

HILLSDALE COUNTY ROAD COMMISSION
July 16, 2020
MINUTES

Meeting was called to order by chair Bob Godfrey on Thursday, July 16, 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.
Jim Koers, Hillsdale County Road Commission Association President.
Ron Sweinhagen.

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. Commissioner Games advised that board that she has spoken with Chris Myers and John Sanders regarding Rowe Road. Discussion followed on the water issue.

Minutes Approved

Having reviewed the minutes of the June 18, 2020 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

#20-050 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$99,229.57 per Payroll Check Register dated 6/25/20 and regular payroll in the amount of \$101,790.35 per Payroll Check Register dated 7/9/20 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#20-051 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the bills in the amount of \$48,567.19 per Accounts Payable Check Register dated 7/1/20, as authorized by the manager and clerk. Motion carried.

HILLSDALE COUNTY ROAD COMMISSION

July 16, 2020

MINUTES

APPROVAL OF ACCOUNTS PAYABLE

#20-052 Bills in the amount of \$649,192.46 and the electronic funds transfer in the amount of \$54,617.25 for a total amount of \$703,809.71 per Accounts Payable Check Register dated 7/16/20 were presented for board approval. Mike Parney moved, Bill Watkins seconded, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$3,314,282.42
Receipts	\$ 500,876.89
Disbursements:	(\$ 953,396.82)
Ending Cash & Investments Balance	\$2,861,762.49
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$ 2,847,512.49

Note: Outstanding Accounts Payable = \$100,187.19

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

AUTHORIZATION TO PURCHASE NEW BOX FOR SIGN TRUCK

The HCRC sign truck was inspected on Monday and the aerial lift did not pass inspection. Discussion followed with the board, manager and Jim Koers regarding purchasing a new sign truck or repairing the sign truck we currently have.

#20-053 Bill Watkins moved, Mike Parney seconded, authorizing the manager to purchase a new box for the sign truck we currently have. Carried.

Shadyside Park at Bird Lake Road Improvements

HCRC received correspondence from residents of Shadyside Park at Bird Lake in Jefferson Township regarding road improvements. Jefferson Township would need to approve any improvements made to their roads.

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Construction Update

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

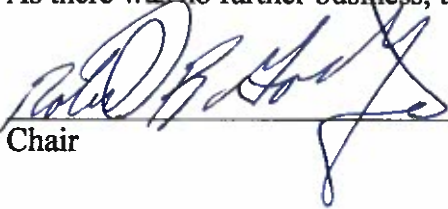
- Dust Control/Brining – finishing Woodbridge moving into Camden
- Paver Patching - small amount to finish
- Sealcoat – South Jackson, Somerset and Addison Roads. Finish Market Street and then will move to Beecher Road

Limited Public Comment

Jim Koers addressed quarterly safety meetings. He also asked about pre and post inspections on the windmill project by both contractor's and HCRC. Commissioner Games attended the meeting at Scipio Township. The township supervisor complemented Bill Watkins on the conditions of the roads.

Meeting Adjourned – 11:10 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:10 a.m.


Chair


Clerk