

## REGULAR MEETING

May 14, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held via ZOOM due to the COVID-19 distancing state mandate. Members present were Beltinck (virtual), Turnwald (virtual), Busch (virtual), Curtiss (virtual), and Graham (virtual).

Roll Call: Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to approve the Agenda as presented. Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on April 16, 2020 as presented. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 2 Vouchers issued in the amount of \$327,840.76 and 3 Payroll Vouchers issued in the amount of \$162,128.22 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Busch, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to sign contract with Isabella Township for the following project which includes contingencies:

<b>a) 489-9-920937 - Lincoln Road (Jordan to Beal City) Skip Patch and 2inch Overlay in the amount of \$145,000.00 with contingency (Isabella Township \$22,500, ICRC \$22,500, and SCIT 2% Fall 2019 \$100,000)</b>
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Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Curtiss, seconded by Turnwald to move the May 28, 2020 Board Meeting from 6:00 p.m. to 8:30 a.m. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to approve the bid for the 2020 Overband Crack Fill needs to low bidder Fahrner Asphalt Sealers, LLC. In the amount not to exceed \$46,387.59. Commissioner Curtiss, Yes; Busch, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Curtiss to sign the lease of the property at 2186 S. Coldwater Road (Leiter Pit) to Recker Dairy Farm for 4 production years beginning May 1, 2020 thru December 1, 2023, for \$100 an acre. Commissioner Busch, Yes; Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; and Graham, Yes.

Motion by Busch, seconded by Beltinck to sign 2020 Gravel Contracts:

1)	497-1-020125 - Wyman Road (M-20 to Pickard) in the amount of \$17,376.48 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
2)	497-1-020130 - Sherman Road (M-20 to Pickard) in the amount of \$17,376.48 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
3)	497-1-020129 - Sherman Road (Pickard to River) in the amount of \$17,376.48 (1000 Ton of 23-A Modified Gravel - 100% Township)	
4)	497-2-020230 - Chippewa Road (Deerfield to Millbrook) in the amount of \$19,620.26 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
5)	497-2-020242 - Genuine Road (Remus S. .5 mile) in the amount of \$9,810.13 (500 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
6)	497-2-020232 - Wise Road (M-20 N. to End) in the amount of \$11,713.77 (500 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
7)	497-2-020233 - Vroman Road (River N. to end) in the amount of \$9,894.87 (400 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
8)	497-3-020301 - Walton Road (Chippewa to E. Co. Line) in the amount of \$19,954.44 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
9)	497-3-020308 - Pleasant Valley Road (Wise to Chippewa) in the amount of \$19,954.44 (1000 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
10)	497-3-020320 - Coe Road (Summerton to Leaton) in the amount of \$19,954.44 (1000 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
11)	497-3-020351 - Leaton Road (Fremont to Coe) in the amount of \$19,954.44 (1000 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
12)	497-3-020306 - Walton Road (Summerton to Leaton) in the amount of \$19,954.44 (1000 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
13)	467-4-010414 - Sherman Road (Grass Lake to Herrick) in the amount of \$19,990.25 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
14)	467-4-010413 - Sherman Road (Herrick to N. Co. Line) in the amount of \$19,990.25 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
15)	497-5-022504 - Millbrook Road (Vandecar to Nottawa) in the amount of \$16,254.60 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
16)	497-5-022505 - Millbrook Road (Winn to Vandecar) in the amount of \$16,254.60 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
17)	497-5-022506 - Millbrook Road (Winn to Nottawa) in the amount of \$16,254.60 (1000 Ton of 23-A Modified Gravel - 50%/50% Township)	
18)	497-6-020601 - Hovey Road (Leaton to Shepherd) in the amount of \$19,357.69 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval

