

REGULAR MEETING

May 10, 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 May 10, 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 Curtiss, seconded by Livermore to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the Minutes for the Regular Meeting held on May 10, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the Master Vouchers for May 03, 2018 issued in the amount totaling \$142,978.23 and Payroll Vouchers issued in the amount of \$73,671.22 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Graham, Yes; Curtiss, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: Cory Thielen, resident of Isabella Township, was inquiring if permits were issued to the Isabella Wind to bore holes in the road. If the company failed to get the proper permits, is the company going to be fined or reprimanded? The Manager explained that the Road Commission has already been in contact with Isabella Wind to let them know they were in violation. They took immediate action and notified the company, who was doing the boring, and told them to stop until all permits were acquired. The Road Commission will be charging double the normal permit fee for the bores that were completed without the proper permission. Any bore that is completed after the proper permits will be the normal fee. A Road Commission employee will also be inspecting all bores to make sure that no damage was done and if damage was done then Isabella Wind will be billed.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Turnwald to sign the 2018 Gravel Contracts:

1)	497-1-820114 - Deerfield - Brinton to Rolland in the amount of \$15,604.11 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
2)	497-1-820113 - Deerfield - Coldwater to Brinton in the amount of \$15,604.11 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
3)	497-2-820229 - Chippewa - Broomfield to Deerfield in the amount of \$17,788.21 (1000 Ton of 23-A Modified Gravel - 100% Township)	
4)	497-2-820239 - Loomis - Broomfield to Deerfield in the amount of \$17,788.21 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
5)	497-2-820240 - Loomis - Deerfield to Millbrook in the amount of \$17,788.21 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
6)	497-3-822306 - Summerton - Blanchard to Pleasant Valley in the amount of \$18,098.52 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
7)	497-3-822307 - Summerton - Pleasant Valley to Fremont in the amount of \$18,098.52 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	

13)	497-6-820622 - Jordan - Leaton to Summerton in the amount of \$16,881.15 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Ap
14)	497-6-820632 - Loomis - Baseline to Jordan in the amount of \$16,881.15 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Ap
15)	497-8-820830 - Glass - Grass Lake to Herrick in the amount of \$17,442.10 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
16)	497-8-820831 - Glass - Stevenson Lake to Grass Lake in the amount of \$17,442.10 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
17)	497-9-820904 - Denver - Lincoln to Crawford in the amount of \$16,952.76 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Ap
18)	497-9-820904 - Bamber - Baseline to Jordan in the amount of \$16,952.76 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Ap
19)	497-10-821039 - Lincoln - Blanchard to Pleasant Valley in the amount of \$16,881.15 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
20)	497-10-821032 - Mission - Pleasant Valley to Fremont in the amount of \$16,881.15 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
21)	497-11-821131 - Vandecar - Denver to Vernon in the amount of \$16,224.73 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
22)	497-11-821135 - Vandecar - Beal City to Jordon in the amount of \$16,224.73 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
23)	497-12-821203 - Walton - Coldwater to Brinton in the amount of \$16,570.84 (1000 Ton of 23-A Modified Gravel - 100% ICRC)	
24)	497-13-821302 - Denver - Woodruff W. to End in the amount of \$9,831.00 (500 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
25)	497-13-821335 - Wyman - Weidman to Drew in the amount of \$24,856.26 (1500 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	

26)	497-14-821401 - Valley - Isabella to Summerton in the amount of \$16,296.34 (1000 Ton of 23-A Modified Gravel - 100% Township)	
27)	497-14-821427 - Whiteville - River to Baseline in the amount of \$16,296.34 (1000 Ton of 23-A Modified Gravel - 100% Township)	
28)	497-14-823415 - Millbrook - Whiteville to Merdian in the amount of \$16,296.34 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
29)	497-14-823416 - Millbrook - Lincoln to Whiteville in the amount of \$16,296.34 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
30)	497-15-821501 - North Co. Line - Lincoln to Crawford in the amount of \$16,367.95 (1000 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Ap

Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to sign contract with Union Township for the following projects which includes contingencies:

a)	497-14-821409 - Deerfield (Crawford to Lincoln)for the total amount of \$30,296.09 with contingency (1000 Ton of Limestone- 100% Union Township)
b)	497-14-821410 - Deerfield (Lincoln to Whiteville)for the total amount of \$30,296.09 with contingency (1000 Ton of Limestone- 100% Union Township)

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to approve and allow the Finance Director to post the 2018-A Physical Inventory Adjustments for Parts. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending May 03, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report.

The Road Commission received the March Interest of \$586.54 and \$33.46 in Investment interest. The Finance Director informed the Commissioners that a journal entry was done to move the \$7,375.00 collected for bond escrows back into the cash account and out of the escrow account since the escrows have been released. The Finance Director informed the Commissioners that one CD matured and was reinvested for 180 days at 2.00%. Total interest earned on the CD was \$3,075.00.

The Superintendent gave the following report:

- Pulling Shoulders
- Scraping & Brining 4 Detours
- Rained off Airline Road project – Scheduled for 5-23 & 24
- Another lovely weekend on call
 - 24 trees/couple signs/Closed Winn Road

The Manager updated the Commissioners the current 2018 construction road projects at the Isabella County Road Commission.

Commission Graham reopened the Public Comment to allow Albert Jongewaard, Public Affairs

Manager for Apex Clean Energy, Inc, a chance to speak since he missed the first Public Comment because he was talking to the ICRC Engineer. Albert apologized for the permit violations that were discussed earlier. Albert requested a copy of the Resolution and or Contract that the Pine River Wind Energy signed with the Isabella County Road Commission. He would like to get the proper documents signed between Isabella Wind and Isabella County Road Commission.

Committee Reports: Commissioner Beltinck said that he attended the ribbon cutting ceremony for the new playground at Coldwater Park. A lot of thanks were given to make this new playground. One thing he noted was Don Rise and Family set up a trust that will give the Isabella County Parks and Recreation money to plant new trees on a yearly basis.

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 9:04 a.m.
Ayes: All. Nays: None. Motion carried.