

REGULAR MEETING

August 24, 2017

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 24, 2017 at 6:00 p.m.

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

Motion by Turnwald, seconded by Beltinck 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 August 10, 2017 as presented. Ayes: All . Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for August 24, 2017 issued in the amount totaling \$217,984.07 and Payroll Vouchers issued in the amount of \$72,164.83 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Maxine McDonald, who lives on the corner of Baseline Road and Lincoln Road, was present during the meeting. She and her husband stressed on how concerned they are about the amount of accidents that happen on that corner. She said something different has to be done about that corner. The Manager of Isabella County Road Commission explained that Flasher lights have already been installed on the stop sign. The Manager explained the traffic study usually gets requested through the township and then is submitted to the Grand Rapids Michigan State Police department road study division. Once the study is completed the Michigan State Police will make a recommendation to the Isabella County Road Commission. The Manager encouraged the McDonalds to contact their township and have the township put a request into the ICRC Road Commission to have this traffic study started. Vince Stark, Supervisor with Gilmore Township, asked for an update on when Central Asphalt would be paving Stevenson Lake Road and Vandercar Road.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to allow Tony to sign the document which releases the old drainage easement and establishes the new drainage easement. Commissioner Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Beltinck, seconded by Turnwald to approve the following September 30, 2017 Year End Disposal of Asset Adjustments:

a) Road Equipment	\$	936.00	
b) Building	\$	0.00	0.00
c) Yard & Storage	\$	0.00	
d) Office Equipment	\$	2,525.68	
e) Shop Assets			\$ 1,969.98
f) Engineering Equipment	\$	79.80	

Ayes: All . Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to cancel the September 14th Board Meeting.
Ayes: All . Nays: None. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the Certificate of Resolution for the following private road name:

- a) River Run Dr. – located East off Leaton Road North of Airport Road, Section 8, Chippewa Township.

Commissioner Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

**ISABELLA COUNTY ROAD COMMISSION
CERTIFICATE OF RESOLUTION
NAME PRIVATE ROAD**

Motion by Commissioner Turnwald, seconded by Commissioner Beltinck
to approve the following private road name:

As being named "**River Run Dr.**" **and** described in:

The private road located East off Leaton Rd. north of Airport Rd., Section 8,
Chippewa Township.

Ayes: Commissioner Turnwald, Beltinck, & Graham

Nays: none.

Motion carried.

I hereby certify that the above is a true and correct copy of a resolution adopted at the Regular Meeting of the Isabella County Board of Road Commissioner's, held on the 24 day of August, 2017 at their offices located at 2261 E. Remus Road, Mt. Pleasant, MI.

Dated: August 24, 2017

Sign: _____



Jelene A. Sandel, Isabella Co. Rd. Comm. Board Clerk

The Finance Director reviewed the bi-weekly financial report for the period ending August 24, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that two CD's matured and were reinvested for 90 days at 1.05% & 1.150%. Total interest earned on CD's was \$2,533.55. The Finance Director informed the Commissioners that the auditor would be there on Tuesday and Wednesday of the following week. Then the Workers Comp Auditor would be there on Thursday.

The Superintendent gave the following report:

- Doing some major cleaning at all 3 buildings
- Prepping Gilmore Township for 6 miles of overlay projects
- Brush hog is done in S/W now working in N/W

The Manager informed the Commissioners that this year's Salt prices was 37.38 a ton for first fill and Backup fill was at 42.73 a ton. The Manager also informed the Commissioners that he met with Geoffrey Kerr from Invenergy in regards to the Wind Farm.

Committee Reports: A discussion was held on the changes that East Central Group were making.

Motion by Turnwald, seconded by Beltinck to adjourn the meeting at 7:11 p.m.
Ayes: All. Nays: None. Motion carried.