

REGULAR MEETING

December 8, 2016

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 December 8, 2016 at 8:30 a.m.

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

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

Motion by Graham, seconded by Beltinck to approve the Minutes for the Regular Meeting held on November 10, 2016 . Ayes: All. Nays: None. Motion carried.

Motion by Graham, seconded by Turnwald, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for November 17, 2016 & December 1, 2016 issued in the amount totaling \$717,035.57 and Payroll Vouchers issued in the amount of \$129,460.55 and the County Treasurer is authorized to transfer funds for same. Commissioner Curtiss, Yes; Turnwald, Yes; Beltinck, Yes; Graham, Yes; and Livermore, Yes.

Correspondence: N/A

Public comment: Vince Stark with Gilmore Township inquired about Stevenson Lake Rd and discussion of Winn Rd. with respect to Township participation.

Old Business: N/A

New Business: Motion by Graham, seconded by Beltinck to ask the Chairman to call for a roll call vote to authorize the Chairman to sign the Resolution and Petition for cleaning out, widening, deepening, tiling, straightening or extending a county drain pursuant to The Michigan Drain Code of 1956, as amended, Welsch Drain #651. Commissioner Livermore, Yes; Turnwald, Abstain; Curtiss, Yes; Beltinck, Yes; Graham, Yes.

The Finance Director was absent.

The Superintendent gave the following report:

- Scraping gravel roads before they freeze
- Patching blacktop when needed
- Staff Meeting with 44 North Insurance & AFLAC

The Manager updated the Commissioners on the confirmation of \$4.1 million for various bridges in 2019 Safety Meeting will be held on December 23, 2016 for staff. Sue Field from The Morning visited to write an article regarding the recent project on Whiteville Rd. between Broomfield & Bluegrass. The Manager wanted to give kudos to The McGuirk's for the beautiful

landscaping job on the curve at Whiteville & Broomfield. The Manager updated the Commissioners on pickup trucks & that they have a dealership working on quotes. As a fire hazard prevention, one of our mechanics Kevin Chaffee came up with / built a "kill switch" that will be installed on trucks when in parking garage & not running after 3 minutes. it will shut the truck down

Committee Reports: Commissioner Graham informed the Board that Isabella County Parks and Recreation stated at the last meeting that Coldwater Park Camping was down 18% and Herrick Park Camping was up 19%. Sherman Twp. Is getting new playground equipment and Coldwater Park is hiring a designer for new park.

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 9:09 a.m.
Ayes: All. Nays: None. Motion carried.