

## REGULAR MEETING

August 27, 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 27, 2020 at 4:30 p.m.

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

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

Motion by Busch, seconded by Turnwald to approve the Minutes for the Regular Meeting held on August 13, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$847,122.35 and 1 Payroll Vouchers issued in the amount of \$77,431.33 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Beltinck, Yes; Busch, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Kim Smith Union Township Public Works Coordinator, wanted to say thank you for the cooperation with the Mary McGuire School Zone Signal.

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to approve the Board of County Road Commissioners of the County of Isabella's resolution to permit fees effective August 28, 2020. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Beltinck, Yes; Busch, Yes; Curtiss, Yes; Turnwald, Yes; and Graham, Yes.

Motion by Busch, seconded by Turnwald to approve the Board of County Road Commissioners of the County of Isabella's resolution to adopt uniform permit fees and collocation rates under the small wireless communications facilities deployment act. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Busch, Yes; Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; and Graham, Yes.

Motion by Turnwald, seconded by Busch to approve the Road Commission of Isabella County Permit Policy for Safely Allowing Limited Telecommunications and Video Service Limited Wired Facilities, Wired Support Structures, and Utility Poles Access within the County Road Rights-of-way. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

Motion by Busch, seconded by Turnwald to approve the Road Commission of Isabella County Permit Policy for Safely Allowing Limited Wireless Facilities, Wireless Support Structures,

and Utility Poles Access within the County Road Rights-of-way. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

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

As being named "Four Hack Dr." and described in:

The private road located 680 foot southwesterly along East River Road from South Mission Road of Section 3, T14N, R4W, Union Township, Isabella County, Michigan. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Beltinck, Yes; Busch, Yes; Curtiss, Yes; Turnwald, Yes; and Graham, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending August 20, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commission received \$298.40 in Building Bond Interest, \$364.97 in Interest, and \$77.61 in Investments.

The Superintendent gave the following report:

- Paving projects
  - Pickard between Gilmore & Littlefield - Paving and shoulder gravel done
  - Coleman between Leaton & Loomis – Paving and shoulder gravel done
- Painting East Side of County has begun
- 2<sup>nd</sup> round of mowing has begun
- Will finish township gravels after labor day – Vernon, Wise, & Denver

The Drainage Forman gave the following report:

- 8-10-20 cross tubes on Old State and Deerfield in Broomfield Township
  - cross tube on Littlefield Btw: Beal City & Jordan Roads
- 8-11-20 ditch clean out on Woodruff Btw: Blanchard & Pleasant Valley Roads
  - ditch clean out and drive tube on Nottawa Btw: M20 & Broomfield Roads
- 8-12-20 cross tube in Denver Township on Hovey Road
  - clean under guard rails on Coleman Road
  - rip rap and seeded jobs
- 8-13-20 saw cut & cleaned more guard rails
- 8-17-20 tubes in Golfside subdivision
  - tubes on Summerton Road for Terry Ervin
- 8-18-20 tube in Golfside and ditching in Chippewa & Isabella Townships
- 8-19-20 shoulder gravel
- 8-20-20 Golfside and rip rap in Vernon, Isabella, and Broomfield Townships
- 8-24-20 pave in tube crossings for Coe Townships
- 8-25-20 pave in tube crossings in Golfside Subdivision

The Manager informed the Commissioners that they had a Safety Committee Meeting and there was only 1 safety issue. The Manager explained that he and the Finance Director had already started putting the final 2020 Budget Revision and 2021 Budget together. The Manager updated the Commissioners that 32 road commissions attend the East Central Council and Paul Bunyan Joint Council meeting on August 20<sup>th</sup> 2020 via zoom. The Manager gave an update on the new building project.

Committee Reports: Commissioner Graham said that the Road Commission did a really good job on Coleman Road.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 5:05 p.m. Ayes: All. Nays: none. Motion carried.