

## REGULAR MEETING

August 13, 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 August 13, 2020 at 8:30 a.m.

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

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

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Regular Meeting held on July 23, 2020 with "second by Turnwald to adjourn the meeting at 4:57 a.m." changed to "second by Beltinck to adjourn the meeting at 4:57 p.m." Commissioner Busch Abstained

Motion by Beltinck, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$1,391,039.88 and 1 Payroll Vouchers issued in the amount of \$73,772.02 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Kim Smith Union Township Public Works Coordinator, wanted to know where the water main was that was going to be moved in the MDOT Contract 20-5337 and if it effects her. The Manager said he would ask the ICRC Engineer and get back with her.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to vote for the 4 candidates listed on the 2020 CRASIF Board of Trustee Ballot. Ayes: All. Nays: None. Motion carried.

Motion by Busch, seconded by Turnwald to approve the MDOT Contract No. 20-5337 for the Hot mix asphalt cold milling and resurfacing work along Isabella Road at Bluegrass Road, Isabella Road at Broomfield Road, and Isabella Road at Remus Road; including concrete curb and gutter, sidewalk and sidewalk ramp, drainage, traffic signal installation, strain pole, cabinet and controller, water main, monument box, permanent signing and pavement marking work; and all together with necessary related work. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Beltinck, Yes; Turnwald, Yes; Busch, Yes; Curtiss, Yes; and Graham, Yes.

A discuss was held on the new permit schedule.

The Finance Director reviewed the bi-weekly financial report for the periods ending August 06, 2020. The Finance Director updated the Commissioners on the changes on the AR

– Open Aging Summary Report. The Road Commission received \$279.24 in Building Bond Interest, \$1,170.43 in MI-CLASS interest, \$390.89 in Interest, \$62.37 APEX Escrow interest, and \$4,344.54 in Investments. A deposit was received from the Oxcart Permits Systems in the amount of \$24,777.91. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 2.02% (Increase of \$125,503).

The Superintendent gave the following report:

- Cloride report – 3<sup>rd</sup> and final round is done
- Mowers have started 2<sup>nd</sup> round of mowing
- Tried out shoulder machine on blacktop wheel ruts - looks like it will work just fine
- Still hauling wind gravel a couple days per week
- Done with 13 townships - gravel program 3 to go when Loomis pit gets 10,000 ton made

The Drainage Forman gave the following report:

- 7-23-20 Patched in Coe Road and driveway on Coleman Road
- 7-2-27-20 Ditching on Jordan Road east of Mission
  - Cross tube on Pleasant Valley between Lincoln and Crawford
  - Cross tube on Lincoln between Walton and Millbrook
- 7-28-20 Duncan, Whiteville, and Millbrook Roads - cross tube
- 7-29-20 Shouldering Pickard Road
- 7-30-20 Shouldering Wise Road
- 8-3-20 More equipment to Cedar Street – trees in Wise Township
- 8-4-20 Ditching on Crawford north of Baseline and Cedar Street
- 8-5-20
  - Ditching on Crawford north of Vernon
  - Finished Cedar Street
- 8-6-20
  - Cross tube on Genuine Road between Blanchard and Pleasant Valley
  - Check dams on grader ditching
- 8-10-20
  - Cross tube on Old State and Deerfield in Broomfield Township
  - Cross tube on Littlefield between Beal City and Jordan Road
- 8-11-20
  - Ditch clean out on Woodruff between Blanchard and Pleasant Valley
  - Ditch clean out and drive tube on Nottawa between M-20 and Broomfield  
Edge drain in Cornerstone

The Shop Forman gave the following report:

- They are working on wiring the new trucks. The boxes are still not here.

The Manager reminded the Commissioners that the East Central Council will be having a combined ZOOM meeting with the Paul Bunyan Council on August 20<sup>th</sup> 2020 at 9:30 a.m. The Manager gave an update on the 2020 road projects. The Manager informed the Commissioners that he and the Finance Director will begin working on the 2020B Budget along with the 2021A budget. The budgets will have to be approved by the board at the end of September. The Manager also informed the Commissioners that the Union Contract will be up in three months. The Manager explained that he had gotten some complaints on how bad Turkey Trail is but this ROW is not a certified road so the road commission cannot put money into it. The Manager gave an update on the new building project.

The ICRC Engineer was now present to explain to Kim Smith, Union Township Public Works Coordinator, that the water main that was going to be moved in the MDOT Contract 20-5337 was the City of Mt. Pleasants. They asked the road commission to cut the valve off, plug the stub, and relocate the water hydrant.

Committee Reports: Commissioner Busch expressed his concern on the Deerfield Park getting eroded from the runoff of M-20. The Manager informed Commissioner Busch that M-20 would be MDOT and Sue should call their office to see if there is anything that can be done. Commissioner Busch informed the Board that he had gotten a complaint on the amount of big truck traffic on Remus Road. The Manager informed Commissioner Busch that this road is a Class A road which was designed for big trucks. The Road Commission cannot stop the trucks from going down it. Commissioner Beltinck informed the Commissioners that he has went and looked at the two Beal City Bridge Projects and they are coming along really nice. Bill Hauck, Union Township Trustee, asked about a "No truck traffic sign" being installed on 3<sup>rd</sup> street by the Holiday Inn. He explained that he has received a complaint on this area. The Manager explained that an ordinance would 1<sup>st</sup> have to be run through the township. It is also hard to dictate that the trucks can't use this road when the roads were built for the trucks.

Motion by Turnwald, seconded by Busch to adjourn the meeting at 9:53 a.m. Ayes: All. Nays: none. Motion carried.