

REGULAR MEETING

October 14, 2021

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held at the main office at 2261 E. Remus Road. Members present were Beltinck, Graham, Livermore, and Turnwald on October 14, 2021 at 8:30 a.m. Absent: Commissioner Busch.

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

Motion by Graham, seconded by Beltinck to approve the minutes for the Workshop Meeting held on September 23, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Graham to approve the minutes for the Regular Board Meeting held on September 23, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Beltinck, seconded by Livermore to approve and seal the minutes for the Special Board Meeting held on September 27, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Beltinck to ask the Chairman to call for a roll call vote to approve the 2 Voucher issued in the amount of \$729,384.72 and 2 Payroll Voucher issued in the amount of \$140,445.07 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Brenda Grettenberger, resident at 5021 W. River Road, asked for the road commission to put up a red flashing light on the stop sign, guardrail, or trim the trees on the corner of River Road and Littlefield Road. There was an accident on this corner where the car ended up in the field and hurting one of her steers which she had to end up euthanizing. The Chairman said the Board was sorry for her loss and they would consider/discuss her concerns. John Garbe, resident located at 1346 E. Rosebush Road, inquired on what was going to happen with some of the roads that the APEX Wind Farm destroyed. He said Whiteville to Crawford and Lincoln to Whiteville was bad. The Manager explained that the Engineer, Engineer Tech, Manager, and Finance Director was going to be having a meeting with APEX on Monday October 25th to go over what roads APEX has damaged and what needs to be done to fix them. The Manager said that it is going to take some time to come to an agreement with APEX. Bill Hauck, Union Township Trustee, said the Mission road looks great and thanked the Isabella County Road Commission for a great job done on all the projects in Union Township this summer also. Bill Hauck said he was looking forward to the future Mission Road construction being planned for 2022.

Old Business: N/A

New Business:

Motion by Graham, seconded by Livermore to approve and allow the Finance Director to post the 2021 Physical Inventory Adjustments for Road materials. Ayes: All. Nays: None. Motion carried.

The Finance Director reviewed the bi-weekly financial report for the period ending October 14, 2021. The Finance Director asked the Commissioners who was going to the next East Central Council meeting. The Finance Director said she got back from the MERS Annual Conference and she and the Union employee felt that it was a great meeting. The Finance Director said she has been really busy with year end. The Finance Director said that the new year Blue Cross Blue Shield increased 13.73%. She is working with the insurance company on coming up with different options. She will be getting together with the insurance committee soon to go over the options The Road Commission received \$838.86 in Investments, \$618.59 in interest, and \$78.67 in the APEX Escrow account. The Finance Director informed the Commissioners the MTF funds to date increased for the new year is 2.46% (Increase of \$21,309 MTD and \$656,556 YTD).

The Shop Forman gave the following report:

- 1) Attended superintendents meeting last week, went to several seminars, it was very educational
- 2) Been looking over trucks getting them ready for winter
- 3) Still working on getting quotes on new trucks, International truck are building for 2023, they can't deliver a truck for 14 months.

The Drainage Forman gave the following report:

Date	Township	Job Completed
08/24/2021		Apex gravel grind
		PBT all four Quads
		Wiedman yard clean up
08/25/2021		cleaned up trees from wind storm over night
08/26/2021		Scraped gravel roads
		PBT all four Quads
		Cat training on mini and cat skid loader
08/30/2021		Scraped gravels
		cleaned up trees from wind storm over night
08/31/2021		Scraped gravels
		mowing ditches
		Ditched on Isabella Rd South of Vernon
09/01/2021		Finished ditching on Isabella RD
		Scraped Rolland
		Mowed ditches
09/02/2021		Scraped Wise and Broomfield
		Finished mowing
		Drainage Sherman and Coldwater
09/07/2021		PBT all Four Quads
		Tree cutting
09/08/2021		PBT all four Quads
		Tree cutting
09/09/2021		Scraped Union and Chippewa for last brining
		Started ditching on Cithia ST
09/13/2021		Washed mowers and put them away
		Put disk retriever on John Deere 174
		Randy started brush hog n-w
		PBT n-e and n-w
09/14/2021		Brush hog n-w
		tree clean up from weekend storm
09/15/2021		Worked on Cinthia St
		Scraped in Fremont and Rolland
		Brush Hog Coldwater township
		Retriever in Nottawa and Coldwater
09/16/2021		Finished Cithia St
		Milled out a couple spots on Meridan Rd S of M-20 for over lay
		scraped and fixed washouts in Fremont

The Manager informed the Commissioners that there were 2 easements left on Lincoln Road Project. The Manager informed the Commissioners that the stop sign at Littlefield to River was changed to a newer one. The Manager informed the Commissioners that Rowe Professional was hired for the Mission Road project from the round about in Mt. Pleasant to the round about in Clare.

Committee Reports: Commissioner Livermore said that Woodruff looks great. Commissioner Graham said he would be meeting with Pat Glowacki from Studio Intrigue Architects and Tim

from JBS Contracting Inc. They will be going around the facility and looking at all the punch list items that needs to be completed.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:51 a.m. Ayes: All. Nays: None. Motion carried.