

HILLSDALE COUNTY ROAD COMMISSION  
AUGUST 2, 2018  
MINUTES

Meeting was called to order by Chair Bill Watkins on Thursday, August 2, 2018, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Julie Games, Hillsdale County Commissioner.  
Andy Barrand, Hillsdale Daily News.  
Roy Rodd & Doug Drinker, representing Whipple Sites Property Owners Association.

**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 chairman opened the meeting to limited public comment. Roy Rodd and Doug Drinker representing the Whipple Sites Property Owners Association asked the board to assume jurisdiction of Blackmer Drive in Fayette Township. Discussion followed on the condition of the road and the cost to maintain the road. The board agreed to add Blackmer Drive to the county road system, as long as the township approved. They also requested a paved cul de sac be made at the end of the road to allow road commission trucks the ability to turn around. Mr. Rodd will contact the township for approval.

**CONTINGENT APPROVAL TO ACCEPT BLACKMER DRIVE, FAYETTE TOWNSHIP INTO COUNTY ROAD SYSTEM**

#18-080 Mike Parney moved, Bob Godfrey seconded, to assume jurisdiction of Blackmer Drive, Fayette Township, contingent upon township approval and a cul de sac be constructed to road commission approval. Carried.

**Minutes Approved**

Having reviewed the minutes of the July 17, 2018 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

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**CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF**

#18-081 Bob Godfrey moved, Mike Parney seconded, to confirm the payment of the regular payroll in the amount of \$96,288.96 per payroll check register dated 7/26/18 as authorized by the manager and clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#18-082 Bills in the amount of \$180,723.89 per Accounts Payable Check Register dated 8/2/18 were presented for board approval. Bob Godfrey moved, Mike Parney 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	\$2,837,970.26
Receipts	\$ 48,266.03
Disbursements:	(\$ 277,012.85)
Ending Cash & Investments Balance	\$ 2,609,223.44
Less: Bonds in Escrow	(\$ 14,250.00)
Less: Reserved CD SMTB	(\$ 304,345.35)
Ending Available Fund Balance	\$ 2,290,628.09

Note: Outstanding Accounts Payable=\$238,376.37

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

**Discussion on Replacement of Foreman**

Discussion followed on the replacement of the foreman position.

**Discussion on the Purchase of Mower**

Bill Watkins asked the manager about the purchase of the mower. The manager advised that a demo would be brought down this week to use in various areas of the county.

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**Construction –Maintenance Update**

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

- Seal Coat
- Paver Patch

**Meeting Adjourned – 10:45 a.m.**

As there was no further business, the chair declared the meeting adjourned at 10:45 a.m.



Chair

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Clerk