

HILLSDALE COUNTY ROAD COMMISSION

June 23, 2016

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, June 23, 2016, at 10:00 a.m. at the road commission office.

Members present: Mike Parney, Bill Watkins & Bob Godfrey.

Staff present: John Sanders, Manager, & Marilyn Kilpatrick, Clerk.

Visitors present: Andy Welden, County Commissioner.
Andy Barrand, Hillsdale Daily News.
Teri Sparks, 6510 Dobson Road, Jonesville, MI.

Agenda Approved

Having reviewed the agenda for this date, one addition was requested. The chair declared the agenda to stand approved as revised.

Limited Public comment – Teri Sparks, Everett Sparks and Sons - Jonesville

At 10:05 a.m., the chair opened the meeting to limited public comment. Ms. Sparks asked the status of the progress with the right of way issues concerning Godfrey Brothers. Mr. Sanders advised Ms. Sparks that the attorney has all of the paperwork. The letters will go out once the attorney finds out who holds the mortgage. Ms. Sparks asked what she should do if vehicles are parked in the road? Chair Parney responded if they are breaking the law you will need to call the sheriff. Ms. Sparks said that if she needs to call the sheriff, she will let them know that HCRC said for her to call. She appreciates everything that we are doing.

Minutes Approved

Having reviewed the minutes of the June 9, 2016, regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#16-064 Bill Watkins moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$81,434.57 per Payroll Check Register dated 6/16/2016 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#16-065 Bills in the amount of \$100,156.66 per Accounts Payable Check Register dated 6/23/2016 were presented for board approval. Bill Watkins moved, Bob Godfrey seconded, that these bills be allowed and orders drawn for the same. Motion carried.

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Treasurer's Report Presented

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$ 1,718,214.80
Receipts	\$ 53,247.57
Disbursements:	(\$ 181,591.23)
Ending Cash & Investments Balance	\$ 1,589,871.14
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 1,271,621.14

Note: Outstanding Accounts Payable=\$12,915.95

As there were no questions or comments regarding the report, the chair declared the report to stand approved as read.

Delivery date for Tractor with twin rotary mowers

Mr. Sanders contacted Flint New Holland regarding the delivery date of the tractor. They had issues with brackets for the Tier 4 emissions. The manager said they should have known this before hand. Delivery date will be the first week in July. Discussion followed on requirements for the next purchase. Mr. Godfrey asked how far are we behind in mowing? Mr. Sanders said that the grass is growing faster that we can keep up with it. It should start slowing down now.

BALLOT CAST FOR CRASIF (WORKER'S COMPENSATION) BOARD OF DIRECTOR

The board cast their ballot as follows for the CRASIF Board of Director:

#16-066 Bill Watkins moved, Bob Godfrey seconded, that their ballot be cast for Dorothy Pohl Ionia CRC. Carried.

TOWNSHIP AGREEMENT APPROVED

The following township agreement was presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Camden	Dust Control	\$12,474.00	\$9,174.00

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#16-067 Bill Watkins moved, Bob Godfrey seconded, that the township agreement be approved and signed. Carried.

Labor agreement with HCRC Employees Association

Mr. Sanders suggested to start developing a list of changes for the HCRC Employees Association Labor Agreement beginning with the July 21st meeting. The current contract expires December 31, 2016.

Fleetmatics GPS fleet tracking


At 11:00 a.m. Fleetmatics demonstrated an online presentation of their fleet tracking system.

Meeting Adjourned – 11:50 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:50 a.m.



Chairman
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Clerk