

## REGULAR MEETING

October 22, 2020

The Regular Meeting of the Board of County Road Commissioners for the County of Isabella was held in their sign shop at 2231 E. Remus Road, Mt. Pleasant, Michigan on October 22, 2020 at 4:30 p.m.

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

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

Motion by Busch, seconded by Beltinck to approve the minutes for the Regular Meeting held on October 8, 2020 as presented. Ayes: All. Nays: none. Motion carried

Motion by Beltinck, seconded by Curtiss to ask the Vice-Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$2,417,300.62, and 1 Payroll Vouchers issued in the amount of \$69,435.17 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Curtis, Yes; Busch, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

The Finance Director reviewed the bi-weekly financial report for the periods ending October 15, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that they had received another deposit from the Oxcart Permits Systems in the amount of \$37,262.00. The Finance Director informed the Commissioners that APEX reimbursed the APEX Escrow account by \$414,112.87.

The Superintendent gave the following report:

- Still hauling some Wind Gravel as Weather Permits
- Doing a lot of scraping Townships gravel roads as weather permits
- Did some training for guys getting different Townships
- 1200 ton of salt has started to come in
- Starting to prep trucks for winter maintenance

The Drainage Forman was not present but left the following report:

- 10-8-20 scraped roads
- 10-12-20
  - Mission Road between Blanchard and Walton ditching
  - Fixed cross tube on Fremont east of Loomis
- 10-13-20 Ditching on Rolland south of Jordan and ditching on Jordan west of Rolland

- 10-14-20 Cross tube on Littlefield south of Baseline
- 10-15-20 Rip Rap on washouts and cleaned spillways
- 10-19-20 Scraped roads

The Shop Foreman gave the following report:

- Been busy getting trucks ready for winter
- New trucks is all done except for fuel

The Manager gave an update that there has been 3 tractor fires reported in the Michigan County Road Commission Self Insurance Pool this summer. The Manager informed the Board that negotiations will begin next week with the Union Contract. The Manager gave a quick update on the new building project.

Committee Reports: Commissioner Turnwald asked if we new about the proposed Sawmill that was being built on Brinton north of Coe Road. Commissioner Turnwald was worried about the ICRC road getting torn up. The Manager informed Commissioner Turnwald that Tim Neport was working with the ICRC Engineer on new projects like this.

Motion by Busch, seconded by Beltinck to adjourn the meeting at 5:38 p.m. Ayes: All. Nays: none. Motion carried.