

REGULAR MEETING

June 24, 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 24, 2021 at 4:30 p.m.

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

Motion by Busch, seconded by Livermore to approve the minutes for the Regular Meeting held on June 10, 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 \$363,377.54 and 1 Payroll Voucher issued in the amount of \$79,974.99 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, said that Union Township passed a Special Use Permit for the Isabella County Jail at their last Board Meeting.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Graham to sign the contract (#497-6-120616) with Denver Township for the 2nd application of Michigan Chloride at 2500 gallons per mile (100% paid by Denver Township). Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Beltinck to sign the 2021 Chip Seal Contracts (\$'s includes Contingency).

1)	467-2-110221 Leaton Road (Pickard to Baseline) & 497-2-120210 Airport (Summerton to Leaton), Summerton Road (Airport to Remus), Remus (Leaton to Shepherd), and East County Line (Millbrook to Pickard) - Total Cost \$336,503.32 (ICRC \$168,251.66 - 2021 Spring 2% \$168,251.66)
2)	467-6-110613 Leaton Road (Baseline to Rosebush) & Beal City (Summerton to Leaton) - 497-6-120641 Leaton (Rosebush to Vernon) - Total Cost \$227,094.09 (ICRC \$75,698.03, 2021 Spring 2% \$75,698.03, and Denver Township \$75,698.03)
3)	497-14-121404 - Airport Road (Isabella to Summerton), Remus (US127 to Summerton), Crawford (River to Baseline), & Lincoln (River to Baseline) - Total Cost \$114,680.90 (ICRC \$38,226.96, 2021 Spring 2% \$38,226.97, and Union Township \$38,226.97) - UPON TOWNSHIP APPROVAL
4)	467-16-113603 Vernon Road (Summerton to Leaton) - 497-16-121654 Leaton (Vernon to Pere Marquette) - Total Cost \$201,825.42 (ICRC \$67,275.14, 2021 Spring 2% \$67,275.14, and Wise Township \$67,275.14)

Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending June 24, 2021. The Road Commission received \$128.59 in MI-Class investment income,

\$46.65 in Investments, \$287.93 in interest, and \$30.00 in the APEX Escrow account. Another \$153,640.00 was received from APEX to be put in the Escrow account to cover the cost of the Limestone and gravel roads. The Finance Director informed the Commissioners that all 1st Application of Brine invoices have been billed. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. A discussion was held on some of the Utility invoices that were past due more than 30 days. Commissioner Graham asked if the Utilities permits could be done on Oxcart. The Finance Director informed the Commissioners that she had “heard” that Oxcart had finally got Utilities permits done. She has not had time to check into it but will in the near future.

The Superintendent was not present.

The Shop Forman gave the following report:

- 1) The two floor scrubbers are in.
- 2) Two of the old pickup trucks have been washed up to get them ready for selling.

The Drainage Forman gave the following report:

Date	Township	Job Completed
06/08/2021	Lincoln	Scraped for Chloride
	Gillmore & Vernon	Cross Tubes
	Wise	Wedged Coleman Road
06/09/2021	Vernon	Culvert
	Coe	Scraped for Chloride
06/10/2021	Denver	Scraped for Chloride
	Nottawa	Bridge Maintenance on Baseline Road just w. of Littlefield
	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	Gillmore & Vernon	Cross culvert

Gilmore	Scraped for Chloride
South Townships	Patched Black Top & Scraping

The Manager informed the Commissioners that we have hired 1 new mechanic. The Manager gave an update on the current building project. He said that some of the furniture will be getting installed Monday through Wednesday. A meeting has been scheduled with the County Administrator, Sheriff, ICRC Engineering, ICRC Finance Director, and ICRC Manager to discuss the new Jail Ingress and Egress and other concerns. The Manager, Finance Director, Engineer, and Engineer Tech. all met with the attorney to discuss the current road repairs that need to be done due to damage caused from APEX using them. The Manager informed the board members that he had just got back from his first MCRCSIP board meeting. The MCRCSIP board approved its largest premium refunds across the board. Since the start of the pool 37 years ago, the MCRCSIP board has approved \$183,000,000 dollars in premium refunds.

Committee Reports: Commissioner Turnwald asked about the current brush spraying program plans. The ICRC Drainage Forman said they have to review the maps to see where we will be spraying this year

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 5:54 p.m. Ayes: All. Nays: None. Motion carried.