26)	497-10-021029 - Isabella (Walton to Millbrook) in the amount of \$18,689.33 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
27)	497-10-025001 - Bellinger Dr. (W. of Crawford) in the amount of \$5,484.23 (250 Ton of 23-A Modified Gravel - 100% Township)	
28)	497-11-021148 - Littlefield Road (Rosebush to Denver) in the amount of \$17,997.10 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
29)	497-11-021147 - Littlefield Road (Denver to Vernon) in the amount of \$17,997.10 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
30)	467-12-011207 - Fremont (Woodruff to Coldwater) in the amount of \$17,161.65 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
31)	467-12-011208 - Fremont (Coldwater to Brinton) in the amount of \$17,161.65 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
32)	497-12-021211 - Cedar Street (3rd St. to W. Co. Line) in the amount of \$14,049.24 (Drainage & Gravel - 100% Township)	
33)	497-13-021342 - Sherman (Drew to Airline) in the amount of \$37,665.10 (2000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
34)	497-14-021411 - Airway Drive (S. off Airport Road) in the amount of \$3,963.71 (200 Ton of 23-A Modified Gravel - 100% Township)	
35)	497-14-023407 - Meridian Road (Deerfield to Wing .5 Mile) in the amount of \$9,141.77 (500 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
36)	497-14-021426 - Lincoln Road (Deerfield to Millbrook) in the amount of \$18,283.54 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	
37)	497-14-021406 - Craig Hill (.5 Mile) in the amount of \$13,765.83 (800 Ton of 23-A Modified Gravel - \$9,194.94 Union Township/ICRC \$4,570.89)	
38)	497-14-021450 - Concourse (W. of Crawford .25 mile) in the amount of \$7,027.52 (350 Ton of 23-A Modified Gravel - 100% Township)	
39)	497-14-023412 - Millbrook (Summerton to Isabella) in the amount of \$18,283.54 (1000 Ton of 23-A Modified Gravel - 100% Township)	
40)	497-14-021403 - River Road (Isabella E. to End .25 Miles) in the amount of \$4,615.96 (250 Ton of 23-A Modified Gravel - 100% Township)	
41)	497-15-021528 - Isabella Road (Coleman to Stevenson Lake) in the amount of \$18,689.33 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
42)	497-15-021529 - Isabella Road (Battle to Coleman) in the amount of \$18,689.33 (1000 Ton of 23-A Modified Gravel - 50%/50% Township/ICRC Split)	Upon Township Approval
43)	497-15-021510 - Holliday & Lake Drive (S. Side of Stevenson Lake) in the amount of \$13,936.29 (700 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
44)	497-15-021511 - Park View Drive (S. Side of Stevenson Lake) in the amount of \$8,918.32 (500 Ton of 23-A Modified Gravel - 100% Township)	Upon Township Approval
	497-15-021509 - Forest Park Drive (S. Side of Stevenson Lake) in the amount of \$4,717.41 (250 Ton of 23-A Modified Gravel - 100% Township)	

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

The Finance Director reviewed the bi-weekly financial report for the period ending April 30, 2020 and May 14, 2020. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 10.64% (Increase of \$436,538). The Finance Director informed the Commissioners that they had received April Oxcart deposit in the amount of \$3,482.74. The Road Commission received the 6 million in Building Bonds and invested 3 million into CD's with the maturity date not greater than 120 Days.

The Superintendent gave the following report:

- Graders have been shaping roads ahead of chloride trucks
- Started scraping for chloride on Monday 5-11-20
- Reclaimer has been running on blacktop edge drops
- Lincoln Rd between Jordan and Beal City Rd has been paved and shoulder graveled
- Wise Rd between Millbrook and Walton Rd is next on paving list and then Pickard 2 miles from Vandecar to Meridian Rd
- Wind Farm – grader, v bottoms & brine trucks  
3 sets of V bottoms, 2 brine trucks, 1 grader and 1 foreman  
(approximately 8000 tons of gravel so far)

The Drainage Forman gave the following report:

- 4/27 Wise Twp cleaned ditch between Vroman and N Loomis Rd
- 4/28 Cross tube in Sherman Township on Rolland North of Coleman Rd
- Cross tube in Coldwater Township on Weidman Rd West of Sherman Rd
- 5/5 Coe Twp on Genuine Rd cleaned cross tube
- Sherman Twp cleaned cross tube on Pine Tree Dr

- 5/11 Coldwater Twp cross tube on Battle Rd between Rolland and Sherman Rd
- and fixed on Sherman Rd
- 5/12 Deerfield Twp cross tubes on Pickard Rd between Meridian and Nottawa Rd
- \*\*Been doing several driveway permits and permits for work in the rite of way. Also working on a couple of estimates for south side of Stevenson Lake drainage

The Shop Forman gave the following report:

- Power rake came in Thursday and works great
- Auction is over and most of the stuff is gone – a tractor still needs to be picked up
- An employee was hurt loading a fuel tank on a trailer – he ended up losing a finger

The Manager gave an update on the 2020 road projects. The Manager has heard from the Saginaw Chippewa Indian Tribe about the Spring 2% but no details are available at this time. The Manager said that he had a Safety Committee meeting and every full time employee will be returning to the normal work schedule on May 18, 2020. The Manager said that APEX wants to put down 5 miles of limestone roads. The Manager's concern on this is that limestone roads are much harder and more expensive to maintain than gravel roads. Once APEX is all done, the burden falls onto the Road Commission and the Townships to maintain these roads.

Committee Reports: Commissioner Busch said that he finally met our Weighmaster. Commissioner Curtiss thanked Kevin, Brock, and Jim for making the new V-Bottoms look so nice. Commissioner Graham said that he would like management and the safety committee to decide on colors for the new building.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 10:20 p.m. Commissioner Curtiss, Yes; Busch, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Motion carried.