

REGULAR MEETING

August 9, 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 August 9, 2018 at 6:00 p.m.

The meeting was called to order by Commissioner Graham and Members present were Beltinck, Turnwald, Graham, Livermore, and Curtiss. Absent: None

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

Motion by Beltinck, seconded by Turnwald to approve the Minutes for the Regular Meeting held on July 26, 2018 as presented. Ayes: Commissioner Turnwald, Curtiss, Graham, and Beltinck. Abstain: Commissioner Livermore. 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 August 9, 2018 issued in the amount totaling \$392,401.95 and Payroll Vouchers issued in the amount of \$65,656.63 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; Graham, Yes; Beltinck, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: Michael J. Hackett attended the board meeting on behalf of Riverwood Recreation Center, Inc. He was there to request a waiver of the requirement of curbs and pavement at the entrance from Broomfield Road. He asked the Board if they could approve this before the next Union Township meeting on August 21st. The Manager said that they were waiting on the ICRC Engineer to look at the plans and make recommendations. Russ Alwood inquired on the Bamber Road/ Mission Creek Ditch drain. He wanted to know if there were any intentions on cleaning the ditch since it is impeding the water flow. He also informed the Commissioners that there are trees which need to be cut in that ditch line. Dorothy Walker who lives on the corner of Baseline and Leaton inquired on when the Wise Road Bridge and Loomis Road culverts would be completed. The Manager informed her the tentative date of Wise Road Bridge would be the end of November and sometime in September for the culverts on Loomis Road. Dorothy Walker informed the Board that Richard Smiley who lives on 254 S. Leaton Road was going to Chippewa Township to see if they had any paperwork that talked about tubes being installed by the ditch. Dorothy Walker also wanted to thank Doug for coming out. She wanted to make it clear that if her nephew wanted the dirt from the ditching he could have it.

Old Business: N/A

New Business:

Motion by Livermore, seconded by Curtiss to approve the Installation of Wise Road Bridge between Pickard and Remus over the Little Salt River to Miller Development, Inc.

for the amount of the \$649,907.15. Also to approve the Manager to sign Notice of Award. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to approve the Traffic Control Order No. S37-29-18 as follows and authorize the Manager to sign:

In the County of Isabella, Township of Sherman/Village of Weidman:

A speed limit of forty-five (45) miles per hour on N. School Road from W. Weidman Road to W. Airline Road.

Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the MDOT Contract No. 18-5349 for the Hot mix asphalt resurfacing work along Blanchard Road from west of Sherman Road easterly to Rolland Road, along Blanchard Road from Coldwater Road easterly to Winn Road, and along Whiteville Road from Weidman Road northerly to Vernon Road; including aggregate shoulder and pavement marking work; and all together with necessary related work. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Turnwald, Yes; Beltinck, Yes; Livermore, Yes; Curtiss, Yes; and Graham, Yes.

Motion by Livermore, seconded by Curtiss to sign contracts with Chippewa Township for the following projects which includes contingencies

a)	497-2-820201 - Valley Road - Chippewa E. to End for the total amount of \$8,894.11 with contingency (500 Ton of 23-A Modified Gravel- 2% Saginaw Chippewa Indian Tribe)
b)	497-2-820202 - Valley Road - Leaton to Summerton for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
c)	497-2-820214 - Deerfield Road - Loomis to Wise for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
d)	497-2-820215 - Deerfield Road - Summerton to Loomis for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
e)	497-2-820235 - Loomis Road - River to Baseline for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
f)	497-2-820248 - Leaton Road - Deerfield to Millbrook for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
g)	497-2-822210 - Summerton Road - Valley to Baseline for the total amount of \$8,894.11 with contingency (500 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
h)	497-2-8B0216 - Deerfield Road - Leaton to Shepherd for the total amount of \$17,788.21 with contingency (1000 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)
i)	497-2-820231 - Wise Road - River to Baseline for the total amount of \$13,297.68 with contingency (750 Ton of 23-A Modified Gravel - 2% Saginaw Chippewa Indian Tribe)

Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald to authorize the Board Members to vote for 3 nominated 2018 CRASIF BOARD OF TRUSTEE CANDIDATES. The following positions are being filled:

- a. (2) Three-Year At-Large
- b. (1) Three-Year Southern Region

Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending August 9, 2018. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. She stated that a letter was going out to the Northland Ins. Co. on the outstanding invoice indicating that if they do not pay within 30 days the Road Commission was going to turn them over to collections. The Finance Director informed the Commissioners that she was currently having some troubles with Empower letting the employee's rollover their Empower 457 account to the MERS 457 account.

The Superintendent gave the following report:

- Brush hog update
 - -done in N/E Quad
 - -working in S/E Quad
- Second round of mowing will start next week (campaign signs should be picked up by then)
- Second round of gravel projects have been turned over to contractor
- Paving projects are on the board – dates vary
- Scraping townships that don't receive second round of chloride
- Graders are still grader ditching

The Manager updated the Commissioners that the ICRC Drainage Forman was getting caught up on the list of drainage projects that he had to complete this year. The Manager gave an update on the status of the 2018 Road Projects. The Manager informed the Commissioners that he had been putting many hours in with staff on design of the new ICRC office and maintenance buildings.

Committee Reports: Commissioner Beltinck informed the Commissioners that the Isabella County Parks and Recreation's Millage passed. He also informed the ICRC Management that next year the Isabella County Parks and Recreation would be interested in the wood that ICRC gets from trees down in the row. Commissioner Graham informed the Commissioners that Vernon Township passed a road millage for 2 mills for the next 6 years. Commissioner Graham is hoping that other townships will follow in Vernon's footsteps.

Motion by Beltinck, seconded by Livermore to adjourn the meeting at 9:29 a.m.
Ayes: All. Nays: None. Motion carried.