

REGULAR MEETING

December 14, 2017

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 14, 2017 at 8:30 a.m.

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

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

Motion by Beltinck, seconded by Curtiss to approve the Minutes for the Regular Meeting held on November 9, 2017 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Livermore, seconded by Turnwald, to ask the Chairman to call for a roll call vote to approve the Master Vouchers for November 16, 2017, November 30, 2017, and December 14, 2017 issued in the amount totaling \$1,033,929.01 and Payroll Vouchers issued in the amount of \$212,606.74 and the County Treasurer is authorized to transfer funds for same. Commissioner Graham, Yes; Turnwald, Yes; Curtiss, Yes; Livermore, Yes, and Beltinck, Yes.

Correspondence: N/A

Public comment: Larry Beltinck, was present at the meeting on behalf of his neighbors and himself with a petition. They were asking for the following:

“The Isabella County Road Commission will not authorize the use of The Old US 127 Road Right of Way” between Isabella County South County Line Road and Pleasant Valley Road for the purpose of a linear park of any form including bike paths or walking paths, furthermore the Isabella County Road Commission will not act as a Financial Fiduciary for such purposes.”

Old Business: N/A

New Business:

Motion by Livermore, seconded by Turnwald to sign contracts with Chippewa Township for the following projects which includes contingencies:

a)	459-2-712203 - Summerton Road from Deerfield to Millbrook for the total amount of \$239,872.77 (Graham, Livermore, Turnwald, Curtiss, and Beltinck share) Lakes Central Railroad Share \$4,500.00, rest is township share)
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Ayes: All. Nays: None. Motion carried.

Motion by Curtiss, seconded by Beltinck to hire Tom Traciak from Umbaugh as our Finance Consultant for the financing of a new building. Ayes: All. Nays: None. Motion carried.

Motion by Turnwald, seconded by Livermore to authorize the Chairman and Vice-Chairman to sign the MDOT Contract# 17-5512 for the Performance of preliminary engineering activities for the traffic signal installation work at the intersections of Isabella Road and Bluegrass Road, Isabella Road and Broomfield Road, and Isabella Road and Remus Road; including minor widening for left turn lanes at Remus Road, and concrete sidewalk ramp upgrade work; and all together with necessary related work. Also authorize the Finance Director to sign the Certificate of Resolution.

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

**BOARD OF COUNTY ROAD COMMISSIONERS
FOR THE COUNTY OF ISABELLA**

2261 E. Remus Road, Mt. Pleasant, Michigan 48858

CERTIFICATE OF RESOLUTION

Motion by ???, seconded by ??? to authorize Chairman Graham and Vice-Chairman Turnwald to sign the contract between the Michigan Department of Transportation and Isabella County Road Commission for the following project:

Contract No. 17-5512
Control Section HSIP 37000
Job Number 200454C

FOR

Performance of preliminary engineering activities for the traffic signal installation work at the intersections of Isabella Road and Bluegrass Road, Isabella Road and Broomfield Road, and Isabella Road and Remus Road; including minor widening for left turn lanes at Remus Road, and concrete sidewalk ramp upgrade work; and all together with necessary related work.

Ayes:
Nays:
Motion carried.

I, Jalene Sandel, hereby certify the foregoing is a true and accurate copy of the resolution made and adopted at the Regular Board Meeting of the Isabella County Board of Road Commissioners

Held on: December 14, 2017

Signed: _____
Board Secretary

Dated: December 14, 2017

Motion by Curtiss, seconded by Beltinck to approve the continuation of Manager's Contract.

The Finance Director reviewed the bi-weekly financial report for the period ending November 16, 2017, November 30, 2017, and December 14, 2017. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. The Finance Director informed the Commissioners that the auditors will be here to do the audit

presentation during the first meeting in January. The Finance Director informed the Commissioners that the MTF funds for October 2017 was up 53.36% (Increase of \$199,125.91) from October of 2016. The Road Commission received the October Interest of \$1,107.01 and \$4,440.50 in Investment interest. The Finance Director notified the Commissioner that some CD's matured but were reinvested for the same period of time.

The Superintendent gave the following report:

- Gravel roads – was lucky this year graded then froze
- Very strong winds on 12-5-17 (approximately 40 – 50 trees)
- Busy weekend last weekend
 - Friday – truck out
 - Saturday – red route, sand trucks and tankers
 - Sunday – more trucks out
 - Monday – 5:00 am start
 - Tuesday – 5:00 am start
 - Wednesday – snow storm 4” to 8”
- Will update the Board on storm

The Manager wished the Commissioners Happy Holidays!

Committee Reports: Commissioner Turnwald said that he attended the last Isabella County Parks and Recreation Meeting. Commissioner Turnwald informed the Commissioners that disc golf has been really popular in the year 2017. Commissioner Turnwald also informed the Commissioners that the Isabella County Parks is trying to connect the Herrick Park to the Pere Marquette trail.

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