

HILLSDALE COUNTY ROAD COMMISSION

March 13, 2014

SPECIAL MEETING MINUTES

A special meeting was called to order by Chair Bob Godfrey on Thursday, March 13, 2014, at 10:45 a.m. at the road commission office to discuss the tractor-mower bids and to attend to any other business as deemed necessary.

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

Staff present: Stanley Clingerman, Engr.-Mgr., & Janet Aemisegger, Clerk.

Visitor present: Andy Welden, County Commissioner.

SPECIAL ACCOUNTS PAYABLE APPROVED

#14-040 Mike Parney moved, Bill Watkins seconded, to confirm the payment of a bill in the amount of \$20,408.62 to Ken Stillwell's for one pick-up truck per Accounts Payable Check Register dated 3/13/2014. The pick-up truck bid was awarded to Stillwells at the 3/06/2014 meeting. Motion carried.

TRACTOR-MOWER BID AWARDED – FLINT NEW HOLLAND

#14-041 After some discussion, Mike Parney moved, Bill Watkins seconded, to award the bid to Flint New Holland, Inc., the lowest bidder with the trade-in allowance, for one agricultural tractor with twin mowers at a net price of \$61,027.00 per their bid submitted 3/06/14. Carried. Copy of bid tabulation attached.

Fayette Township Advance Payment Request Considered

Recently, the Fayette Township treasurer contacted the engineer-manager with a special request. She asked if the road commission would allow them to advance \$150,000-\$200,000 for future road projects. The township would like to have the funds held in escrow to assure the township's retention of the funds should Jonesville become a city as has been proposed. After some discussion, it was the general consensus that it would be best if the township would just allocate and advance the funds for road projects to be performed this summer, as even though the funds might be held by the road commission in escrow, the funds would still be the township's funds until they are advanced or expended for the actual work performed. The engineer-manager said there is no shortage of needs for local road work in the township so he will suggest a list of projects with estimated costs for the Fayette board's consideration.

Update Regarding Roads, Risks & Reserve Funding – Round #2

Word was received from CRAM yesterday, that the legislature approved a \$215 million special appropriation for supplemental funding for roads: \$100 million for winter maintenance (\$275,000 for HCRC) and \$115 million for special projects (Ken Kurtz was pushing hard for Litchfield Road bridge at \$650,000). The first \$100 million will be run through the MTF formula as previously discussed. The remaining \$115 million of Roads, Risk & Reserve Funds

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will be allocated to priority projects identified by the legislature according to CRAM's news release.

Meeting Adjourned – 11:00 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:00 a.m.



Chairman

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Clerk