

## REGULAR MEETING

April 25, 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 25, 2019 at 6:00 p.m.

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

Motion by Turnwald, seconded by Curtiss to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on April 11, 2019. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Special Minutes held on April 11, 2019. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$824,920.29 and 1 Payroll Voucher issued in the amount of \$78,841.30 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: Dorothy Walker who lives on the corner of Baseline and Leaton inquired on what the flags were on the side of the road. The Manager talked to the Engineer. He explained that the flags didn't have anything to do with the road commission. The Engineer believed that it has something to do with Consumer Energy because they had pulled a permit to work in the right away. The Manager recommended calling Consumers Energy to find out more information. Dorothy also inquired on if anything was going to be done with the drain that was not draining the water properly. The Manager explained that the ICRC Drainage Forman had already done what the Road Commission could. When the problem lies beyond the road right of way, the road commission can't do anything about it. Mrs. Smiley who lives on 254 S. Leaton Road said that the culvert in the ditch needs to be dug out. She said that everyone to the south of her is going to flood if they experience any huge amounts of rain. Philip Hertzler, resident who lives at 2113 McDonald, wanted to ask the Board to consider the road diet on Pickard from Lincoln to Bamber. He said the reasons the Board should examine it is for safety, intersection (difficult to see cars coming), and access to all users. He would also love to see a roundabout at the corner of Pickard and Lincoln.

Old Business: N/A

New Business:

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

	Township	Applications	Twp Share	ICRC Share	Gallons
a)	Broomfield	Two	\$ 24,864.63	\$ 3,552.09	2000
b)	Chippewa	Three	\$ 27,219.33	\$ 2,353.03	2000
c)	Coe	Two	\$ 31,539.62	\$ 4,505.66	2000
d)	Coldwater	One	\$ 12,980.91	\$ 4,326.97	2000
e)	Deerfield	Two	\$ 20,207.84	\$ 2,245.32	2500
f)	Denver	One	\$ 14,956.52	\$ 3,739.13	2500
g)	Fremont	One	\$ 28,878.48	\$ 5,775.70	3000
h)	Gilmore	Two	\$ 28,780.78	\$ 4,111.54	2000
l)	Isabella	One	\$ 9,963.21	\$ 2,490.81	2500
j)	Lincoln	Two	\$ 25,811.52	\$ 3,687.36	2000
k)	Nottawa	Two	\$ 32,562.50	\$ 3,618.06	2500
l)	Rolland	One	\$ 12,414.78	\$ 3,103.70	2500
m)	Sherman	Two	\$ 28,005.90	\$ 2,800.59	2500/3000
n)	Union	Three	\$ 18,360.82	\$ 1,669.17	2000
o)	Vernon	One	\$ 13,563.74	\$ 3,390.94	2500
p)	Wise	Two	\$ 33,314.00	\$ 4,568.29	2000 - 4 miles of Limestone gets 3000

Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Turnwald to sign contract with Isabella Township for the following project which includes contingencies.

**a) 497-9-920924 - Isabella Road (Jordan to Beal City) Skip Patch in the amount of \$51,834.02 with contingency (Isabella Township 50%/ICRC 50%)**

Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss to sign contract with Union Township for the following project which includes contingencies.

**a) 459-14-911430 - Lincoln Road (M-20 to Pickard) 5230' Overlay in the of \$204,057.05 with contingency (Union Township EDA 100%)**

Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Turnwald to sign contract with Vernon Township for the following project which includes contingencies.

**a) 459-15-(911504, 911505, 911506, 911507) - Stevenson Lake Road (Mission to Meridian - 4 Miles) 2" Overlay & Pull Burms in the amount of \$425,786.82 with contingency (\$85,000/Vernon Township and \$340,786.82/ICRC)**

Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Beltinck to sign contract with Fremont Township for the following project which includes contingencies.

**a) 459-7 - Fremont Road (Winn to Littlefield) 2 Miles Grind, Reshape, Brine, and Gravel in the amount of \$75,584.96 (Fremont Township \$16,987.009/ICRC \$58,597.87)**

Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Busch to sign 2019 Gravel Contracts as follows:

