

REGULAR MEETING

April 12, 2018

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 12, 2018 at 8:30 a.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, Curtiss, and Livermore. Absent: None

Motion by Turnwald, seconded by Livermore to add #3 "Motion to approve the Winn road (Vernon to Battle 459-8-610812) contract with Gilmore Township in the amount not to exceed \$322,943.92" and approve the rest of 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 22, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Work Session held on March 22, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the Minutes for the Special Meeting held on March 27, 2018 as presented. 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 Master Vouchers for April 05, 2018 issued in the amount totaling \$247,919.25 and Payroll Vouchers issued in the amount of \$65,398.03 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Livermore, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, questioned on what could be done on Gilmore Road from Coleman Road to Grass Lake Road. He explained that he gets a lot of complaints on these two Limestone roads. The ICRC Supervisor said that he could fill out estimates on how much it would cost to have these roads fixed. Albert Jongewaard, Public Affairs Manager for Apex Clean Energy, Inc, gave an update on the Wind Turbine Program that they are trying to implement in Isabella County. Albert said that they have started to do some road sampling and they currently have around 500 leases that have signed up or is in the process of signing up.

Old Business:

Motion by Livermore, seconded by Curtiss to approve 2018 Crack Seal projects. Ayes: All. Nays: none. Motion carried.

New Business:

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

	<u>Township</u>	<u>Applications</u>	<u>Twp Share</u>	<u>ICRC Share</u>	
a)	Broomfield	Two	\$ 23,163.03	\$ 3,552.09	
b)	Chippewa	Three	\$ 25,448.53	\$ 2,353.03	
c)	Coe	One	\$ 20,909.50	\$ 4,505.66	
d)	Coldwater	One	\$ 11,944.51	\$ 4,326.97	
e)	Deerfield	Two	\$ 18,863.33	\$ 2,245.32	
f)	Denver	One	\$ 13,837.02	\$ 3,739.13	
g)	Fremont	One	\$ 26,803.37	\$ 5,775.70	
h)	Gilmore	Two	\$ 26,811.18	\$ 4,111.54	
l)	Isabella	One	\$ 9,217.47	\$ 2,490.81	Upon Township Approval
j)	Lincoln	One	\$ 24,045.12	\$ 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	
n)	Union	Three	\$ 17,161.42	\$ 1,669.17	
o)	Vernon	One	\$ 12,548.49	\$ 3,390.94	
p)	Wise	Two	\$ 31,045.59	\$ 4,568.29	

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to authorize the Chairman and Vice-Chairman to sign the MDOT Contract# 18-5072 for the removal and replacement of the structure #4375 and the name plate installation work for the structure #4375, which carries Meridian Road over the North Branch Chippewa River, Sections 19 & 24, T14N, R04W and R05W, Union and Deerfield Townships, Isabella County, Michigan; the reconstruction of the approaches to the structure for approximately 268 feet southerly and 492 feet northerly of the structure; and all together with necessary related work. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Livermore, Yes; and Curtiss, Yes.

Motion by Turnwald, seconded by Livermore to approve the Winn road (Vernon to Battle 459-8-610812) contract with Gilmore Township in the amount not to exceed \$322,943.92. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending April 5, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the February Interest of \$436.69 and \$30.35 in Investment interest. The Finance Director notified that retiree Richard Dean passed away on March 25, 2018.

The Superintendent gave the following report:

- Not much to report other than nescience snow – taking care of it as we go.
- Patching of few more potholes with this kind of weather
- Started 4-10 hour days on Monday 4-9-2018

- Jay & I went to Ithaca last Thursday and met with Gratiot County Road Commission and went over some of their permits and such concerning the wind turbines
- Moved Both men home from the Blanchard garage
- Grader Operators met with the Quad drivers for maps on this season grader ditching.

The Manager gave an update on the status of the 2018 Road Projects. The Manager informed the Commissioners that the one-time Local Agency Disbursement of \$571,042 which was received in April will be going towards the Chip and Wedge Projects for the year (Blanchard 6 ½ miles in Rolland & Fremont Townships, Whiteville 3 miles in Isabella Township, and remainder will be applied to another Preservation-Structural Improvement TBD). The Manager informed the Commissioners that a few of the Road Commission employees went to Midland County Road Commission for training. The Manager called the Midland and Gratiot County Road Commissions to see if they had any extra salt if it was needed with the upcoming storm. Both Road Commissions explained that the Isabella County Road Commission could come and get salt if it was needed.

Committee Reports: Commissioner Beltinck said that he attended the last Isabella County Parks and Recreation Meeting. Commissioner Beltinck informed the Commissioners that they just voted on the new budget and that the parks would be going for a mileage. Commissioner Graham said that he had talked to Katrien De Vos about partnering with the Road Commission and Nottawa Township on the Winn Road Project. Tom and Katrien would be interested in contributing as long as the project would not happen during their busy time of the year when they are getting hay of the fields. They would also be interested in having their driveway kicked out so there trucks could turn easier out of the driveway.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:28 a.m.
Ayes: All. Nays: None. Motion carried.