

REGULAR MEETING

July 26, 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 July 26, 2018 at 6:00 p.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, and Curtiss. Absent: Commissioner Livermore

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

Motion by Turnwald, seconded by Beltinck to approve the Minutes for the Regular Meeting held on July 26, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to approve the Workshop Minutes held on July 19, 2018 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Curtiss to ask the Chairman to call for a roll call vote to approve the Master Vouchers for July 26, 2018 issued in the amount totaling \$438,108.38 and Payroll Vouchers issued in the amount of \$399,801.00 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; Graham, Yes; and Beltinck, Yes.

Correspondence: N/A

Public comment: Kim Smith, Union Township Public Works Coordinator, wanted to thank the board for putting the 5 DDA contracts on the agenda for board approval. She said the DDA will be holding a special meeting next week to approve these contracts also. Dorothy Walker who lives on the corner of Baseline and Leaton inquired on when the road commission would be out to dig the ditches by her house. She explained that she had water collecting in her yard by her barn. The Manager explained that the road commission will be out there by the end of the summer to clean out the ditch. However, this is only a partial fix. The Manager believes that the drainage problem goes beyond the ditch. The Manager explained the road commission is only in charge of the drainage in the row which is 66ft wide. To have it properly drained, he believes the Drain Commission would have to be involved.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to sign contracts with Union Township DDA for the following projects which includes contingencies: (All contracts are based upon Township approval and if the Contractors cannot get to this year there will NOT be any carryovers).

a)	497-14-821411 - Airway Drive (S. of Airport Road) for the total amount of \$4,657.18 with contingency A Modified Gravel)
b)	497-14-821431 - Airport Road (Packard to Bellmont) for the total amount of \$6,388.35 with contingency (23-A Modified Gravel)
c)	497-14-821422 - Cross Lanes (W. of Isabella to City Limit) for the total amount of \$55,739.43 with contingency (1.5" Mill & Fill)

Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending July 26, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the representative from Northland Insurance Co said that we should receive payment for the reimbursement of the damages due to an accident however no payment has been received. The Finance Director informed the Commissioners that she was looking into getting a credit card machine for the Road Commission through GovPayNet. The road commission would not be charged any fees for this credit card machine. The fees would be charged to the customers.

The Superintendent gave the following report:

- 2nd round of chloride - 2 townships left and then we will start scraping townships that only receive 1 application
- Brush hog almost done with NE Quad and then SE Quad
- Graders have been busy with grader ditching but have switched them over to blacktop edge drops along with quad trucks
- Working on start dates for Deerfield Township 2 miles of overlay and 1 mile of grind and pave
- Working on Chippewa Twp 2% gravels

The Manager updated the Commissioners that a resident called to complain about people stopping on the road to take pictures of Pols Veterinary Clinic. She asked the road commission if they could install No parking signs up by his clinic. The Manager explained that the State Police is not approving these anymore because they do not have the manpower to enforce them. The Manager informed the Commissioners that both Loomis boxes should be started by the first week of August. These two projects are 100% funded through Bureau of Indian Affairs. The Manager informed the Commissioners that Wise, Blanchard, and Whiteville Roads were going out for bid in the next two weeks.

Committee Reports: Commissioner Graham explained that the road commission employees did an excellent job fixing the complaint on Beck Road in Gilmore Township. Commissioner Curtiss also said that he had received compliments on how fast trees were removed from the road right away when a complaint was filed during the last storm. The Manager asked the Commissioner to brain storm on what the road commission could do with all of these trees that they get calls on. He would like to donate the wood instead of just leaving it

in the ditches. Commissioner Beltinck said that the Isabella County Parks and Recreation may be interested in the wood. Commissioner Beltinck will ask at the next Isabella County Parks and Recreation Meeting. Commissioner Graham informed the board that the ribbon cutting for the Mid Michigan Pathway was being held on August 1st, 2018.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 6:53 p.m.
Ayes: All. Nays: None. Motion carried.