

HILLSDALE COUNTY ROAD COMMISSION

November 10, 2016

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, November 10, 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 Barrand, Hillsdale Daily News.
Roy Rodd, 2041 Blackmer Drive, Jonesville, MI.
Teri Sparks, 6510 Dobson Road, Jonesville, MI.

Agenda Approved

Having reviewed the agenda for this date, one addition was requested. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to public comment. Roy Rodd former Managing Director of the Hillsdale County Road Commission addressed the board regarding the old colored slides and three antique signs that HCRC had during his employment. Mr. Rodd requested that an album be made of the slides before they deteriorate. If HCRC doesn't want to preserve them, he would like them to be given to the Historical Society.

Mr. Sanders advised Ms. Sparks that he is waiting on the attorney to file a lawsuit to proceed to remove the items in the right of way. Mr. Godfrey's attorney has not contacted our attorney. The manager will contact Prosecutor Neil Brady to get his opinion on how to proceed and let him know that the items in the right of way are a violation of state law.

Minutes Approved

Having reviewed the minutes of the October 27, 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

#16-102 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of the payroll in the amount of \$72,848.50 per Payroll Check Register dated 11/3/2016 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#16-103 Bills in the amount of \$40,480.29 per Accounts Payable Check Register dated 11/10/2016 and the electronic funds transfer in the amount of \$29,895.46 for a

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total amount of \$70,375.75 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	\$ 1,051,380.27
Receipts	\$ 435,615.79
Disbursements:	(\$ 143,224.25)
Ending Cash & Investments Balance	\$ 1,343,771.81
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 1,025,521.81

Note: Outstanding Accounts Payable=\$82,239.74

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

Signs for Wheatland Township

Wheatland Township asked Bob Godfrey about installing signs for the Amish community. The manager stated that they would have to have lights on their buggies and slow moving vehicle signs. The labor and installation of the signs would be the responsibility of the requesting party. The signs must meet the specifications and standards of the Michigan Manual of Uniform Traffic Control Devices. Mr. Godfrey will discuss the signs at the next township board meeting.

RESOLUTION ADOPTED TO APPROVE AND SIGN STATE MAINTENANCE TRUNKLINE CONTRACT EFFECTIVE 10/1/16 THROUGH 9/30/2021

#16-104 Bob Godfrey moved, Mike Parney seconded, to adopt a resolution to approve and sign the State Maintenance Trunkline Contract effective 10/1/16 through 9/30/2021. Yeas: Mike Parney, Bob Godfrey. Nays: Bill Watkins. Carried. Copy attached.

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BOARD MEETING DATE CHANGED DUE TO SCHEDULING CONFLICTS

#16-105 Due to a scheduling conflict Bob Godfrey moved, Bill Watkins seconded, to move the November 22, 2016, board meeting ahead by one day to Monday, November 21, 2016, at 10:00 a.m. Motion carried.

AUTHORIZATION FOR PURCHASE OF HOLIDAY HAMS FOR LOWEST PRICE QUOTE FOR ELIGIBLE EMPLOYEES & RETIREES ATTENDING EMPLOYEE CHRISTMAS LUNCHEON ON DECEMBER 15, 2016

#16-106 Bill Watkins moved, Bob Godfrey seconded, to authorize the purchase of holiday hams for the lowest price quoted for all employees and for the retirees who attend the employee Christmas Luncheon on December 15, 2016. Carried.

AUTHORIZATION TO ALLOW DRAIN COMMISSION TO INSTALL A REPEATER ON ROAD COMMISSION'S TOWER

Bill Word, Drain Commissioner, contacted Mr. Sanders regarding installing a repeater on the road commission's tower. They are having issues with their radios.

#16-107 Bob Godfrey moved, Bill Watkins seconded, to allow the drain commission to install a repeater on the road commission's tower. Carried.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#16-108 At 10:35 a.m., Bob Godfrey moved, Bill Watkins seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas: Parney, Watkins, Godfrey. Nays: None. Carried.

Meeting Reconvened – 11:40 a.m.

The chairman reconvened the regular session at 11:40 a.m.

Meeting Adjourned – 11:45 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:45 a.m.

Chair

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Clerk