

HILLSDALE COUNTY ROAD COMMISSION

May 25, 2017

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, May 25, 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.

**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 – George Hawkes Riker Road**

At 10:05 a.m., the chairman opened the meeting to public comment. Bill Watkins relayed to the board that Mr. Riker was here to attend the meeting and needed to leave before the meeting started. Bill Watkins spoke with him and Mr. Hawkes has requested for the road commission not to grade Riker Road in Litchfield Township. There are only two houses on the road and he pays for the mile of road to be brined. He will call if he feels that it needs to be scraped. The manager and board agreed to only scrape the road if we have complaints about the condition of the road.

**Minutes Approved**

Having reviewed the minutes of the May 11, 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**

#17-069 Bob Godfrey moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$73,241.28 per payroll Check Register dated 5/18/2017 as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#17-070 Bills in the amount of \$87,946.72 per Accounts Payable Check Register dated 5/25/17 and the electronic funds transfer in the amount of \$87.06 for a total amount of \$88,033.78 were presented for board approval. Bill Watkins moved, Bob Godfrey seconded, that these bills be allowed and orders drawn for the same. Motion carried.

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**Treasurer's Report Presented**

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

Beginning Balance-Cash & Investments	\$1,983,767.28
Receipts	\$ 112,963.02
Disbursements:	(\$ 161,275.06)
Ending Cash & Investments Balance	\$ 1,935,455.24
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,296.40)
Ending Available Fund Balance	\$ 1,616,908.84

Note: Outstanding Accounts Payable=\$55,629.23

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

**Roads in general**

The board discussed issues on roads in their township's and all agreed that we have had a lot of rain this spring. The manager advised the board that Jonesville Road between Anderson Road and Ash Road has been closed due to a failed culvert.

**RESOLUTION ADOPTED APPROVING CONTRACT WITH MDOT FOR RESURFACING MONTGOMERY ROAD**

#17-071 Mike Parney moved, Bob Godfrey seconded, to adopt a resolution approving a contract with MDOT for the hot mix asphalt cold milling and resurfacing of Montgomery Road from M-49 easterly to Gilmore Road at an estimated cost of \$443,800 and to authorize the chairman and the clerk to sign the same. (Funding = 80% federal/20% HCRC). Motion carried. Copy of resolution attached.

**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>
Adams	Gravel patch	\$ 9,000.00	\$ 4,500.00
Adams	Oil field brine – JLM	\$ 12,480.00	\$ 9,280.00

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Adams            Lake Pleasant Road – paver patch            \$ 44,200.00            \$ 30,940.00

#17-072            Bob Godfrey moved, Mike Parney seconded, that the township agreements be approved and signed. Carried.

**BIDS FOR SOLID WASTE DISPOSAL AWARDED – MODERN WASTE SYSTEMS, INC. AND REPUBLIC WASTE SERVICES**

Quotation requests were opened and read aloud for solid waste disposal. Two bids were received.

#17-073            Mike Parney moved, Bob Godfrey seconded, to award the bid for the 20 cyd. roll-off dumpster for a total of \$4,520.00 to Modern Waste Systems, Inc. and the 8 cyd. dumpster to Republic Waste Services for a total of \$1,920.00. The bids will be referred to MDOT for confirmation of approval. Carried. Copy of bid tabulation attached.

**BIDS FOR CURB SWEEPING AWARDED – SUPERIOR SWEEPING**


Quotation requests were opened and read aloud for the state and county curb sweeping. One bid was received.

#17-074            Mike Parney moved, Bob Godfrey seconded, to award the bid for the state and county curb sweeping to Superior Sweeping for a total of \$3,431.46 on state highways and a total of \$3,358.58 on county roads. The bids will be referred to MDOT for confirmation of the approval on the state portion. Carried. Copy of bid tabulation attached.

**Meeting Adjourned – 11:05 a.m.**

As there was no further business, the chair declared the meeting adjourned at 11:05 a.m.

  
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Chair

  
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Clerk

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