being held at Buckley's this year. John Buckley is turning 80 this year and he is going to canoe 80 kilometers down the Chippewa River to raise funds for the Isabella County Commission on Aging.

Motion by Livermore, seconded by Graham to adjourn the meeting at 9:25 a.m. Commissioner Graham, Yes; Livermore, Yes; Beltinck, Yes; Busch, Yes; and Turnwald, Yes.