

HILLSDALE COUNTY ROAD COMMISSION

December 1, 2016

MINUTES

Meeting was called to order by Chair Mike Parney on Thursday, December 1, 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: 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. Mr. Sanders advised Ms. Sparks that he spoke with Prosecutor Neil Brady. Mr. Brady didn't feel that the right of way issues concerning Godfrey Brothers was a case that he needed to be involved in. Mr. Sanders will call the County Road Association for further guidance.

Minutes Approved

Having reviewed the minutes of the November 21, 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

#16-113 Bob Godfrey moved, Bill Watkins seconded, to confirm the payment of the payroll in the amount of \$70,520.71 per Payroll Check Register dated 12/1/2016 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#16-114 Bills in the amount of \$72,213.58 per Accounts Payable Check Register dated 12/1/2016 were presented for board approval. Bob Godfrey moved, Bill Watkins 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

\$ 1,262,702.10

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Receipts	\$ 83,374.27
Disbursements:	(\$ 142,734.29)
Ending Cash & Investments Balance	\$ 1,203,342.08
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 885,092.08

Note: Outstanding Accounts Payable=\$41,362.82

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

2017 ROAD BOARD MEETING SCHEDULE APPROVED

#16-115 Bob Godfrey moved, Bill Watkins seconded, to approve the 2017 regular board meeting schedule as presented: every other Thursday at 10:00 a.m., unless noted otherwise. Carried. Copy attached.

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

Bob Godfrey requested the accounts payable clerk to call M&M'S in Osseo for a quote for holiday hams.

#16-116 Bob Godfrey moved, Bill Watkins seconded, to authorize the purchase of holiday hams from M&M'S in Osseo per price quoted for all employees and for the retirees who attend the employee Christmas luncheon on December 15, 2016. Carried.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#16-117 At 11:00 a.m., Bill Watkins moved, Bob Godfrey seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas: Parney, Watkins, Godfrey. Nays: None. Carried.

Next Negotiation Session Scheduled – Thursday, 12/15/16

The next labor contract negotiation session will be scheduled for Thursday, 12/15/2016. Mr. Sanders will advise the Association committee of the time.

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Meeting Reconvened – 12:30 p.m.

The chair reconvened the regular session at 12:30 p.m.

Meeting Adjourned – 12:35 p.m.

As there was ~~no~~ further business, the chair declared the meeting adjourned at 12:35 p.m.



Chair

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Clerk