

HILLSDALE COUNTY ROAD COMMISSION

April 11, 2019

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, April 11, 2019, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey & Bill Watkins.

Member absent: Mike Parney.

Staff present: John Sanders, Manager & Angela Lawler, Secretary

Staff absent: Marilyn Kilpatrick, Clerk.

Visitors present: Julie Games, Hillsdale County Commissioner.
Andy Barrand, Hillsdale Daily News.
Terry Skelley.
Chris Myers.

Agenda Approved

Having reviewed the agenda for this date, several additions were requested. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:10 a.m., the chair opened the meeting to limit public comment. Mr. Terry Skelley addressed the board. Mr. Skelley is looking for an update on the replacement of the Lake Pleasant Road bridge. The manager said he is reviewing the project and it will be ready to bid next week.

Mr. Chris Myers addressed the board. Mr. Myers is interested in the road commissions plans for maintenance/repair and berming on township roads this year. The road commission plan is to de berm approximately 10 miles of gravel roads. We're still waiting on additional agreements from the townships, so there may be more.

Commissioner Games addressed the board. Commissioner Games is interested in meeting with our contractor, The Daltons regarding our brush spraying program.

Minutes Approved

Having reviewed the minutes of the March 28, 2019 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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MINUTES

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#19-038 Bill Watkins moved, Bob Godfrey seconded, to confirm the payment of the regular payroll in the amount of \$93,767.20 per Payroll Check Registers dated 4/4/2019 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#19-039 Bills in the amount of \$335,586.03 per Accounts Payable Check Register dated 4/11/19 were presented for board approval. Bill Watkins moved, Bob Godfrey 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	\$3,932,105.74
Receipts	\$ 684,562.00
Disbursements:	(\$ 429,353.23)
Ending Cash & Investments Balance	\$4,187,314.51
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$1,387,500.00)
Ending Available Fund Balance	\$ 2,785,564.51

Note: Outstanding Accounts Payable=\$176,471.17

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

Annual Safety Day

Safety Director, Chet Briner, updated the board on our annual safety day, which was a Huge success.

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MINUTES

Township News

Bob Godfrey had a request from Amboy Township Trustee Roger Pitts to be sure and remove the high berms on some of their gravel roads before the first application of brine.

Bob Godfrey reported that Wheatland Township is nearing approval of a wind tower project in their township. The project is 99% complete and is set to begin next year. County permits and road improvements will be required.

Bill Watkins said Somerset Township wants a traffic study done to lower the speed limit on Northmoor Drive and possibly installing rumble strips on Northmoor as well.

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>
Jefferson	gravel patch – 1,000 Cyd	\$ 19,000.00	\$ 9,500.00
Jefferson	brining – one time only	\$ 15,540.00	\$ 6,216.00
Somerset	brining – one time only	\$ 18,480.00	\$ 7,392.00
Somerset	gravel patch – limestone	\$ 11,625.00	\$ 4,000.00
Somerset	Addison Rd. paver patch/gravel	\$ 75,500.00	\$ 26,425.00
Somerset	Somerset Rd. – paver patch/gravel	\$ 61,750.00	\$ 43,225.00
Somerset	Mercer Rd. – berm/ditch/gravel	\$ 55,625.00	\$ 21,250.00
Somerset	Calhoun Rd. – berm/ditch/gravel	\$ 133,055.00	\$ 50,830.00
Wheatland	brining – one time only	\$ 18,900.00	\$ 7,650.00
Wheatland	gravel patch – 1,000 Cyd	\$ 21,000.00	\$ 10,500.00
Wheatland	Addison Road – paver patch/gravel	\$ 75,500.00	\$ 26,425.00
Wright	gravel patch – limestone	\$ 52,500.00	\$ 31,062.50
Wright	brining – one time only	\$ 16,800.00	\$ 6,720.00

#19-040 Bob Godfrey moved, Bill Watkins seconded, that the township agreements be approved and signed. Carried.

CAST BALLOT TO APPROVE REVISED CRA CONSTITUTION AND BYLAWS POSTPONED

#19-041 Bob Godfrey moved, Bill Watkins seconded, to postpone approval of the revised CRA Constitution and Bylaws until the board has a chance to better review the revisions. Carried.

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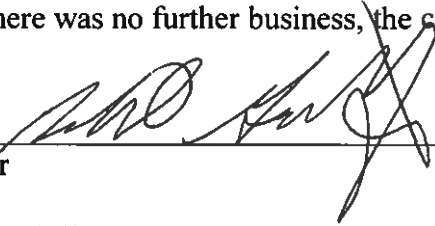
Limited Public Comment

Commissioner Games asked if the road commission has heard back from G & D Wood Products in regards to removing 2-3 oak trees for a property owner on Milnes Road. John Sanders said the contractor is not interested. The job is too small and he really wouldn't make any money.

Meeting Adjourned – 10:55 a.m.

As there was no further business, the chair declared the meeting adjourned at 10:55 a.m.

Chair



Secretary



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