

HILLSDALE COUNTY ROAD COMMISSION

May 20, 2020

MINUTES

Meeting was called to order by chair Bob Godfrey on Wednesday, May 20, 2020, at 10:00 a.m. at the maintenance garage/truck storage building.

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

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

Visitors present: Julie Games, Hillsdale 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.

**Limited Public Comment**

At 10:05 a.m., the chair opened the meeting to limited public comment. Commissioner Games addressed the board regarding a bill in the House Ways and Means Committee that would allow road money to be used where needed.

**Minutes Approved**

Having reviewed the minutes of the May 7, 2020 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**

#20-033 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$86,584.95 per Payroll Check Register dated 5/14/20 as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#20-034 Bills in the amount of \$78,675.53 per Accounts Payable Check Register dated 5/20/20 were presented for board approval. Bill Watkins 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:

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Beginning Balance-Cash & Investments	\$3,403,576.86
Receipts	\$ 0.00
Disbursements:	(\$ 165,260.48)
Ending Cash & Investments Balance	\$3,238,316.38
Less: Bonds in Escrow	(\$ 14,250.00)
Ending Available Fund Balance	\$ 3,224,066.38

Note: Outstanding Accounts Payable=\$ 9,424.84

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

**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	Road Stabilization one time only	\$ 17,820.00	\$ 7,128.00
Adams	Gravel Patch – Limestone	\$ 27,000.00	\$ 13,875.00
Adams	Dewey Road – Chip/Fog Seal	\$ 24,000.00	\$ 16,800.00
Adams	Ball Road – Chip/Fog Seal	\$ 24,000.00	\$ 16,800.00
Amboy	Road Stabilization one time only	\$ 17,820.00	\$ 7,128.00
Scipio	Road Stabilization one time only	\$ 16,740.00	\$ 6,696.00
Scipio	Gravel Patch – Processed Gravel	\$ 17,000.00	\$ 8,500.00
Wheatland	Road Stabilization one time only	\$ 23,760.00	\$ 9,504.00
Wheatland	Gravel Patch – Processed Gravel	\$ 21,000.00	\$ 10,500.00
Wheatland	Bacon Road – Asphalt Millings	\$ 7,650.00	\$ 7,650.00
Wheatland	Addison Road – Chip/Fog Seal	\$ 42,000.00	\$ 14,700.00
Woodbridge	Burt Road – Chip/Fog Seal	\$ 24,000.00	\$ 16,800.00
Woodbridge	Woodbridge Road – Chip/Fog Seal	\$ 48,000.00	\$ 33,600.00

**#20-035** Mike Parney moved, Bill Watkins seconded, that the township agreements be approved and signed. Carried.

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**RESOLUTION REQUESTING FOR CONSENT TO ASSIGNMENT OF DUST CONTROL CONTRACT FOR YEAR 2020 AWARDED TO IVY MMR, LLC. TO SALT SOLUTIONS, LLC**

The manager received a letter from Ivy, MMR, LLC. They are requesting for consent to Assignment of Dust Control Contract for Year 2020 awarded to Ivy MMR, LLC. transferring same to Salt Solutions, LLC. an affiliate of Corrigan Oil.

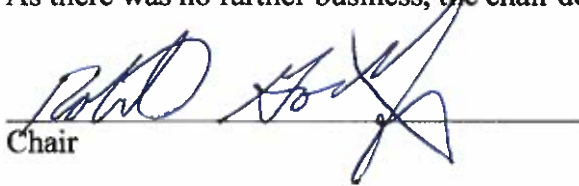
**#20-036** Bill Watkins moved, Mike Parney seconded, for consent to assignment of Dust Control Contract for Year 2020 to Salt Solutions, LLC. expressly contingent upon closing of the sale transaction. The commission authorizes the clerk to sign the resolution. Carried. Copy of resolution attached.

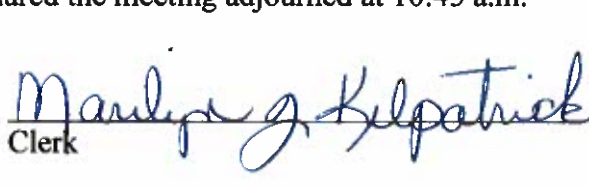
**Park Commission Thanked the Road Commission for a Job Well Done**

Bill thanked the manager for the work that was done by the road commission employees at Lewis Emery Park. Rip rap was placed on Pond 1 and Pond 4 Drives to keep the road from falling into the ponds.

**Meeting Adjourned – 10:45 a.m.**

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

  
Chair

  
Clerk