

## REGULAR MEETING

August 22, 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 22, 2019 at 6:00 p.m.

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

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

Motion by Turnwald, seconded by Curtiss to approve the Regular Board Minutes held on July 24, 2019 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 Vouchers issued in the amount of \$298,937.08 and Payroll in the amount of \$78,731.16 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, thanked the Board for passing the savings of the gravel projects along to Union Township.

Old Business: N/A

New Business:

Motion to vote for named individuals for each of the following NMARC positions:

- a) President (Manager) – **Mark Christensen, Montcalm**
- b) Vice President (Commissioner) – **Lorne Haase, Wexford**
- c) Sec/Treasurer – **Brenda Gordert, Midland**
- d) Trustee to CRA Board – **1 year term – Dave Pettersch, Gladwin**

Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending August 22, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received the July Interest of \$221.55, \$82.51 in Investment interest, and \$5,529.81 in MI-Class investment income. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$985.39. The Finance Director informed the Board that a few computers were down due to an issue with Microsoft Update and the antivirus software. ItRight was currently working on the problem but it was an issue that was state wide so ICRC was put on a waiting list.

The Superintendent gave the following report:

- 2<sup>nd</sup> Round of mowing is done
- Guys are doing some pot hole patching and tree trimming
- Lincoln Rd – M20 to Pickard re-scheduled for Mon the 26<sup>th</sup> and Tues 27<sup>th</sup>
- Starting Monday the 26<sup>th</sup> 4-10's will be 7:00am to 5:30pm

The Manager gave an update on the status of the new sign shop building. The Manager also gave an update on the progress of the USDA Loan. The Manager also informed the Board that Midland County Road Commission's superintendent and manager are both planning on retiring in the next year.

Committee Reports: Commissioner Graham updated the Commissioners that he would not be at the next meeting.

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 6:47 p.m. Ayes: All. Nays: None. Motion carried.