

ISABELLA COUNTY ROAD COMMISSION

SPECIAL BOARD MEETING MINUTES

September 30, 2020

A Special Board Meeting was held in their sign shop at 2231 E. Remus Road, Mt. Pleasant, Michigan on September 30, 2020 at 11:00 a.m. Members present were Beltinck, Turnwald, Busch, Curtiss, and Graham.

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

Public comment: N/A

New Business:

Motion by Turnwald, seconded by Busch to approve the bid for the bridge removal and replacement on Battle Road over the N. Branch of the Salt River to low bidder Miller Development, Inc. in the amount of \$981,626.60 and have the Manager sign the notice of Award.

Committee Reports: Commissioner Graham thanked Commissioner Turnwald for filling in for him at the last Board Meeting.

Motion by Beltinck, seconded by Busch to adjourn the meeting at 11:08 a.m. Ayes: All. Nays: none. Motion carried.