

## REGULAR MEETING

April 11, 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 April 11, 2019 at 8:30 a.m.

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

Motion by Turnwald, seconded by Curtiss 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 28, 2019. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$65,547.08 and 1 Payroll Voucher issued in the amount of \$74,277.54 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; Curtiss, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, said she would be getting me a list of the gravel projects that Union Township just passed at their last board meeting.

Old Business: N/A

New Business: N/A

The Finance Director reviewed the bi-weekly financial report for the period ending April 4, 2019.

The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 6.85% (Increase of \$165,990). The Finance Director informed the Commissioners that a journal entry was done to move the \$5,625.00 collected for bond escrows out of the cash account and into the escrow account. The Finance Director informed that Board that she filled out the application to start the Oxcart Permits system. The Finance Director asked which Commissioners would be attending the next East Central Council Meeting. The Finance Director informed the Commissioners that IT Right had installed the new server, Share Point, and scanner.

The Superintendent gave the following report:

- Not a lot to report
  1. Scraping Gravels every chance we get
  2. Patching pot holes in between
  3. Working on black tops edge drops with re-claim disc and

rollers.

The Manager gave an update on the status of the 2019 Road Projects. The Manager informed the Board Members that a lot of estimates and contracts were sent to the 16 Townships in the last week. The Manager explained that he believes that the ICRC will lift the Weight Restrictions for Frost Laws in the next week or two.

Committee Reports: N/A

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 9:05 a.m. Ayes: All. Nays: None. Motion carried.