

HILLSDALE COUNTY ROAD COMMISSION

February 23, 2017

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, February 23, 2017, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Julie Games, County Commissioner.
Andy Barrand, Hillsdale Daily News.
John Pate, JLM Tank Truck Service.

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 – John Pate, JLM Tank Truck Service

At 10:05 a.m., the chairman opened the meeting to limited public comment. Mr. Pate addressed the board regarding road stabilization for the 2016 season. Mr. Pate gave the manager his paperwork for the testing of his brine. Discussion followed regarding the plan for the 2017 season and MDEQ cracking down on the testing of the brine. They are testing the wells and also testing out of the trucks that are hauling the brine. Mr. Pate advised the board that he is tested every year. The manager will contact Mr. Pate and let him know which township will be graded and when the township is complete. Mr. Pate will contact Mr. Sanders when he is half done with the township. HCRC will then move into the next township. The road stabilization will begin in the northern part of the county where the soil is sandy.

Minutes Approved

Having reviewed the minutes of the February 9, 2017 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

#17-023 Bob Godfrey moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$77,838.42 per payroll Check Register dated 2/23/2017 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#17-024 Bill Watkins moved, Mike Parney seconded, to confirm the payments of bills in the amount of \$138,810.69 and the electronic funds transfer in the amount of

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\$34,633.90 for a total amount of \$173,444.59 per Accounts Payable Check Register dated 2/16/2017. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$1,477,860.92
Receipts	\$ 107,550.84
Disbursements:	(\$ 251,199.68)
Ending Cash & Investments Balance	\$ 1,334,212.08
Less: Bonds in Escrow	(\$ 29,050.00)
Less: Reserved CD SMBT	(\$ 300,000.00)
Ending Available Fund Balance	\$ 1,005,162.08

Note: Outstanding Accounts Payable=\$137,469.43

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

Grievance update

Mike Parney asked the manager for an update on the grievance that was filed regarding a foreman using the loader to load salt. Mr. Sanders advised the board that some verbiage has been changed for emergency situations and that the grievance has been settled.

TOWNSHIP AGREEMENTS APPROVED

The following township agreements were presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Allen	Limestone patch	\$33,000.00	\$23,250.00
Reading	Gravel patch	\$ 9,000.00	\$ 4,500.00
Reading	Pierce Road – berm/ditch	\$29,200.00	\$12,800.00
Reading	Sand Lake Road – paver patch	\$22,400.00	\$ 7,840.00
Reading	Card Road – paver patch	\$22,000.00	\$15,400.00

#17-025 Mike Parney moved, Bob Godfrey seconded, that the township agreements be approved and signed. Carried.

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**AUTHORIZATION FOR GUARDRAIL AND BRUSH SPRAY CONTRACT
EXTENSION-THE DALTONS**

#17-026 Mike Parney moved, Bob Godfrey seconded, to approve and sign an agreement with The Daltons to extend their 2014 guardrail and brush spray bid prices through the 2017 season as follows: guardrail spraying 67,000 Lft @ \$0.10 = \$6,700 and brush spraying 50,000 gallons @ \$0.895 = \$51,450. Carried.

**BALLOTS FOR COUNTY ROAD ASSOCIATION DIRECTOR & BALLOT QUESTION
CAST**

Summary and proposed bylaw changes:

- Proposed amendment to add a standing S.A.M. Committee
- Proposed amendment to establish associate membership

#17-027 Bob Godfrey moved, Mike Parney seconded, to cast ballots for John Hunt, Huron, for election to the CRA Board of Directors and for the adoption of new bylaws. Ayes: Watkins, Godfrey, Parney. Carried.

FROST LAW PERMITS APPROVED

#17-028 Mike Parney moved, Bob Godfrey seconded, to approve and sign the following frost law permits:

2017-21	Allied Waste Service – garbage collection
2017-24	C. Raker & Sons – plants, seed flowers
2017-26	Maxson Mile Transport – milk hauling
2017-27	Modern Waste Systems – garbage collection

Carried.

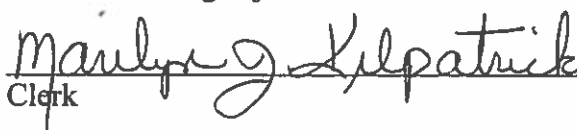
Meeting Adjourned – 11:31 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:31 a.m.



Chair

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Clerk