

HILLSDALE COUNTY ROAD COMMISSION  
July 25, 2019  
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, July 25, 2019, 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.  
Jack Mosley 2436 Ash-te-wette Drive, Hillsdale, MI 49242.

**Agenda Approved**

Having reviewed the agenda for this date, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

**Limited Public Comment**

At 10:05 a.m., the chair opened the meeting to limited public comment. Mr. Mosley addressed the board regarding an ongoing issue with rocks placed next to his driveway. The board advised Mr. Mosley that the documents have been sent to our attorney and the attorney is drafting a letter. Discussion followed on the process of abandoning a road. Mr. Mosley left the meeting at 10:15 a.m. Copy of survey attached.

Commissioner Games asked about the cost MERS charges the road commission to maintain their retirement benefit.

**Minutes Approved**

Having reviewed the minutes of the July 11, 2019 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**

#19-077 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$97,805.39 per Payroll Check Register dated 7/25/19, as authorized by the manager and the clerk. Motion carried.

**CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF**

#19-078 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the bills in the amount of \$104,139.60 and electronic funds transfer in the amount of \$37,245.42 for a total amount of \$141,385.02 per Accounts Payable Check Registers dated 7/18/19, as authorized by the manager and clerk. 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	\$4,599,699.04
Receipts	\$ 4,743.70
Disbursements:	(\$ 239,190.41)
Ending Cash & Investments Balance	\$4,365,252.33
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$1,396,340.16)
Ending Available Fund Balance	\$ 2,954,662.17

Note: Outstanding Accounts Payable=\$ 17,206.87

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

**Cast Ballot for three (3) CRASIF Board of Trustees**

The board agreed that there was no reason to cast a vote, since there were 3 candidates for 3 positions.

**APPROVAL TO SIGN CONTRACT WITH E.T MACKENZIE TO REPLACE THE BRIDGE ON LAKE PLEASANT ROAD AT LAKE BEL AIR**

**#19-079** Mike Parney moved, Bill Watkins seconded, to authorize the chair to approve and sign the contract with E.T. MacKenzie for the replacement of the bridge on Lake Pleasant Road at Lake Bel Air. Carried.

**Construction –Maintenance Update**

The manager updated the board on the status of the HCRC's construction and maintenance as follows:

- Dust Control/Brining – finishing Camden moving into Woodbridge then Reading
- Lake Pleasant Road Bridge – tentative start date August 12<sup>th</sup>
- Paver patching - starting in Somerset Township on Monday
- De-berm – started Watkins Road

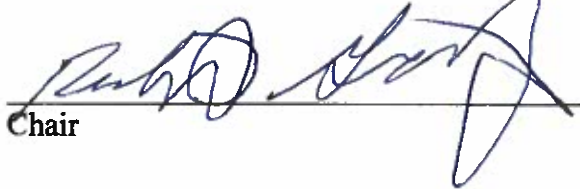
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**Limited Public Comment**

Commissioner Games inquired who the attorney is that will be responding to Mr. Mosley.

**Meeting Adjourned – 11:30 a.m.**

As there was no further business, the chair declared the meeting adjourned at 11:30 a.m.

  
Chair

  
Clerk