

REGULAR MEETING

June 10, 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 June 10, 2021 at 8:30 a.m.

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

Motion by Livermore, seconded by Busch to approve the minutes for the Regular Meeting held on May 27, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Livermore to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$365,860.82 and 1 Payroll Voucher issued in the amount of \$71,495.58 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Livermore, Yes; Busch, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said he would like to talk to his board and make Baseline to the round about in Mt. Pleasant a priority with 2% request. Bill said he has received some complaints on the driveways not being cut out on the McGuirk Estates project.

Old Business: N/A

New Business:

Motion by Graham, seconded by Beltinck to authorize the Board Members to vote for Tony Casali for the Northern Representative and John Rogers for the At-Large Representative of the Michigan County Road Commission Self-Insurance Pool Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Graham to approve the resolution for the abandonment of North Side Drive described as follows:

CERTIFICATE OF RESOLUTION

Motion by Beltinck, seconded by Graham to approve and adopt the following resolution:

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, for the absolute abandonment and discontinuance, the street or road generally referred to as North Side Drive located in Nottawa Township, Isabella County, which is under the jurisdiction and control of this Board; and

WHEREAS, North Side Drive was originally dedicated to the public as streets in Nottawa Township; and

WHEREAS, the Board has received the above described petition signed by eight freeholders of Nottawa Township.

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing North Side Drive pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, no opposition was registered with respect to the subject petition; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is in the best interest of the public to absolutely abandon and discontinue the following portion of described public street:

ROAD RIGHT OF WAY ABANDONMENT:

THAT PORTION OF NORTH SIDE DRIVE DESCRIBED AS FOLLOWS: AS IT GOES SOUTH OF LOTS 169, 170, 171, 172 & NORTH OF LOTS 106, 107, 108, & 109 IN THE RIVERSIDE BEACH PLAT, NOTTAWA TWP, ISABELLA COUNTY.

IT FURTHER RESOLVED that this Board grants the request for abandonment of the above-described public street or road is absolutely abandoned and discontinued, subject to any easements for public utility purposes.

BE IT FURTHER RESOLVED, the Isabella County Road Commission Engineer shall record a certified copy of this resolution in the office of the Isabella County Register of Deeds, and send certified copies to the proper highway authorities and to the Nottawa Township Supervisor and Clerk.

Ayes: Commissioner's Livermore, Beltinck, Busch, Graham, and Turnwald. Nays: None. Motion carried.

I Jalene A. Sandel, Finance Director/Clerk of Board of Isabella County Road Commission hereby certify that the foregoing is a true and correct copy of a Resolution made and adopted at the Regular Meeting of the Board, held on the 10th day of June, 2021.

Jalene A. Sandel-Finance Director/Clerk of Board of Isabella County Road Commission

State of Michigan)

)ss.

County of Isabella

Foregoing instrument was acknowledged before
me this 10th day of June, 2021 by Jalene A. Sandel
Finance Director/Clerk of Board of Isabella County
Road Commission.

Notary Public

Signature

Print Name

My Commission expires _____

Isabella County, Michigan

Prepared by: Jalene A. Sandel

Finance Director/Clerk of Board

Isabella County Road Commission

2261 E. Remus Road

Mt. Pleasant, MI 48858

Commissioner Livermore, Yes; Beltinck, Yes; Busch, Yes; Graham, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Beltinck to cancel the July 8th meeting due to the Extended 4th of July Holiday. Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to sign the contract with Lincoln Township for the following project (Upon Township Approval):

a) 465-10-31003 - Blanchard & Crawford Intersection - Solar LED Stop Signs & Rumble Strips in the amount of \$13,071.20 (Spring 2021 SCIT 2% \$9,071.20, ICRC \$2,000, and Lincoln Township \$2,000)

Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to sign the contract with Coe Township for the following project (Upon Township Approval):

a) 459-003-110304 - Blanchard Rd. - Shepherd Overpass east to Loomis Road - HMA overlay and Shoulder Gravel in the amount of \$65,018.99 (Spring 2021 SCIT 2% \$40,018.99 & Coe Township \$25,000)

Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Livermore to sign the contract with Deerfield Township for the following project (Upon Township Approval):

a) 459-005-113407 - Meridian Road - M-20 to Bluegrass - Light Milling & 2" HMA overlay in the amount of \$204,121.04 (Fall 2020 and Spring 2021 SCIT 2% \$102,060.36, Deerfield Township \$51,030.34 & Union Township \$51,030.34)

The Finance Director reviewed the bi-weekly financial report for the periods ending June 10, 2021. The Finance Director explained that she billed \$50,394.99 in 1st Application of brine invoices after the AR-Open Aging Summary by Customer report was ran. The Road Commission received \$850.43 in Investments. The Finance Director notified the Commissioner that a CD matured and was cashed in. Another \$2,085.27 was added to it and it was reinvested through a different bank for a higher interest rate. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$2,100. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 5.28% (Increase of \$270,661). The Finance Director informed the Commissioners of the \$11,125.78 dividends return from the County Road Association Self-Insurance Fund workers compensation premium (a \$1,000,000 return in prior premiums). The County Road Association Self-Insurance Fund also refunded another \$1,000,000 in prior premiums against the current year premiums of which Isabella County Road Commission received \$7,055.93 against their current year premiums. A discussion was held,

that Studio Intrigue's last invoice was going to be held (not paid) until all check lists items are completed.

The Superintendent was not present.

The Shop Forman gave the following report:

- 1) Set box on new truck using new crane.
- 2) Reviewed applications for mechanic position.

The Drainage Forman gave the following report:

Date	Township	Job Completed
05/24/2021	Sherman	Cleaned ditch & driveways
	Nottawa	Trucks scraped
	Nottawa	Graders did Gilmore Road From Jordan to Rosebush and all Limestone Roads. We had to haul 2 loads of Limestone on Vandecar where water went over the road from rain Sunday
	N/A	Started moving millings and rip rap to Carter Yard
05/25/2021	Sherman	Cross tube + fixed some complaints
		Scrapped Sherman for Chloride and Wise Township (Stevenson Lake Road North)
	N/A	Yard Work
05/26/2021	All	Patched Black Top
		Yard Work
05/27/2021	varies	Patched Black Top & Scraping
		Yard Work
06/01/2021	Nottawa	Scraped for Chloride
	Nottawa & Sherman	Tree cutting
06/02/2021	Sherman	Scraped for Chloride
	Coe	Cross culvert
06/03/2021	Wise	Scraped for Chloride
	Wise	Cross culvert
06/07/2021	Gilmore & Vernon	Cross culvert
	Gilmore	Scraped for Chloride
	South Townships	Patched Black Top & Scraping

The Manager informed the board members that he had staff meetings earlier that week. Jake McJames has a retirement date of August 19, 2021 and Pat Kenny is talking about retiring maybe this year. A discussion was held on Maddy's request of taking a laptop home to work on organizing the bridge documents that need to be scanned and saved. It was decided due to the sensitivity and confidentiality of these documents, it was not a good idea to let her work from home. The Manager informed the Board Members that the Old Mission Road bid came in at \$720,000 which was 19% under the engineering estimate. The Manager gave an update on the current building project. The Manager expressed his sadness in hearing that Steven Jackson, former Isabella County Road Commission Board Member, passed away. He wanted to express his deepest sympathy as we all remember the time that Steven Jackson served on this board and his part in hiring the Manager.

Committee Reports: Commissioner Busch informed the Board that the Isabella County Parks and Recreation held their training for seasonal workers, and it went well. Commissioner Busch informed the Board that the Isabella County Parks and Recreation board will be working on the Deerfield Park erosion problems. Commissioner Busch asked about the old bridge abutment on the south side of Gilmore Road south of Broomfield Road. He said that it is crumbling and rotting out. The Manager informed Commissioner Busch that he would have to talk to the ICRC Engineer about this, however, he believes that this part of the road was abandoned which means that it is in the property owners' responsibility to tear down or fix. Commissioner Livermore said that the roads were looking good. Commissioner Graham thanked the ICRC crew for job well done. Commissioner Turnwald asked the Drainage Forman if he thought the brine was sticking to the roads. The Drainage Forman said yes it was, but a little rain would help.

Motion by Graham, seconded by Busch to adjourn the meeting at 10:02 a.m. Ayes: All. Nays: None. Motion carried.