

HILLSDALE COUNTY ROAD COMMISSION

July 21, 2016

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, July 21, 2016, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Andy Welden, County Commissioner.  
Andy Barrand, Hillsdale Daily News.

**Agenda Approved**

Having reviewed the agenda for this date, no additions, deletions or corrections were requested. The chair declared the agenda to stand approved as presented.

**Minutes Approved**

Having reviewed the minutes of the July 7, 2016, 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**

#16-072 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$83,417.15 and the 2<sup>nd</sup> signing bonus payroll in the amount of \$16,407.84 per Payroll Check Register dated 7/14/2016 and 7/21/2016 as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#16-073 Bills in the amount of \$248,347.95 per Accounts Payable Check Register dated 7/21/2016 were presented for board approval. Bill Watkins moved, Bob Godfrey 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	\$ 1,804,547.82
Receipts	\$ 211,483.32
Disbursements:	(\$ 348,172.94)

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Ending Cash & Investments Balance	\$1,667,858.20
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 1,349,608.20

Note: Outstanding Accounts Payable=\$59,972.02

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

**Discussion on snow fence**

Mr. Watkins attended the Hillsdale County Farm Bureau Meeting and reported that they are in favor of doing whatever they could to help in the areas that have snow drifting across the roads. We need to come up with roads and examples in the areas of concern.

**Marking locates for load limit and sealcoat signs**

Mr. Watkins addressed the temporary signs that are placed for load limits and sealcoating. Discussion followed on keeping the signs and post in place to save money. We could cover up the signs and leave them in place, especially the load limit signs. Mr. Sanders will discuss with the Sign Shop to come up with a plan.

**MERS OFFICER DELEGATE DESIGNATED FOR ANNUAL MEETING**

#16-074 Bill Watkins moved, Bob Godfrey seconded, to designate John Sanders as the officer delegate for the MERS annual meeting, which will be held September 28 – 29, 2016, at the Grand Traverse Resort in Acme. Carried

Discussion followed with County Commissioner Welden on the funding of the MERS Pension Plans.

**Ballots Cast for CRASIF (Worker's Compensation) Board of Trustees**

The board cast their ballot as follows for the CRASIF Board of Trustees:

Vote for 3  
Mary Herman, Marquette (I)  
John Hunt, Huron (I)  
Joyce Randall, Mecosta (I)

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**Construction –Maintenance Update**

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

- Litchfield Road overlay has been delayed. Scheduled to begin next week.
- Paver patching is complete.
- Sealcoating is scheduled to begin next week.

**Meeting Adjourned – 11:15 a.m.**

As there was no further business, the chair declared the meeting adjourned at 11:15 a.m.

  
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Chair

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Clerk