

HILLSDALE COUNTY ROAD COMMISSION

January 9, 2020

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, January 9, 2020, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Julie Games, Hillsdale County Commissioner.
Robert Eichler.

Agenda Approved

Having reviewed the agenda for this date, two additions were requested. The chair declared the agenda to stand approved as revised.

OFFICERS & STAFF APPOINTED FOR 2020

#20-001 Mike Parney moved, Bill Watkins seconded, that the following officers and staff be appointed and retained for 2020, namely the following:

Chairman:	Robert R. Godfrey
Vice-Chairman:	Michael A. Parney
Member:	William L. Watkins
Manager:	H. John Sanders
Clerk:	Marilyn Kilpatrick

Motion carried.

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to limited public comment. Mr. Eichler advised the board that he was initiating a recall effort towards two of the road commission board members. He also asked for the manager's salary and benefit package. Mr. Eichler was advised to submit a F.O.I.A. request. A drainage issue at US-12 and Milnes Road was discussed. Commissioner Games also spoke on the drainage issue.

Minutes Approved

Having reviewed the minutes of the December 19, 2019 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#20-002 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$88,659.33 per Payroll Check Register dated 12/26/19, comp time payoff in the amount of \$7,005.07 per Payroll Check Register dated 12/27/19 and the regular payroll in the amount of \$85,653.45 per Payroll Check Register dated 1/9/20 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF SPECIAL ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#20-003 Mike Parney moved, Bill Watkins seconded, to confirm the payment of bills in the amount of \$37,016.92 per special Accounts Payable Check Register dated 12/30/19 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF SPECIAL ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#20-004 Bill Watkins moved, Mike Parney seconded, to confirm the payment of bills in the amount of \$24,500.00 per special Accounts Payable Check Register dated 1/7/20 as authorized by the manager and the clerk. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$2,911,542.89
Receipts	\$ 594,434.63
Disbursements:	(\$ 242,834.77)
Ending Cash & Investments Balance	\$3,263,142.75
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$ 910,226.27)
Ending Available Fund Balance	\$ 2,338,666.48

Note: Outstanding Accounts Payable=\$ 41,484.61

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

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US 12 and Moscow Road Intersection

Discussion followed on the intersection of US12 and Moscow Road regarding vehicles passing on the shoulder. Mr. Sanders will discuss with MDOT.

Elm Road Bridge Pittsford Township

Discussion followed regarding the weight limit on the Elm Road Bridge and how to resolve it.

Meeting Adjourned – 10:53 a.m.

As there was no further business, the chair declared the meeting adjourned at 10:53 a.m.


Chair


Clerk