

## REGULAR MEETING

October 24, 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 24, 2019 at 6:00 p.m.

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

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

Motion by Curtiss, seconded by Beltinck to approve the Regular Board Minutes held on October 10, 2019 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 Vouchers issued in the amount of \$466,318.36 and Payroll in the amount of \$72,727.27 and the County Treasurer is authorized to transfer funds for same. Commissioner Beltinck, Yes; Busch, Yes; Curtiss, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: N/A

Old Business: N/A

New Business:

Motion by Beltinck, seconded by Busch to approve the MDOT Contract No. 19-5512 for the performance of preliminary engineering activities for the culvert and roadway repair work at Blanchard Road over the Salt River Drain; and all together with necessary related work. Commissioner Busch, Yes; Curtiss, Yes; Beltinck, Yes; and Turnwald, Yes.

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

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

The private road located on the North side of Remus Road (M20) between Vandecar & Nottawa

Roads. Part of the West One-half of the Southeast One-quarter of Section 14, T14N, R5W,

Deerfield Township, Isabella County, Michigan.

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

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

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

The private road located on the North side of Remus Road (M20) between Vandecar & Nottawa Roads. Part of the West One-half of the Southeast One-quarter of Section 14, T14N, R5W, Deerfield Township, Isabella County, Michigan.

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

Motion by Curtiss, seconded by Busch to have Vice-Chairman Turnwald sign the certificate of appreciation for the following:

a) Doug Blizzard for his 21 years 7 months of service with the Isabella County Road Commission.

b) Pete Esch for his 18 years 9 months of service with the Isabella County Road Commission.

The Finance Director informed the Commissioners that the Isabella County Road Commission has received the \$500,000 for the APEX escrow. The Finance Director reviewed the bi-weekly financial report for the period ending October 17, 2019. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that a journal entry was done to move the \$4,855.00 collected for bond escrows back into the cash account and out of the escrow account for the released escrow bond. The Finance Director notified the Commissioner that a CD matured and was reinvested. The interest received from this CD was \$12,728.07.

The Superintendent gave the following report:

- Scraping gravels when we can
- Patching Potholes when it is too wet to scrape
- Slowly getting equipment ready for winter ☺ maintenance

The Manager reminded the Commissioners that he was the guest speaker at the last Council of Government meeting. The Commissioners were informed that the sign shop is 100% moved to the new sign shop building. The Manager explained that he had met with the Civil engineers on the new building and the current road commission building sits 2.5 foot lower than the crown of M-20. The Manager informed the Commissioners that Pat Glowacki sent a new time line out to the USDA. The Manager updated the Commissioners that the Road Commission currently hired Kurt Mogg as a new employee. He also has two interviews later that day for another position.

Committee Reports: Commissioner Busch inquired on whether the police would notify us if a sign was down from an accident. The Finance Director informed Commissioner Busch that they usually call the person on call, call over the radio, or the main office. Commissioner Turnwald said that a nice job was done on Summerton Road. Commissioner Turnwald also explained that Reith Riley had gone back and finished the roads in Mecosta County that was done this summer and now they look very nice.

Motion by Curtiss, seconded by Beltinck to adjourn the meeting at 6:46 p.m. Ayes: All. Nays: None. Motion carried.

