

REGULAR MEETING

May 13, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the sign shop at 2231 E. Remus Road. Members present were Beltinck, Graham, Busch, Turnwald, and Livermore on May 13, 2021 at 8:30 a.m.

The Board left to go outside to get pictures taken in front of the old building before it is tore down.

Motion by Livermore, seconded by Graham to approve the Agenda as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to approve the minutes for the Regular Meeting held on April 22, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$1,115,415.94 and 2 Payroll Vouchers issued in the amount of \$152,570.74 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Busch, Yes; Livermore, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: Discussion on Isabella Wind handing over project to DTE Energy.

Public comment: N/A.

Old Business: N/A

New Business:

Motion by Busch, seconded by Livermore to approve and sign the following Traffic Control Order 37-01-2021:

- a. To create a Prima Facie Speed Limit 25 mph on Lantern Hill Drive, Coachman Drive and Four Square Drive in the Plat of Meridian Estates.

Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Busch to authorize the board and clerk to sign and date the MDOT request for Reimbursement of \$10,000 for having a licensed PE on staff. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to approve the Finance Director to post the 2021 Physical Inventory Adjustments for Parts materials sold to Federal Fluid Power Inc.:

Department	Acct#	Cost	Cash Received	Loss
Parts	110-004	\$8,625.74	\$3,453.00	\$5,172.74

Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to sign 2021 Gravel Contracts (\$'s includes Contingency):

1)	497-1-120133 - Sherman Road (Deerfield to Millbrook) in the amount of \$19,091.84 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
2)	497-1-120109 - Broomfield Road (Rolland to Wyman) in the amount of \$18,948.62 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
3)	497-2-120219 - Wing Road (Loomis to Wise) in the amount of \$21,395.30 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
4)	497-2-120218 - Wing Road (Wise to Chippewa) in the amount of \$21,395.30 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
5)	497-3-120326 - East County Line Road (Blanchard to Walton) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
6)	497-3-120309 - Pleasant Valley Road (Loomis to Wise) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
7)	497-3-120339 - Vroman Road (Blanchard to Walton) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 100% Township)
8)	497-3-120316 - Fremont Road (Leaton to Shepherd) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 100% Township)
9)	497-3-120334 - Chippewa Road (Fremont to Pleasant Valley) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 100% Township)
10)	497-3-120335 - Chippewa Road (Coe to Fremont) in the amount of \$21,717.54 (1000 Ton of 23-A Gravel - 100% Township)
11)	467-4-110417 - Sherman Road (Battle to Coleman) in the amount of \$20,571.78 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)
12)	467-4-110418 - Sherman Road (Vernon to Battle) in the amount of \$20,571.78 (1000 Ton of 23-A Gravel - 50%/50% Township/ICRC Split)

- 4-22 - had guys take tin off of the old office roof
 - grader ditching N/E – N/W – S/E – S/W
 - -shouldering N/E
- 4-26 -shouldering S/E
 - -grader ditching
 - -cross culvert on Walton BTW Summerton & Leaton
 - -drive tube 4220 S Chippewa
- 4-27 -unplugged tubes on Rolland North of Denver
 - -drive tubes for grader ditching
 - -grader ditching and shouldering in S/E
- 4-28 -drainage in Lincoln & Union
 - -shouldering S/E
 - -grader ditching / detour roads in Wise
- 4-29 -scrape townships
- 5-3 - started the move
 - grader ditching/ patching/ scraping
- 5-4 - move/ grader ditching / scraping
- 5-5 - move/ grader ditching/ scraping
- 5-6 - move/ grader ditching/ scraping
- 5-10 - scraped detours
 - started preparing gravel roads for brine
- 5-11 - cross tubes on Summerton & Coleman
 - scrape gravel roads

The Manager reviewed the current 2021 road projects. The Manager went over the latest change order due to extra costs incurred on tearing down the old existing Isabella County Road Commission building. The Manager informed the Commissioners that their new cleaners would be “Cleaning Solutions”. They came highly recommended.

Committee Reports: Commissioner Busch informed the Commissioners that there was no Isabella County Parks and Recreation board meeting. Commissioner Busch informed the Commissioners that John Buckley canoed for 81 miles in total (4:00 a.m. to sundown) for the Isabella County Parks and Recreation Fundraiser. Commissioner Turnwald reminded everyone that this Saturday is the old electronics waste at the Fairgrounds. Commissioner Graham asked the Manager if he investigated selling any of our old pickup trucks since used trucks are a hot commodity right now. The Manager explained he was looking into it.

Motion by Graham, seconded by Beltinck to adjourn the meeting at 10:05 a.m. Ayes: All. Nays: None. Motion carried.