

REGULAR MEETING

June 22, 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 June 22, 2017 at 6:00 a.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 Curtiss to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Livermore to approve the Minutes for the Regular Meeting held on May 22, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for June 22, 2017 issued in the amount totaling \$218,402.05 and Payroll Vouchers issued in the amount of \$68,312.03 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Livermore, Yes and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that the Isabella County Road Commission was doing a great job. Vince Stark, Supervisor with Gilmore Township, asked for an update on his road projects.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Turnwald to authorize the board to vote for Alan Cooper and Brian Gutowski for Northern positions for the three-year terms. Motion by Livermore, seconded by Beltinck to vote for Lester Livermore and Russell Williams for the At-Large positions. Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to authorize the Chairman and Vice Chairman to sign the MDOT Contract#17-5262 for:

Part A – STATE PARTICIPATION

The removal and replacement of the structure #4287, which carries Rosebush Road over the North Branch of the Salt River, Sections 10 & 15, T15N, R03W, Denver Township, Isabella County, Michigan; the reconstruction of the approaches to the structure for approximately 114 feet westerly and 211 feet easterly of the structure; and all together with necessary related work.

Part B – NO STATE PARTICIPATION

Nameplate installation work for the structure #4287, which carries Rosebush Road over the North Branch of the Salt River, Section 10 & 15, T15N, R03W, Denver Township, Isabella County, Michigan; and all together with necessary related work.

Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Livermore, Yes; Curtiss, Yes; Turnwald, Yes; Graham, Yes and Beltinck, Yes.

**BOARD OF COUNTY ROAD COMMISSIONERS
FOR THE COUNTY OF ISABELLA**

2261 E. Remus Road, Mt. Pleasant, Michigan 48858

CERTIFICATE OF RESOLUTION

Motion by Turnwald, seconded by Curtiss to authorize Chairman Graham and Vice-Chairman Turnwald to sign the contract between the Michigan Department of Transportation and Isabella County Road Commission for the following project:

Contract No. 17-5262
Control Section MCS 37073
Job Number 126554A
Structure # 4287

FOR

The removal and replacement of the structure # 4287, which carries Rosebush Road over the North Branch of the Salt River, Sections 10 & 15, T15N, R03W, Denver Township, Isabella County, Michigan; the reconstruction of the approaches to the structure for approximately 114 feet westerly and 211 feet easterly of the structure; and all together with necessary related work.

Nameplate installation work for the structure #4287, which carries Rosebush Road over the North Branch of the Salt River, Section 10 & 15, T15N, R03W, Denver Township, Isabella County, Michigan; and all together with necessary related work.

Ayes: Livermore, Curtiss, Turnwald, Graham, & Beltinck

Nays: None

Motion carried.

I, Jalene Sandel, hereby certify the foregoing is a true and accurate copy of the resolution made and adopted at the Regular Board Meeting of the Isabella County Board of Road Commissioners

Held on: June 22, 2017

Signed: 
Board Secretary

Dated: June 22, 2017

Motion by Beltinck, seconded by Livermore to sign contract with Coldwater Township for the following project which includes contingencies:

a)	459-4-710403 - Coleman Road Guardrail for the total amount of \$20,000 (ICRC share \$22,804.36 & S 2% received \$20,000)
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The Finance Director reviewed the bi-weekly financial report for the period ending June 22, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that one CD's matured and was reinvested for 90 days at .75%. Total interest earned on CD's was \$578.95. The Finance Director informed the Commissioners the case of Rose versus Isabella County Road Commission was settled for \$3,000.

The Superintendent gave the following report:

- 1st Round of Brining is complete
- Mowers are about 1 week away from being done with 1st round
- Gravel Program – will update at time of the meeting
- Blanchard Rd from Winn Rd to Woodruff Rd – wedging is complete – right on Target

The Manager gave an update on the status of the 2017 Road Projects.

Committee Reports: Commissioner Livermore and Graham gave an update on the meeting that they had with the DOT officers. They said that the DOT officers were very informative.

Motion by Curtiss, seconded by Turnwald to adjourn the meeting at 6:58 a.m.
Ayes: All. Nays: None. Motion carried.