

REGULAR MEETING

May 9, 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 May 9, 2019 at 8:30 a.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 amend the Agenda as and add item #3. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on April 25, 2019. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$346,870.97 and Payroll in the amount of \$74,404.20 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Beltinck, Yes; Turnwald, Yes; Graham, Yes; and Busch, Yes.

Correspondence: N/A

Public comment: N/A/

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the resolution for the abandonment of the street or road generally referred to as a portion of the alley between 2nd Street & 3rd Street within the Village and the City of Blanchard, Rolland Township, Isabella County. Commissioner Curtiss, Yes; Commissioner Turnwald, Yes; Commissioner Bush, Yes; Commissioner Beltinck, Yes; Commissioner Graham, Yes.

Motion by Turnwald, seconded by Busch to approve and allow the Finance Director to post the 2019-A Physical Inventory Adjustments for Parts. Ayes: All. Nays: none. Motion Carried

Motion by Curtiss, seconded by Beltinck to ask the Chairman to call for a roll call vote to authorize the Engineer & Engineer Assistant to sign permits for the 2019 season in the MDOT ROW. Commissioner Turnwald, Yes; Commissioner Graham, Yes; Commissioner Beltinck, Yes; Commissioner Curtiss, Yes; Commissioner Busch, Yes.

The Finance Director was absent.

The Superintendent gave the following report:

- Scraping Townships as much as possible working around the rain

- Fremont Rd between Winn & Littlefield (2 miles) grind project is done
- 4 mile overlay project on Stevenson Lake Rd between Mission & Meridian is almost complete
- Working on seasonal pavement markings to be every other year for ½ of county
- Will start grading for Chloride beginning Monday pending weather
- Updated Lincoln Rd. ¼ mile patch job near Jordan Rd.
- Updated Board that the Townships have contracts in to add gravel to 42 ½ miles of road

The Manager updated the Board of the upcoming 2019 Road & Bridge Projects.

Committee Reports: Commissioner Busch informed the Commissioners that the County Parks are now open for the season.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 9:25 p.m. Ayes: All. Nays: None. Motion carried.