

REGULAR MEETING

October 10, 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 October 10, 2019 at 8:30 a.m.

The meeting was called to order by Chairman Graham and Members present were Graham, Turnwald, Beltinck, Busch, and Curtiss. Absent: None

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 Minutes for the Workshop Meeting held on September 26, 2019 as presented. Ayes: All Nays: None Motion carried.

Motion by Beltinck, seconded by Turnwald to approve the Regular Board Minutes held on September 26, 2019 with the correct spelling of Maxine. Ayes: All Nays: None Motion carried.

Motion by Turnwald, seconded by Curtiss to ask the Chairman to call for a roll call vote to approve the Vouchers issued in the amount of \$749,587.09 and Payroll in the amount of \$70,981.49 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; Beltinck, Yes; Busch, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, questioned whether a BUS STOP AHEAD sign could be placed on the Meridian Road Bridge. Commissioner Graham explained that this request has to come through the school so he may want to contact the Mt. Pleasant Public Schools. Bill Hauck also informed the Superintendent that there was no stop sign at Doherty Road and Littlefield Road. The ICRC Supervisor will talk to the sign forman.

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Turnwald to approve and allow the Finance Director to post the 2019 Physical Inventory Adjustments for Parts materials. Ayes: All. Nays: none. Motion carried.

Motion by Busch, seconded by Beltinck to approve the Manager to sign the Saltwater Storage Site and Lease Agreement-Coldwater between Summit Petroleum Company, LLC, Mecosta County Road Commission, and Isabella County Road Commission with the changes from the prior contract as highlighted below:

- **Original 10 year contract unit price**
 - **2002-2007 – 2cents per gallon**
 - **2008-2012 – 2 ½ cents per gallon (Price was extended through 2015)**
- **New 10 year contract unit price**
 - **2020 - .031 per gallon**
 - **2021 - .032 per gallon**
 - **2022 - .033 per gallon**
 - **2023 - .034 per gallon**
 - **2024 - .035 per gallon**
 - **2025 - .036 per gallon**
 - **2026 - .037 per gallon**
 - **2027 - .038 per gallon**
 - **2028 - .039 per gallon**
 - **2029 - .040 per gallon**

The Finance Director informed the Commissioners that she was at the 2019 Municipal Employees Retirement System Conference and that it was a very good conference. The Finance Director reviewed the bi-weekly financial report for the period ending September 30, 2019 and October 3, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners the MTF funds to date increase for the new year is 7.34% (Increase of \$496,718). Another deposit was received from the Oxcart Permits Systems in the amount of \$713.68

The Superintendent gave the following report:

- Superintendent meeting in Frankenmuth on October 3rd and 4th
 - Jim, Doug, Chase, and Brock all went
- 3 to 5" of rain
 - Lots of Gravel Patching last week
 - All townships scraped this week
- Burm Pulling Demo after meeting
 - Herrick E. of Loomis
 - N. Co. Line west of Loomis

The Manager reminded the Commissioners that the next East Central meeting was October 17, 2019. The Manager or Commissioners will not be able to attend. The Manager informed the Commissioners that the Drainage Forman, Doug Blizzard, would be retiring on October 31,

2019 and the Shop Foreman, Pete Esch, would be retiring on November 7th. It has been decided that Brock Mogg would be the acting Interim for the Drainage Foreman Position and Kevin Chaffee would be the acting Interim for the Shop Foreman Position. The Manager explained to the Commissioners that the Isabella County Road Commission had a hard time getting crushed concrete last week during the rain. The Road Commission was finally able to purchase some through Elmer's. The Manager explained that the Finance Director was told that the Isabella County Road Commission should be able to expect the \$500,000 escrow deposit for the Isabella Wind Project on October 18th.

Committee Reports: Commissioner Turnwald said that the Summerton Road Bridge's detour was a disaster during all the rain last week. The bridge was poured and hopefully it will be completed by October 18th. Commissioner Graham said that the Pickard Road Bridge looks very nice. He informed the Superintendent that there was a pot hole in the east bound lane past the Pickard Road Bridge. Commissioner Graham asked the Manager if he had heard anything from Joe White and Pat Glowacki on the site plans. Commissioner Graham was concerned about getting the site plan to Union Township.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 9:27 a.m. Ayes: All. Nays: None. Motion carried.