

# ISABELLA COUNTY ROAD COMMISSION

## SPECIAL BOARD MEETING MINUTES

April 8, 2020

A Special Board Meeting was held on April 8, 2020 at 12:00 p.m. via ZOOM due to the COVID-19 distancing state mandated. Members present were Beltinck (virtual), Turnwald (virtual), Busch (virtual), Curtiss (telephonic), and Graham (virtual).

Motion by Beltinck, seconded by Busch to approve the Agenda as presented. Commissioner Busch, Yes; Beltinck, Yes; Turnwald, Yes; Curtiss, Yes; and Graham.

Public comment: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to approve the MDOT Contract No. 20-5177 for the Single course chip seal, fog seal, and pavement marking work at six (6) segments located along federal-aid routes; and all together with necessary related work; at the following locations:  
Roll Call Vote:

- Shepherd Road – (Village of Shepherd to Pickard Road)
- Shepherd Road – (Federal Road to Village of Shepherd)
- Crawford Road – (South County Line to Blanchard Road)
- Blanchard Road – (Meridian Road to Crawford Road)
- Winn Road – (South County Line to Pickard Road)
- River Road – (Coldwater Road to Winn Road)

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

Motion by Busch, seconded by Turnwald to approve the Order approving Sale of Installment Purchase Agreement and allow the ICRC Manager to sign. Commissioner Turnwald, Yes; Curtiss, Yes; Busch, Yes; Beltinck, Yes; and Graham.

Motion by Beltinck, seconded by Busch to approve the amending resolution authorizing installment purchase agreement for the acquisition of Road Commission facilities. Also authorize the Finance Director to sign Certificate of Resolution. Commissioner Curtiss, Yes; Turnwald, Yes; Busch, Yes; Beltinck, Yes; and Graham.

Committee Reports: Commissioner Busch informed the Board that the parks were closed down because of the COVID-19 and then they were reopened to allow people to exercise. All of the Isabella County Parks and Recreation board meetings have been canceled.

Motion by Turnwald, seconded by Curtiss to adjourn the meeting at 12:30 p.m. Commissioner Curtiss, Yes; Busch, Yes; Beltinck, Yes; Turnwald, Yes; and Graham.