

REGULAR MEETING

October 28, 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, Busch, and Turnwald on October 28, 2021 at 4:30 p.m.

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

Motion by Graham, seconded by Livermore to approve the minutes for the Regular Board Meeting held on October 14, 2021 as presented. Ayes: All. Nays: None. Motion carried.

Motion by Livermore, seconded by Busch to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$149,774.51 and 1 Payroll Voucher issued in the amount of \$75,563.26 and the County Treasurer is authorized to transfer funds for same. Commissioner Livermore, Yes; Busch, Yes; Beltinck, Yes; Graham, Yes; and Turnwald, Yes.

Correspondence: N/A

Public comment: Brenda Grettenberger, resident at 5021 W. River Road thanked the road commission for trimming the trees the same day that she requested them to be trimmed at the last Isabella County Road Commission Board Meeting. She said she had attended the last Deerfield Township Board Meeting to ask them for the same help in adding a solar flashing light. Deerfield Township Board said they would get in contact with Isabella County Road Commission to see what their recommendations were. She was just wondering if anything had been decided. The Manager explained that the ICRC engineer did a study on the past 3-to-5-year crash reports on that corner. Since there was only 1 accident, his recommendation is to add another stop sign and on the other side of the road. The Road Commission is also going to add 2 stop ahead signs (1 on each side of the road). Kim Smith, Union Township Public Works Coordinator, asked if the Isabella County Road Commission could do anything with the shoulder on the south side of the Lincoln Road Bridge. The Manager said he will have maintenance look at it and add some shoulder gravel to it.

Old Business: N/A

New Business:

Motion by Graham, seconded by Beltinck to approve the following September 30, 2021 Year End Disposal of Assets Adjustments:

	Department	Asset Value
a)	Road Equipment	\$321,325.98
b)	Building	\$580,118.21

c)	Yard & Storage	\$ 62,333.99
d)	Office Equipment	\$ 42,006.47
e)	Shop Assets	\$ 42,306.47
f)	Engineering Equipment	\$ 28,788.06

Commissioner Busch, Yes; Livermore, Yes; Graham, Yes; Beltinck, Yes; and Turnwald, Yes.

Motion by Busch, seconded by Graham to approve the following Certificate of Resolution and authorize the Finance Director to sign.

**ISABELLA COUNTY ROAD COMMISSION
CERTIFICATE OF RESOLUTION
NAME PRIVATE ROAD**

Motion by Commissioner Busch, seconded by Commissioner Graham to approve the following private road name:

As being named “**CAVENDER DR.** “ and described in:

The private road located East of Wise Road on Wing Road - Section 35, T14N-R3W, Chippewa Township, Isabella County, Michigan.

Ayes: Commissioner Graham, Beltinck, Livermore, Busch, and Turnwald

Nays: None

Motion carried.

I hereby certify that the above is a true and correct copy of a resolution adopted at the Regular Meeting of the Isabella County Board of Road Commissioner's, held on the 28th day of October, 2021 at their offices located at 2261 E. Remus Road, Mt. Pleasant, MI.

Dated: October 28, 2021 Sign: _____
 Jalene Sandel, Isabella Co. Rd. Comm. Board Secretary

The Finance Director reviewed the bi-weekly financial report for the period ending October 28, 2021. The Finance Director said that the insurance committee is looking at a new insurance call HAP (Health Alliance Plan). They will be meeting with a representative shortly on it. The insurance company has quoted many carriers Physicians Health Plan, Priority Health, Bule Care Network and Simplyblue. The Finance Director said she was at Midland County Road Commission on Monday and Wednesday helping them with interviews for their Midland County Road Commission Finance Director position. APEX had released the \$176,204.23 for the reimbursement of the gravel roads from the Escrow account.

The Shop Forman gave the following report:

- 1) The guys received training on the vac trailer
- 2) The front gate is now fully operational and set on a schedule
- 3) Jack from MCCRISP stopped by on Monday and did some safety training one vehicle inspections and truck safety

Drainage Report 10.14.21

Date	Township	Job Completed
10/13/2021	Broomfield	ditching on Sherman Rd north of Broadway
	union	PBT
		Scrape N/W
10/14/2021	Vernon/Union	Cleaned drains with new vac trailer

	Lincoln/Coe	PBT
10/18/2021	all townships	Scraping gravel Roads
10/19/2021	Deerfield	cross tube on Nottawa btw River and Pickard RD
		Scraping gravel Roads
10/20/2021	Coe	Milled out Blanchard Rd from ex way to Loomis Rd
		Ditching in Vernon township on Coleman RD east of Isabella
10/21/2021	Union	PBT
	Broomfield	Trimmed trees
	Gilmore	Scraped Herrick RD
10/25/2021		Safety Training
	N/E and S/E Quads	Let water off and trimmed trees
	N/W	Put wings on all four trucks
		Started getting salt delivered to Mt Pleasant
10/26/2021	Union	Cross tube on Millbrook east of Meridian RD
		Scraped gravels
	Union	Cleaned curbs on River Rd by train tracks

The Manager informed the Commissioners that they interviewed 4 out of 9 candidates for the Heavy Equipment Operator Driver. There were 2 good candidates from those 4 interviews. The new mechanic handed in his 2-week resignation and his last day will be November 10th. So, we will be positing the mechanics position again or looking through the old resumes. The Manager said they just had a Task Force Meeting and next week Isabella County Road Commission will be hosting the 7C Task Force Meeting. The next meeting will be the small Urban Task Force Meeting with the city. The MTA meeting was held at Denver Township Hall on 10/20/21. The Manager said that the meeting went well. He was able to introduce Brock Mogg as the Interim-Supervisor for maintenance. The Manager said that Pat Gaffney called Thielen Turf Irrigation Inc. to blow out the sprinklers. The Manager also said that the new ICRC building has a couple windows that are cracked and we will need to contact JBS.

Committee Reports: Commissioner Busch said the Isabella County Parks and Recreation had a modest price increase for their parks. Commissioner Busch said there will be no meeting in November. Commissioner Graham said he attended the last East Central Council Meeting and there was a big discussion on the electric cars and how the Road Association is trying to work on a way to keep revenues at the current levels or higher since electrical vehicles do not pay fuel tax at this point. He said that Albert from APEX was asking on the progress of the fixing of the roads. Albert would like to be informed or updated on if we are not making any progress with APEX.

Motion by Livermore, seconded by Busch to adjourn the meeting at 5:18 a.m. Ayes: All. Nays: None. Motion carried.