

HILLSDALE COUNTY ROAD COMMISSION

March 5, 2020

MINUTES

Meeting was called to order by Vice-chair Mike Parney on Thursday, March 5, 2020, at 10:00 a.m. at the road commission office.

Members present: Mike Parney & Bill Watkins.

Member absent: Bob Godfrey placed on speaker phone at 10:00 a.m.

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

Visitors present: Julie Games, Hillsdale County Commissioner.
Margaret Drake, Steamburg Road.
John Ireland. 9860 Miner Road.
Kevin Cole, Invenergy.

Agenda Approved

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

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to limited public comment. Margaret Drake addressed the board regarding her mother's property on Steamburg Road. She addressed water issues. The manager will go out and look at it and get back with her.

John Ireland addressed the board regarding drainage issues at the intersection of Crawford and Wildwood. The manager will do some survey work and also reach out to EGLE.

Commissioner Games addressed the board regarding the MiCareerQuest that is being held.

Minutes Approved

Having reviewed the minutes of the February 13, 2020 regular meeting, there were no additions, deletions or corrections to be noted. The vice-chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#20-015 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$97,131.17 per Payroll Check Register dated 2/20/20 and the regular payroll in the amount of \$99,706.18 per Payroll Check Register dated 3/5/20 as authorized by the manager and the clerk. Motion carried.

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CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#20-016 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the bills in the amount of \$122,920.71 per Accounts Payable Check Register dated 2/27/20, as authorized by the manager and clerk. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$3,249,435.04
Receipts	\$ 143,801.87
Disbursements:	(\$ 319,758.06)
Ending Cash & Investments Balance	\$3,073,478.85
Less: Bonds in Escrow	(\$ 21,050.00)
Reserved CD SMBT	(\$ 914,147.33)
Ending Available Fund Balance	\$ 2,138,281.52

Note: Outstanding Accounts Payable=\$ 47,529.97

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

TOWNSHIP AGREEMENTS APPROVED

The following township agreements were presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Allen	Gravel Patch - limestone	\$ 40,275.00	\$ 24,187.50
Allen	Road Stabilization – one time only	\$ 26,460.00	\$ 10,584.00
Fayette	Road Stabilization – three times	\$ 12,420.00	\$ 4,968.00
Fayette	Gravel Patch - Gravel	\$ 18,000.00	\$ 9,000.00
Fayette	Bunn Road – Chip/Fog Seal	\$ 18,960.00	\$ 13,272.00
Hillsdale	Road Stabilization – one time only	\$ 2,160.00	\$ 864.00
Hillsdale	Gravel Patch – Gravel	\$ 9,000.00	\$ 4,500.00
Hillsdale	Hickory Road – Chip/Fog Seal	\$ 6,240.00	\$ 4,368.00
Hillsdale	Earlyn Road – Chip/Fog Seal	\$ 6,480.00	\$ 4,536.00
Hillsdale	Hallett Road – Chip/Fog Seal	\$ 30,000.00	\$ 21,000.00
Reading	Gravel Patch – Gravel	\$ 19,000.00	\$ 9,500.00

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Somerset	Road Stabilization – one time only	\$ 23,760.00	\$ 9,504.00
Somerset	Gravel Patch – limestone	\$ 26,500.00	\$ 13,875.00
Somerset	Somerset Road – Chip/Fog Seal	\$ 49,200.00	\$ 34,440.00
Somerset	Addison Road – Chip/Fog Seal	\$ 42,000.00	\$ 14,700.00

#20-017 Bill Watkins moved, Mike Parney seconded, that the township agreements be approved and signed. Carried.

APPROVAL AND SIGNING OF WIND ROAD AGREEMENT – CRESCENT WIND, LLC

#20-018 Bill Watkins moved, Mike Parney seconded, to approve and sign Wind Road Agreement with Crescent Wind, LLC, for construction of wind powered facilities and related issues to roads and right of ways in Hillsdale County. Carried.

Snow Removal on US-12

Discussion followed on snow removal of US-12. The manager will reevaluate for next year.

Meeting Adjourned – 10:43 a.m.

As there was no further business, the vice-chair declared the meeting adjourned at 10:43 a.m.



Vice-chair



Clerk