

**REGULAR MEETING**

July 9, 2020

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 July 9, 2020 at 8:30 p.m.

The meeting was called to order by Chairman Graham and Members present were Turnwald, Curtiss, and Graham. Members absent was Busch and Beltinck.

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

Motion by Turnwald, seconded by Curtiss to approve the Minutes for the Regular Meeting held on June 25, 2020 as presented. Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to ask the Chairman to call for a roll call vote to approve the 1 Voucher issued in the amount of \$590,269.27 and 1 Payroll Vouchers issued in the amount of \$77,173.91 and the County Treasurer is authorized to transfer funds for same. Commissioner Turnwald, Yes; Curtiss, Yes; and Graham, Yes.

Correspondence: N/A

Public comment: Bill Hauck, Union Township Trustee, informed the Board that the Union Township gravel roads looked great. He also informed the Board that Union Township had some complaints on Lincoln Road south of Broomfield. The Manager explained that the Isabella County Road Commission was aware of it and is looking at possible fixes.

Old Business: N/A

New Business:

Motion by Curtiss, seconded by Turnwald to approve the following contract with Coe Township for the following project which includes contingencies (**Upon Township Approval**).

<b>a)</b>	<b>459-3-010314 Wise Road (Blanchard Road to Walton Road) - 2" Overlay in the amount of \$134,064.28 with contingency (\$54,564.28 Spring 2020 SCIT 2%, 54,500.00 Prior Carry over of SCIT Tribal 2%, and \$25,000 Coe Township)</b>
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Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to approve the following contract with Deerfield Township for the following project which includes contingencies (**Upon Township Approval**).

<b>a)</b>	<b>489-5-020506 Pickard Road (Littlefield to Gilmore) - Wedge and 2" Overlay in the amount of \$194,247.81 with contingency (Spring 2020 SCIT 2% \$144,247.81 and Deerfield Township \$50,000)</b>
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Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to approve the contracts with Union Township for the following projects which includes contingencies **(Upon Township Approval)**.

<b>a)</b>	<b>465-14-031412 Mary McGuire School Zone Signal/Signage Upgrades in the amount of 22,669.94 (\$15,669.94 Spring 2020 SCIT 2%, \$3,000 Union Township, \$1,000 Mt. Pleasant School District, and \$3,000 ICRC)</b>
<b>b)</b>	<b>465-14-031404 Broadway - Isabella Intersection Design Phase in the amount of \$40,000 (\$20,000 Spring 2020 SCIT 2%, \$10,000 Union Township, and \$10,000 ICRC)</b>

Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to approve the following contract with Wise Township for the following project which includes contingencies **(Upon Township Approval)**.

<b>a)</b>	<b>459-16-011604 Coleman Road (Leaton to Loomis) - 2 miles Light Wedging &amp; 2" Overlay in the amount of \$292,582.58 with contingency (\$192,582.58 Spring 2020 SCIT 2%, and \$100,000 Wise Township)</b>
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Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to approve the contracts with Vernon Township for the following projects which includes contingencies **(Upon Township Approval)**.

<b>a)</b>	<b>497-15-021514 Stevenson Lake Road(Isabella west to End) - 500 Ton of 23-A Modified Gravel in the amount of \$8,918.32 with contingency (100% Vernon Township)</b>
<b>b)</b>	<b>497-15-02152B Battle Road(Mission E. to End) - 300 Ton of 23-A Modified Gravel in the amount of \$6,695.94 with contingency (100% Vernon Township)</b>

Ayes: All. Nays: none. Motion carried.

Motion by Turnwald, seconded by Curtiss to approve the following contract with Lincoln Township for the following project which includes contingencies **(Upon Township Approval)**.

<b>a)</b>	<b>467-10-011015 Crawford Road (Blanchard &amp; Pleasant Valley) - Skip Patch Low Spots in the amount of \$30,462.15 with contingency (100% Lincoln Township)</b>
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Ayes: All. Nays: none. Motion carried.

Motion by Curtiss, seconded by Turnwald to approve the the bid for the bridge removal and replacement on E. Beal City Road (2 Bridges) over the S. Br. Salt River to low bidder J.E. Kloote Contracting, Inc. (JE Kloote) in the amount not to exceed \$2,593,390.93 and have the Manager sign the notice of Award. Commissioner Turnwald, Yes; Curtiss, Yes; and Graham, Yes.

The Finance Director reviewed the bi-weekly financial report for the periods ending July 9, 2020. The Finance Director updated the Commissioners on the changes on the AR – Open Aging Summary Report. It was decided by the Board to send the outstanding invoice dated 3/13/2020 to collections. The Finance Director informed the Commissioners the MTF funds to date decrease for the month is 45.65% (Decrease of \$231,707). The increase for the year to date is \$131,031. The Road Commission received \$1,698.62 in MI-Class investment income, \$101.58 in Investments, \$354.98 in interest, \$405.02 in Building Bond Interest, and \$58.48 in APEX Escrow interest.

The Superintendent gave the following report:

- Done with first round of mowing
- 2<sup>nd</sup> application of Chloride
  - 5 townships left to do
- Skip patch on Crawford Road for Lincoln Township is done
- Pickard Road – Deerfield Township –
  - Vandecar east to Bridge is paved.
  - Bridge east to Meridian is  $\frac{3}{4}$  wedged then will need to be paved.
- Township Gravel Program
  - Gilmore Township–Done
  - Coldwater Township–Done
  - Sherman Township–Done
  - Nottawa – Township–Done
  - Isabella Township–Done
  - Union Township–Done
  - V's are in Coe Township now.

The Drainage Forman was absent, but left the following report:

- 6/24/20
  - Cross tubes on Chippewa north of Denver
  - Rip Rap on Bower and on Chippewa south of Rosebush
  - Cross tube on Vernon between Winn and Gilmore
  - Cross tube on Battle west of Vandecar
- 6/25/20
  - Cross tube on Chippewa between Rosebush and Denver
  - Clean ditch and drive tubes on Bower
  - Cross tube on Genuine between Vernon and Battle
  - Saw cut Coleman for cross tubes
- 6/29/20
  - Patch Rosebush Road
  - Finish back fill around Pickard and Meridian
- 6/30/20
  - Cross Tube on Coleman between Leaton and Shepherd
- 7/6/20
  - Patched Coleman Road and changed 2 driveway tubes
  - Cross tube on Denver east of Lincoln and one west of Lincoln
- 7/7/20
  - Edge drain in Cornerstone Estate

- Cross tube in Isabella – Jordan west of Whiteville

The Shop Foreman gave the following report:

- The new Peterbilt is in and it means the world to staff that the Board keeps them in good equipment versus the run down equipment that they use to have.

Pat Glowacki, from Studio Intrigue Architects, was present and gave an update on the status of the new building. The Manager gave an update that the APEX wind turbines are still going. The Manager also informed the Board that one employee has decided to retire and there are others that are probably not too far behind him.

Committee Reports: N/A

Motion by Curtiss, seconded by Turnwald to adjourn the meeting at 9:16 a.m. Ayes: All. Nays: none. Motion carried.