

REGULAR MEETING

June 25, 2020

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 25, 2020 at 4:30 p.m.

The meeting was called to order by Chairman Graham and Members present were Turnwald, Busch, Curtiss, Graham and Beltinck

Motion by Turnwald, seconded by Busch to approve the Agenda as presented. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Turnwald to approve the Minutes for the Regular Meeting held on June 11, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$347,872.36 and 1 Payroll Vouchers issued in the amount of \$80,703.07 and the County Treasurer is authorized to transfer funds for same. Commissioner Busch, Yes; Turnwald, Yes; Curtiss, Yes; Beltinck, Yes and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, asked for an update on gravel program. ICRC Superintendent informed starting gravel program next week.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to approve and allow the finance director to post the 2020-A physical inventory adjustments for parts Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to approve the contract with Midland County Road Commission to shape and gravel W. County Line Road (from Burns Road to Weinert Road) Cost sharing project between 4 entities; Isabella County Road Commission share \$12,561.16 Ayes: All. Nays: none. Motion carried.

The Superintendent gave the following report:

- Keeping up with potholes – Not very many
- 1st round of mowing will be done in a few more days
- Ready to start 2nd round of chloride
- Windmill gravel – steady – 2 more miles of limestone
 - Hauled 23A from Zaluds, now they are out
 - Will start hauling 23A from Fishers on Wing Road to the windmill roads
- Twp gravel program

- May start on June 29, 2020
 - Run until Hubscher & Son is out
- Paving
 - 2 miles of Pickard Road (Vandecar to Meridian)
 - Crawford Road (Lincoln Township) skip patch will be done soon

The Drainage Forman was absent, but left the following report:

- 6/15 Patched in tube crossings in Isabella & Sherman Townships
- 6/16 Patched in tube on Brinton Rd.
Drive tube on Shepherd Rd between Rosebush & Denver Road
Fixed manholes on Broomfield Road
- 6/17 Changed a cross tube in Lincoln & one in Denver
Ditch Cleaning & drive tube on Shepherd Rd between Rosebush Rd & Weidman Rd
- 6/18 Ditching in Denver Township on Chippewa Rd south of Rosebush Rd
Ditching and drive tube on Summerton Rd north of Rosebush Rd
- 6/22 Curb on Pickard & Meridian Road
Pulled berm off Walton Road between Chippewa & East County Line
- 6/23 Curb on Pickard & Meridian Roads
Cross tube on Denver Rd between Wise Rd & Chippewa Rd & ditching on Bower Rd

The Shop Forman gave the following report:

- The new Ford F-250 came in today.

The Manager along with ICRC Engineer gave an update on the 2020 road projects and that all easements are signed for Isabella Rd Safety Project. The Manager updated the Board on Tribal 2% release for roads. The Manager gave an update on the new building project. The footings are poured for the admin offices.

Committee Reports: Commissioner Beltinck updated the Board that Denver Township complimented on keeping up with windmill roads. Commissioner Busch stated that the Adopt-A-Road program needs some signs taken down of groups no longer doing roadside cleanup.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 5:27 p.m. Ayes: All. Nays: none. Motion carried.