

HILLSDALE COUNTY ROAD COMMISSION

August 3, 2017

MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, August 3, 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, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

**Minutes Approved**

Having reviewed the minutes of the June 24, 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**

#17-089 Bill Watkins moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$87,309.12 per payroll Check Register dated 7/27/2017 as authorized by the manager and the clerk. Motion carried.

**CONFIRMATION OF SPECIAL ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF**

#17-090 Mike Parney moved, Bob Godfrey seconded, to confirm the payments of bills in the amount of \$92,427.00 per Accounts Payable Check Register dated 7/25/2017 as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#17-091 Bills in the amount of \$56,585.52 per Accounts Payable Check Register dated 8/3/17 were presented for board approval. Mike Parney 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 \$2,193,776.32

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Receipts	\$ 548,617.26
Disbursements:	(\$ 236,321.64)
Ending Cash & Investments Balance	\$ 2,506,071.94
Less: Bonds in Escrow	(\$ 18,250.00)
Less: Reserved CD SMBT	(\$ 300,595.15)
Ending Available Fund Balance	\$ 2,187,226.79

Note: Outstanding Accounts Payable=\$229,246.74

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

**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 4  
 Jesse Campbell, Alcona (I)  
 Doug Robidoux, Mason(I)  
 Jerry Smigelski, Presque Isle (I)  
 Tom Doty, Mackinac (C)

**JONESVILLE/JERMAINE STREET, ADRIAN STREET, N. HILLSDALE ROAD AND HOMER ROAD TITLE SHEET APPROVED**

#17-092 Mike Parney moved, Bob Godfrey seconded, to approve and sign the title sheet for small Urban Project on Jonesville/Jermaine, Adrian Street, N. Hillsdale Road and Homer Road. Carried.

**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>
Somerset	Mill, Depot & Railroad Streets		
	Paver patch & gravel	\$ 3,900.00	\$ 2,730.00
Somerset	Gray Goose Road – Paver patch & gravel	\$ 8,900.00	\$ 6,230.00
Somerset	Harper Road & Crestridge Drive		
	Paver patch & gravel	\$ 21,200.00	\$ 14,840.00
Somerset	Baker Road – Paver patch & gravel	\$ 39,500.00	\$ 27,650.00

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Somerset	Mill, Bryant, Clark & Lake Streets		
	Paver patch & gravel	\$ 6,300.00	\$ 4,410.00
Somerset	Waldron Road - Paver patch & gravel	\$ 42,800.00	\$ 29,960.00
Somerset	Moreland Road – Paver patch & gravel	\$ 5,100.00	\$ 3,570.00

#17-093 - Mike Parney moved, Bob Godfrey seconded, that the township agreements be approved and signed. Carried.

**Construction –Maintenance Update**

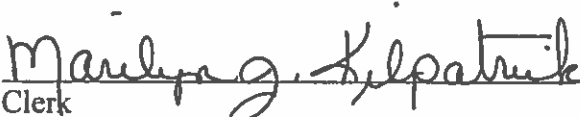
The manager updated the board on the status of the HCRC's construction and maintenance as follows:

- 2017 Sealcoat program finished 8/1/17
- Montgomery Road project needs to be finished by August 25th
- Rail Street project in Pittsford done except for shoulders and striping
- Fog Seal program begins 8/7/17 weather permitting

**Meeting Adjourned – 11:08 a.m.**

As there was no further business, the chair declared the meeting adjourned at 11:08 a.m.

  
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Chair

  
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Clerk

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