

REGULAR MEETING

May 11, 2017

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 11, 2017 at 8:30 a.m.

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

Motion by Livermore, seconded by Beltinck to approve the Agenda with the addition of "#2. Motion to approve the contract with Gilmore Township for 4 miles of Vandecar Road and 2 miles of Stevenson Lake Road". Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Livermore to approve the 2 Workshop Minutes held on April 27, 2017 and April 29, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Beltinck, seconded by Curtiss to approve the special minutes held on May 4th, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to approve the Minutes for the Regular Meeting held on April 27, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for May 4, 2017 issued in the amount totaling \$214,605.99 and Payroll Vouchers issued in the amount of \$67,921.10 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Graham, Yes; Livermore, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, expressed his appreciation of all the hard work that the ICRC Manager, Supervisor, and Commissioner Graham has done to get the Gilmore Township Stevenson Lake Road and Vandecar Road projects approved. All of the Commissioners also expressed their appreciation for the Townships participation in these road projects.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Livermore to approve and allow the Finance Director to post the 2017-A Physical Inventory Adjustments for Parts. Ayes: All. Nays: None. Motion carried.

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

Stevenson Lake between Vandecar & Glass in the total amount of \$108,459.86 (50/50 share Gilmore Township/ICRC)
Stevenson Lake between Glass & Meridian in the total amount of \$65,750.59 (50/50 share Gilmore Township/ICRC)
Vandecar between Coleman & Stevenson Lake in the total amount of \$68,662.35 (50/50 share Gilmore Township/ICRC)
Vandecar between Stevenson Lake & Grass Lake in the total amount of \$65,377.89 (50/50 share Gilmore Township/ICRC)
Vandecar between Grass Lake & Herrick in the total amount of \$65,827.14 (50/50 share Gilmore Township/ICRC)
Vandecar between Herrick & North County Line in the total amount of \$67,579.67 (50/50 share Gilmore Township/ICRC)

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending May 4th, 2017. The Finance Director informed the Commissioners the MTF funds to date increase for the month is 28.65.% and 15.70% for the year (Increase of \$437,386). The Finance Director gave the Commissioners a copy of the dividend return from the CRASIF workers compensation premium. The Finance Director informed the Commissioners that she would be out of the office next Tuesday through Thursday for the annual finance meeting.

The Superintendent gave the following report:

- Not much to report other than we are back pulling shoulders this week. I told grader operators to pull less than before because the sod is starting to grow fast.

- N/E Quad = Isabella, Vernon, Wise are done. Denver will be completed by tonight.
- S/E Quad = Coe is done. Lincoln should be done by tonight. Chippewa & Union will probably not be completed this year because we ran out of time.
- S/W Quad = Fremont is done. Broomfield should be done by tonight. Deerfield will probably not be completed this year. Rolland will not be done this year.
- N/W Quad = Nottawa & Gilmore are done. Coldwater will be completed by tonight. Sherman will not be done this year.

Commissioner Livermore asked the Superintendent to take a look at Johnson Road north of Rosebush Road on the west side of the road. There had been a complaint that the local farmer had planted his crops into the side of the gravel road. Commissioner Livermore said that the main issue is that the water pools in this spot. The ICRC Superintendent said that he would like to talk to the Grader Operator to see if he has mentioned anything to the farmer before anything is done with it.

The Manager gave an update on the Richard & Bette Pniewski versus Isabella County Road Commission case. The Manager also reviewed the cost of a 1.5" overlay and ultra thin paving.

Committee Reports: Commissioner Graham once again wanted to thank Vince Stark for Gilmore Township's participation in the Stevenson Lake Road and Vandecar Road projects. He also wanted to thank Vince Stark for controlling and running a good meeting. Commissioner Graham indicated that he tried to answer questions asked about the ICRC Building and future plans.

Motion by Curtiss, seconded by Livermore to adjourn the meeting at 9:37 a.m.
Ayes: All. Nays: None. Motion carried.