

HILLSDALE COUNTY ROAD COMMISSION

July 30, 2020

MINUTES

Meeting was called to order by chair Bob Godfrey on Thursday, July 30, 2020, at 10:00 a.m. at the road commission office.

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

Staff present: Marilyn Kilpatrick, Clerk.

Staff absent: John Sanders, Manager.

Visitors present: Julie Games, Hillsdale County Commissioner.
Jeff Titus, HCRC Foreman.

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 asked where we are at with the issue on Rowe Road. She also advised that she will discuss joining Region 2 at the next county commission meeting.

Minutes Approved

Having reviewed the minutes of the July 16, 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

#20-054 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$100,546.38 per Payroll Check Register dated 7/23/20 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#20-055 Bills in the amount of \$167,704.35 per Accounts Payable Check Register dated 7/30/20 were presented for board approval. Mike Parney moved, Bill Watkins seconded, that these bills be allowed and orders drawn for the same. Motion carried.

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Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$2,861,762.49
Receipts	\$ 267,168.20
Disbursements:	(\$ 268,250.73)
Ending Cash & Investments Balance	\$2,860,679.96
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$2,846,429.96

Note: Outstanding Accounts Payable = \$187,528.97

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

Open Quotes to Remodel Front Office Entryway

No quotes were received at 10:30 a.m.

Cast Ballot for Four (4) CRASIF Board of Trustees

The board agreed that there was no reason to cast a vote, since there were 4 candidates for 4 positions.

Construction Update

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

- Sealcoat – will be complete in two weeks
- Camden limestone – complete
- Pratville Road Bridge – needed some attention

Correspondence Received from Richard Smith

Letter received July 28th from Richard Smith 63 S. Broad Street, Hillsdale, MI regarding road maintenance and tree removing.

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Meeting Adjourned – 10.35 a.m.

As there was no further business, the chair declared the meeting adjourned at 10.35 a.m.


Chair


Clerk