1)	467-1-910102 - River - Coldwater to Brinton in the amount of \$16,211.32 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
2)	467-1-910103 - River - Brinton to Rolland in the amount of \$16,211.32 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
3)	497-1-920132 - Old State - Broomfield to Deerfield in the amount of \$16,211.32 (1000 Ton of 23-A Modified Gravel - 100% Township)
4)	497-1-920118 - Brinton - Pickard to River in the amount of \$16,211.32 (1000 Ton of 23-A Modified Gravel - 100% Township)
5)	497-3-920311 - Pleasant Valley - Leaton to Shepherd in the amount of \$18,717.66 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
6)	497-3-920342 - Loomis - Blanchard to Pleasant Valley in the amount of \$18,717.66 (1000 Ton of 23-A Modified Gravel - 100%Township)
7)	497-3-920332 - Chippewa - Blanchard to Walton in the amount of \$18,717.66 (1000 Ton of 23-A Modified Gravel - 100%Township)
8)	497-3-920350 - Leaton - Pleasant Valley to Fremont in the amount of \$18,717.66 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
9)	497-4-920417 - Stevenson Lake - Coldwater to Woodruff in the amount of \$18,753.47 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
10)	497-4-920418 - Stevenson Lake - Brinton to Coldwater in the amount of \$18,753.47 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
11)	497-5-922501 - Woodruff - River to Pickard in the amount of \$16,282.92 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
12)	497-5-912503 - Millbrook - Littlefield to Woodruff in the amount of \$16,282.92 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
13)	497-6-923607 - Vernon - Chippewa to E. Co. Line in the amount of \$17,118.38 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)

14)	497-6-920614 - Weidman - Shepherd to Leaton in the amount of \$17,929.96 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
15)	497-8-920812 - Grass Lake - Vandecar to Glass in the amount of \$18,049.30 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
16)	497-8-920841 - Winn - Coleman to Stevenson Lake in the amount of \$18,049.30 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)
17)	497-8-920843 - Gilmore - Stevenson Lake to Grass Lake in the amount of \$29,105.89 (900 Ton of 23-A Modified Limestone - 100% Township)
18)	497-8-920844 - Gilmore - Stevenson Lake to Coleman in the amount of \$10,409.11 (450 Ton of Crush Concrete - 100% Township)
19)	497-9-920930 - Crawford - Jordan to Beal City in the amount of \$17,559.97 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)

27)	<b>497-11-921122 - Jordan - Winn to Vandecar in the amount of \$16,808.06 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
28)	<b>497-12-921219 - Remick - Brinton to Coldwater in the amount of \$17,166.12 (1000 Ton of 23-A Modified Gravel - 100% ICRC)</b>
29)	<b>497-12-921222 - Coldwater - Blanchard to Pleasant Valley in the amount of \$17,166.12 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
30)	<b>497-13-921313 - Wiley to Kimbal to Weidman - Old State to Wyman in the amount of \$39,429.36 (2250 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
31)	<b>497-14-921402 - Valley - Mission to Isabella in the amount of \$16,915.48 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
32)	<b>497-14-921402 - Wildwood - Deerfield to End in the amount of \$4,273.20 (250 Ton of 23-A Modified Gravel - 100% Township)</b>
33)	<b>497-14-921408 - Deerfield - Isabella to End in the amount of \$8,457.74 (500 Ton of 23-A Modified Gravel - 100% Township)</b>
34)	<b>497-14-921413 - Wing - Meridian to Whiteville in the amount of \$16,915.48 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
35)	<b>497-14-921415 - Isabella - Millbrook to End in the amount of \$12,730.94 (750 Ton of 23-A Modified Gravel - 100% Township)</b>
36)	<b>497-14-921417 - Grant - Millbrook to Wing in the amount of \$8,457.74 (500 Ton of 23-A Modified Gravel - 100% Township)</b>
37)	<b>497-15-921521 - Battle - Whiteville to Lincoln in the amount of \$17,118.38 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
38)	<b>497-15-921522 - Battle - Meridian to Whiteville in the amount of \$17,118.38 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
39)	<b>497-16-923605 - Vernon - Loomis to Wise in the amount of \$17,118.38 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>
40)	<b>497-16-923606 - Vernon - Wise to Chippewa in the amount of \$17,118.38 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)</b>

Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Curtiss to authorize the Chairman and Vice-Chairman to sign the MDOT Contract #19-5178 for:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure #4296, which carries Rolland Road over the Chippewa River, Sections 27 & 28, T15N, R06W, Sherman Township, Isabella County, Michigan; the reconstruction of the approaches to the structure for approximately 160 feet southerly and 228 feet northerly of the structure; and all together with necessary related work.

PART B – NO FEDERAL OR STATE PARTICIPATION

Structure name plate installation work for the structure #4296, which carries Rolland Road over the Chippewa River, Sections 27 & 28, T15N, R06W, Sherman Township, Isabella County, Michigan; and all together with necessary related work.

Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Curtiss, Yes; Turnwald, Yes; Busch, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Curtiss, seconded by Busch to authorize the Chairman and Vice-Chairman to sign the MDOT Contract #19-5177 for:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure #4339, which carries Pickard Road over the North Branch of the Chippewa River, Sections 12 & 13, T14N, R05W, Deerfield Township, Isabella County, Michigan; the reconstruction of the approaches to the structure for approximately 1,205 feet westerly and 1,458 feet easterly of the structure; and all together with necessary related work.

