## **SPECIAL MEETING**

MAY 4, 2017

The Special 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 May 4, 2017 at 8:30 a.m.

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

Correspondence: N/A

Public comment: N/A

New Business:

Motion by Turnwald, seconded by Beltinck to have staff secure architectural design services and solicit for proper financing to fund the construction of a new Mt. Pleasant facility replacing the current Isabella County Road Commission building which has served the community since 1952. Commissioner Turnwald, Yes; Beltinck, Yes; Graham, Yes; Curtiss, Yes; and Livermore, Yes.

The Manager informed the Commissioners that the Lincoln Road Bridge is behind schedule due to all the flooding the rain has caused.

Committee Reports: Commissioner Turnwald explained that at the last Isabella County Parks and Recreation meeting he found out that the Coldwater Park is installing chairs for the disable. Commissioner Turnwald said that the parks overall revenue and number of registrations are still up from last year. He also explained that 40 trees have been cut down in the parks. Commissioner Graham said that he has talked to the owners of Pohls Market and they are very unhappy with the road being shut down during Memorial Weekend.

Motion by Livermore, seconded by Beltinck to adjourn the meeting at 9:38 p.m. Ayes: All. Nays: None. Motion carried.