

HILLSDALE COUNTY ROAD COMMISSION  
December 5, 2019  
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, December 5, 2019, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Julie Games, Hillsdale County Commissioner.  
Tim Parker, Hillsdale County Sheriff.

**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. Sheriff Parker addressed the board requesting to allow snowmobile usage along and on our county roads. Mr. Sanders will draw up additional language to be included for approval at the next road meeting. Sheriff Parked thanked the board for their time and left the meeting at approximately 10:15 a.m.

**Minutes Approved**

Having reviewed the minutes of the November 21, 2019 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**

#19-117 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$87,679.24 per Payroll Check Register dated 11/27/19, as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#19-118 Bills in the amount of \$124,370.25 and electronic funds transfer in the amount of \$63,507.35 for a total amount of \$187,877.60 per Accounts Payable Check Register dated 12/5/19 were presented for board approval. Mike Parney moved, Bill Watkins 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	\$2,752,724.10
Receipts	\$ 706,909.16
Disbursements:	(\$ 275,556.84)
Ending Cash & Investments Balance	\$3,184,076.42
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMTB	(\$ 910,226.27)
Ending Available Fund Balance	\$ 2,259,600.15

Note: Outstanding Accounts Payable=\$ 70,424.92

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

**AUTHORIZATION TO PURCHASE TWO NEW GRADERS**

The manager met with Jeff Ely from AIS regarding purchasing and trading in one of our graders.

#19-119 Bill Watkins moved, Mike Parney seconded, to authorize the purchase of two new graders, provided they can be budgeted for next year. Carried.

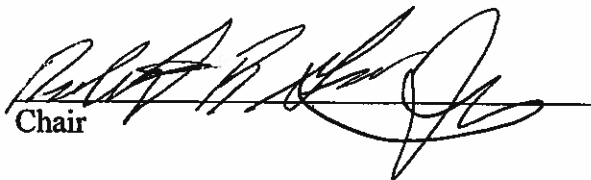
**Construction - Update**

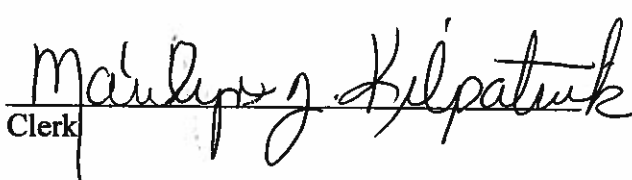
The manager updated the board on the status of the HCRC's construction as follows:

- Lake Pleasant Road Bridge – The bridge is now open to traffic. Guard rail is complete and center line painting still needs to be done.

**Meeting Adjourned – 10:20 a.m.**

As there was no further business, the chair declared the meeting adjourned at 10:20 a.m.

  
Chair

  
Clerk