

## REGULAR MEETING

August 8, 2019

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 August 8, 2019 at 8:30 a.m.

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

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

Motion by Busch, seconded by Beltinck to approve the Regular Board Minutes held on July 24, 2019 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 Vouchers issued in the amount of \$461,476.40 and Payroll in the amount of \$70,850.83 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Busch, Yes; and Curtiss, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

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

**a) 497-003-920348 - Leaton North of Blanchard - 1000Ton of 23-A Modified Gravel in the amount of \$16, (ICRC \$7,500, Coe Township \$7,500, and Coe Township Resident \$1,500)**

Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending August 8, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. All of the 3rd Brine Application invoices have been sent out to the Townships. Also sent were some BIA flood invoices. The Finance Director informed the Commissioners that the MTF funds for June 2019 was up 9.16% (Increase of \$59,107) from June of 2018. The MTF funds to date increase for the new year is 7.05% (Increase of \$408,526). The Road Commission received the July Interest of \$212.41, \$69.96 in Investment interest, and \$4,566.63 in MI-Class investment income.

The Superintendent gave the following report:

- Mowers are 3/4 done with 2<sup>nd</sup> round of mowing
- Isabella Road bad spot is done

- Lincoln Road project between M20 & Pickard
  - Mill on Monday the 19<sup>th</sup> and pave on Tuesday the 20<sup>th</sup>

The Manager gave an update on the status of the 2019 Road Projects. The Manager informed the Commissioners that the Union of Rieth-Riley is on strike. This has not impacted any of our road projects but it will affect other road commissions and state jobs.

Committee Reports: Commissioner Busch updated the Commissioners that Deerfield Park now has a nice Artesian well.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 9:04 p.m. Ayes: All. Nays: None. Motion carried.