

HILLSDALE COUNTY ROAD COMMISSION
January 31, 2019
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, January 31, 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.
Andy Barrant, Hillsdale Daily News.

Agenda Approved

Having reviewed the agenda for this date, two 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 limited public comment. Commissioner Games addressed the board regarding the tenant house at Lewis Emery Park and a meeting with the ISD staff.

Minutes Approved

Having reviewed the minutes of the January 17, 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

#19-015 Mike Parney moved, Bill Watkins seconded, to confirm the payment of the regular payroll in the amount of \$88,132.62 and the personal leave payoff in the amount of \$18,269.15 per Payroll Check Registers dated 1/24/2019 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#19-016 Bills in the amount of \$88,797.12 per Accounts Payable Check Register dated 1/31/19 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	\$ 3,368,585.98
Receipts	\$ 426,604.68
Disbursements:	(\$ 195,198.89)
Ending Cash & Investments Balance	\$ 3,599,991.77
Less: Bonds in Escrow	(\$ 14,250.00)
Reserved CD SMBT	(\$1,387,500.00)
Ending Available Fund Balance	\$2,198,241.77

Note: Outstanding Accounts Payable=\$113,587.11

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

Purchase of Boom Mower and Steel Wheel Roller

Discussion followed on purchases of a boom mower and a steel wheel roller. The manager will get quotes for the next board meeting.

Road Commission's General Road Policies and Snow Plowing at Lewis Emery Park

Snow plowing procedures and snow plowing the county roads in Lewis Emery Park were reviewed.

Road Commission's Facebook Account

Changes were implemented on updating the road commission's Facebook account.

Results from Township Meetings

Concerns addressed at the township meetings held in January were discussed.

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Recommend Changing March 14 Road Meeting

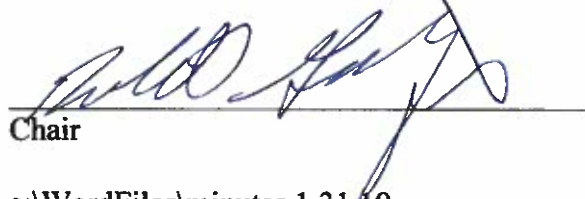
Recommend rescheduling a meeting date for the March 13 park meeting and the March 14 road meeting due to a conflict with the CRA Conference. The board will check their schedules and decide on a date at the February 28th meeting.

Limited Public Comment

Discussion followed on allowing off road vehicles and snowmobiles on the county right of way.

Meeting Adjourned – 11:35 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:35 a.m.


Chair


Clerk

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