PART B – NO FEDERAL OR STATE PARTICIPATION

Structure name plate installation work for the structure #4339, which carries Pickard Road over the North Branch of the Chippewa River, Sections 12 & 13, T14N, R05W, Deerfield Township, Isabella County, Michigan; and all together with necessary related work.

Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Turnwald, Yes; Busch, Yes; Beltinck, Yes; Graham, Yes; and Curtiss, Yes.

Motion by Turnwald, seconded by Beltinck to authorize the Chairman and Vice-Chairman to sign the MDOT Contract #19-5155 for the Single Course chip seal, fog seal and pavement marking work along various federal-aid routes countywide; and all together with necessary related work. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Curtiss, Yes; Turnwald, Yes; Busch, Yes; Graham, Yes; and Beltinck, Yes.

Motion by Beltinck, seconded by Turnwald to approve the Certificate of Resolution for the following private road name:

As being named "Luthy Dr." and described in:

The private road located off from Mission Road in Section 3, Isabella Township.

Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Busch, Yes; Beltinck, Yes; Graham, Yes; Curtiss, Yes; and Turnwald.

Motion by Beltinck, seconded by Curtiss to approve the resolution for the abandonment of S. Whiteville Road between Meadowbrook Drive and Broomfield/Whiteville Curve. Commissioner Beltinck, Yes; Graham, Yes; Curtiss, Yes; Turnwald, Yes; and Busch.

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

- a. Vandecar Road Bridge over S Br Chippewa River, Section 22 & 23 Deerfield Township. Located between Deerfield Road and Remus Road.
  - b. Pleasant Valley Road Bridge over Little Salt River, Section 16 & 21 Coe Township. Located between Shepherd Road and Genuine Road.
  - c. East County Line Road Bridge over Onion Creek, Section 25 Chippewa Township. Located between Deerfield Road and Broomfield Road.
  - d. Broomfield Road Bridge over Onion Creek, Section 23 & 26, Chippewa Township. Located between Wise Road and Chippewa Road.
  - e. Chippewa Road Bridge over N Br Salt River, Section 13 & 14 Denver Township. Located between Weidman Road and Rosebush Road.
  - f. Vernon Road Bridge over N. Br. Salt River, Section 4 Denver Township and Section 33 Wise Township. Located between Genuine Road and Loomis Road
- Commissioner Graham, Yes; Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; and Busch.

Motion by Curtiss, seconded by Turnwald to approve and allow the Finance Director to sign the following resolutions for the Bridge Replacement applications:

- a. Woodruff Road Bridge over Coldwater River, Section 7 Nottawa Township & Section 12, Sherman Township. Located between Airline Road and Denver Road.
  - b. East County Line Road Bridge over Potter Creek, Section 36 Chippewa Township. Located between Millbrook Road and Deerfield Road.
- b. Commissioner Graham, Yes; Curtiss, Yes; Turnwald, Yes; Busch, Yes; and Beltinck.

The Finance Director reviewed the bi-weekly financial report for the period ending April 18, 2019.

The Finance Director informed the Board that the Oxcart Permits system is up and running now. The ICRC Permit Clerk loves the new system. The Finance Director informed the Commissioners she would not be attending the next board meeting because she would be at the annual Finance Seminar. The Finance Director received an email from Patrick Gibson, who is the Vice President of West Bay Exploration Company, inquiring on whether the board would like to attend a tour of a seismic testing on the shoulder of a road. He could do it in a neighboring county or ICRC could issue a permit for them to do one in Isabella County. The board agreed that they would like it to be done in a neighboring county. Until they have a better understanding of the process they still do not want to issue any permits.

The Superintendent gave the following report:

- Scraping Townships as much as possible
- Patching pot holes
- Retrievers are running the black top roads and where there is an edge drop fixing them
- Carter building cold storage is gutted out now
- Wise Township
  - Herrick Rd between Loomis and East County Line is stabilized now
  - North County Line between Leaton and Loomis is stabilized for now – Beaver problem
  - Frost Laws went off Monday

The Manager informed the Commissioners that he received a phone call from Ed Noyola, Deputy

Director of the County Road Association of Michigan. Ed Noyola was wondering if the road commission had any progress on the permits for seismic testing. The Manager informed the Commissioner that Tri-County Electric wants the road commission to sign off on a part of the ROW they have issues with. The Manager has sent this to the road commission attorney for his review.

Committee Reports: Commissioner Busch informed the Commissioners that the Coldwater Park has hired a new manager. He also informed the Commissioners that the parks fees will be increasing this year. Commissioner Beltinck questioned the Superintendent on if the road commission has a new company doing the painting of the road lines. The Superintendent said that the lines are only painted every 3 year so it depends on the year and who bids it. Commissioner Graham asked if anyone had noticed how Whiteville road is turning a rusty color after one year. The Superintendent said he had noticed this but does not know what is causing it.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 7:32 p.m. Ayes: All. Nays: None. Motion carried.