

## REGULAR MEETING

June 14, 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 June 14, 2018 at 8:3 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 Livermore, seconded by Turnwald to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Livermore to approve the Minutes for the Regular Meeting held on May 24, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Workshop Meeting held on May 24, 2018 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 24, 2018 and June 14, 2018 issued in the amount totaling \$384,580.53 and Payroll Vouchers issued in the amount of \$139,280.25 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Curtiss, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: Resident Richard Smiley asked the road commission if the plan to dig ditches on Leaton Rd from Baseline to the Beltinck Drain for better water flow. The road commission will follow up with drainage foreman & County Drain Commissioner. He also asked status on Wise Rd at Remus Rd. flood damaged location, Manager, Tony Casali updated that there are high pressure gas mains underneath and that the 2 culverts will be upgraded to a bridge.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to approve the Certificate of Resolution for the following private road name change:

As being named Cambridge Ln. and described in:

The private road currently named N Eaglecrest Dr. & S Eagle Crest Dr. is renamed to Cambridge Ln. N Eaglecrest Dr. & S Eaglecrest Dr. are located on Isabella Rd. between Bluegrass Rd. and Chandler Dr. across from Jeffrey Ln. Section 25, Union Township. Ayes: All. Nays: none. Motion

Motion by Livermore, seconded by Beltinck to ask for a roll call vote to approve the contract for the AIA Document B101 with a signature for the Isabella County Road Commission Chairman and the Isabella County Road Commission Manager. Commissioner

Beltinck, Yes; Commissioner Curtiss, Yes; Commissioner Livermore, Yes; Commissioner Turnwald, Yes; Commissioner Graham, Yes.

Motion by Turnwald, seconded by Curtiss to adopt the MERS 457 Loan Addendum. Ayes: All. Nays: none. Motion.

The Finance Director was absent.

Superintendent Report for 6-14-18

- Brining Program – if weather holds – should have 3 townships left for next week
- Started mowing blacktop shoulders after Memorial Day
- Started brush hog after Memorial Day – cutting east ½ of county this year
- Gravel Program – V's will start Wed. 6-13-18 – Start up in N/E out of Loomis Pit
- Airline Rd. 4 Mile Project – Paving is done, shoulder gravel is done, needs paint
- Whiteville Road Project – Shoulders are pulled, Wedging is done
- All hands met with MERS on 6-7-18
- Pine River Wind Project – Running Grader & V-bottoms as much as I can spare them for now.
- Blanchard Road Project, will start wedging Friday 6-8-18
- Attended Superintendents Meeting in Clare on Tuesday, June 12, 2018

The Manager updated the Commissioners on the current 2018 construction road projects at the Isabella County Road Commission. The Manager also updated the Commissioners on the upcoming MCRCSIP Meeting at the Soaring Eagle in July and those who would like to attend would need to get with Mickie to register. Updated on 2 cross culverts that were installed by Kim Klumpp under Lincoln Rd. without proper permits and/or escrow deposits. The Road Commission has contacted an attorney in the matter and they have formerly sent Mr. Klumpp a letter for removal of the cross culverts & to return road to original condition.

Committee Reports: Commissioner Graham brought up concern with the Winn Rd. project at the north end being said that it is the worst job he has ever seen. Central Asphalt needs to come back and fix. He does not want it heated again, he doesn't care if they have to mill the whole road, it needs fixed properly.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:41 a.m. Ayes: All. Nays: None. Motion carried.