

## REGULAR MEETING

May 25, 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 25, 2017 at 6:00 p.m.

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

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

Motion by Curtiss, seconded by Beltinck to approve the Minutes for the Regular Meeting held on May 11, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Turnwald, 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 \$165,284.84 and Payroll Vouchers issued in the amount of \$72,186.40 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Livermore, Yes and Graham, Yes.

Correspondence: N/A

Public comment: Vince Stark, Supervisor with Gilmore Township, announced that he attended the 2% Release Meeting earlier that day and updated the board on the amount the Township received for Winn Rd. Project. Bill Hauck, Trustee with Union Township, asked about Whiteville Rd. Project for Supervisor Ben Gunning wondering what the status was with the ditches. Manager, Tony directed him to talk directly with Road Commission Engineer who is over-seeing that project. Bill Hauck also stated that the Crawford Rd. sidewalks with lighting was discussed at Union Township Board Meeting

Old Business: N/A

New Business:

The Finance Director was absent and will give her report at the next meeting.

The Superintendent gave the following report:

- Chloride schedule has been put on hold this past week, due to weather
- Started brush hogging
- Mowers started approximately 1-2 weeks earlier this year, than in previous years
- Graders working in all 4 quads.

- Grader ditching was called off, too wet – crew patched potholes instead
- Ordered another 4,000 ton of balis

The Manager gave an update on the status of the Weighmaster applications received thus far, posting for that position closes May 31. He also updated the Board that he attended the 2% Release Meeting earlier that day and updated the Board on the awarded amounts.

Committee Reports: N/A

Motion by Livermore, seconded by Curtiss to adjourn the meeting at 6:25 p.m.  
Ayes: All. Nays: None. Motion carried.