

HILLSDALE COUNTY ROAD COMMISSION
January 23, 2020
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, January 23, 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.

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 the board that she has attended the township's monthly meetings in her district.

Minutes Approved

Having reviewed the minutes of the January 9, 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

#20-005 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the administrative bonus payroll in the amount of \$6,389.28, the regular payroll in the amount of \$96,967.21, the signing bonus payroll in the amount of \$21,647.50 and the personal leave payoff in the amount of 18,834.09 per Payroll Check Registers dated 1/16/20 and 1/23/20 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#20-006 Bills in the amount of \$166,485.08 and the electronic funds transfer in the amount of \$58,110.81 for a total amount of \$244,595.89 per Accounts Payable Check Register dated 1/16/20 were presented for board approval. Mike Parney moved, Bill Watkins seconded, that these bills be allowed and orders drawn for the same. Motion carried.

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Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$3,263,142.75
Receipts	\$ 101,786.92
Disbursements:	(\$ 368,433.97)
Ending Cash & Investments Balance	\$2,996,495.70
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$ 910,226.27)
Ending Available Fund Balance	\$ 2,072,019.43

Note: Outstanding Accounts Payable=\$ 7,817.18

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

BID AWARDED FOR MINERAL WELL BRINE – IVY MMR, LLC

The board reviewed the bids opened on 1/16/20 for mineral well brine. Ivy MMR, LLC, was the only bidder at \$0.17.9 per gallon. Liquid Calcium Chloride Sales bid Liquid Calcium Chloride at \$.702 per gallon.

#20-007 Mike Parney moved, Bill Watkins seconded, to award the bid for the mineral well brine to Ivy MMR, LLC, at a cost of \$0.17.9 per gallon. Carried.

Cast Ballot for One (1) CRASIF Board of Directors Three-Year Term

The board agreed that there was no reason to cast a vote, since there was 1 candidate for 1 position.

APPROVAL OF SNOWMOBILE POLICY

The manager discussed the Snowmobile Policy with the board.

#20-008 Bill Watkins moved, Mike Parney seconded, to approve the Snowmobile Policy, as amended, to add or below of the traveled roadway. Carried.

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Tentative 2019 Township Contributions Reviewed

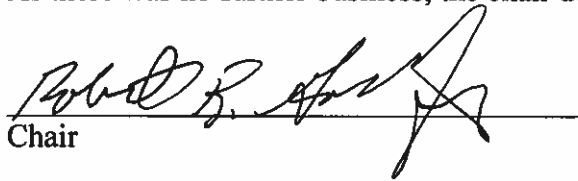
The board reviewed the following tentative 2019 tally of 2019 township contributions:

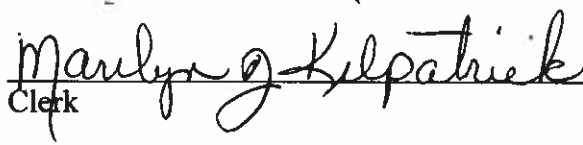
Adams	\$ 29,863.45
Allen	\$ 56,565.17
Amboy	\$ 25,044.71
Cambria	\$124,537.75
Camden	\$ 38,960.79
Fayette	\$ 42,539.51
Hillsdale	\$ 27,287.13
Jefferson	\$ 12,521.93
Litchfield	\$ 5,460.00
Moscow	\$ 22,699.88
Pittsford	\$ 32,013.21
Ransom	\$ 8,637.60
Reading	\$ 48,627.60
Scipio	\$ 23,011.05
Somerset	\$130,071.08
Wheatland	\$ 33,130.15
Woodbridge	\$ 74,921.36
Wright	\$ 57,241.69
TOTAL:	\$793,134.06

2018 = \$893,626 2017 = \$545,716 2016 = \$699,349 2015 = \$684,707

Meeting Adjourned – 11:02 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:02 a.m.


Chair


Clerk