

REGULAR MEETING

September 10, 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 September 10, 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 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 27, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Beltinck, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$1,756,344.56 and 1 Payroll Vouchers issued in the amount of \$69,722.35 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Turnwald, Yes; Busch, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Turnwald, seconded by Curtiss to approve the following Year End Disposal of Assets variances found during the Physical Count.

Asset #	Description	Asset Value	Accumulated Depreciation	Gain/Loss	Reason
090050	9" dozer blade	\$4,150.00	\$4,150.00	\$0.00	Sold at auction – Not disposed of until now
090130	3" flomax pump	\$1,382.28	\$1,382.28	\$0.00	Sold at auction – Not disposed of until now
090153	3" flomax pump	\$1,567.56	\$1,567.56	\$0.00	Junked
090212	Pre wet system	\$2,582.96	\$2,582.96	\$0.00	Junked
090266	Falcon RME hot patcher	\$7,568.03	\$7,568.03	\$0.00	Sold at auction – Not disposed of until now
090302	Chainsaw	\$295.96	\$295.96	\$0.00	Junked

090313	Polesaw	\$519.96	\$519.96	\$0.00	Junked
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Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Beltinck to approve the following September 30, 2020 Year End Disposal of Assets Adjustments.

	Department	Asset Value
a)	Road Equipment	\$587,277.28
b)	Building	\$207,091.80
c)	Yard & Storage	\$ 6,564.12
d)	Office Equipment	\$ 4,324.98
e)	Shop Assets	\$ 3,534.19

f)	Engineering Equipment	\$ 0.00
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Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Busch to disapprove the amendment of Article IV, Section 2 of the Michigan County Road Commission Self-Insurance Pool BY-LAWS and to let the Manager sign the ballot. Commissioner Beltinck, Yes; Curtiss, Yes; Turnwald, Yes; Busch, Yes; and Graham, Yes.

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

As being named "Tula Dr." and described in:

The private road located approximately 1980' East of the Isabella Road on Grasslake Road of Section 12, T16N, R4W, Vernon Township, Isabella County, Michigan.

Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; Busch, Yes; and Graham, Yes.

Motion by Curtiss, seconded by Busch to authorize the chairman to sign the Certificate of Appreciation for Steve Sargent for his 22 years 10 months of service. Ayes: All. Nays: none. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the periods ending September 03, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Road Commissions MTF Month To Date was up 8.80% or \$61,557 for a total Year to Date increase of \$197,060.

The Superintendent gave the following report:

- APEX has added 3 more limestone roads which makes 10 miles of limestone roads completely paid by APEX.
- All limestone roads were graded since Isabella County received enough rain.
- The Superintendent is hoping to get the gravel roads finished up before year end.

The Drainage Forman gave the following report:

- 8-26-20 check dams on Vernon and Littlefield Roads
- 8-27-20 shoulder gravel on Coleman Road and taking care of complaints from 2 ½ inches of rain.
- 8-31-20 drainage in Rolland and Coe Townships
- 9-01-20 drive tubes in Gilmore and Rolland Townships
- 9-02-20 cross tube on Grass Lake and Isabella Roads
- 9-03-20 Ditching in Coe Township and tree cutting on Summerton Road
- 9-08-20 complaints from the rain all weekend

The Shop Forman gave the following report:

- Box and Wings are in.
- Hopefully they will be painted next Tuesday or Wednesday

The Manager informed the Commissioners that the first round of the 2020 salt will soon be delivered. This creates a problem where the salt will be stored. Staff has came up with the

solution of putting some blocks up in the Carter Building so ICRC can store the salt. After the 2020 snow year is over, we will then use these new blocks for the new salt barn. The Manager said the other issue ICRC has is that the Carter Buildings power had to be shut off for the new building. This means that there is no power to plug in the trucks at night during the winter. The Manager informed the Commissioners that there was an accident on Broadway and Summerton that took down the traffic light and pole and the estimate cost to fix it is \$34,000. The Manager informed the Board Members that there was only 1 bidder on the Isabella traffic lights project. The bid came in 15% over the Engineering estimate. The Board was updated that the ICRC Engineer was currently working on easements on the Battle and Loomis ERFO Bridges.

Committee Reports: Commissioner Busch said that the attendance numbers were through the roof for Deerfield Park this year. Commissioner Graham said that Woodruff to Winn road needed some work done to it.

Motion by Busch, seconded by Turnwald to adjourn the meeting at 9:44 a.m. Ayes: All. Nays: none. Motion carried.