

HILLSDALE COUNTY ROAD COMMISSION
August 25, 2022
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, August 25, 2022, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey, Mike Parney & Gary Leininger.

Staff present: Kathryn Kirkpatrick, Clerk, Kevin Sanders, Superintendent & Chet Briner, Safety Director.

Visitors present: Kathy Schmitt, County Commissioner.
Bob Griffis.
Angie Kline.
Charlie Briner.
Linda Burcewicz.
Lisa Wallace.
Doug Tripp.
Don Hobbs.
Nick Bentley.
Eric Closson.
Chris Myer.
Glen Frobel.

Agenda Approved

Having reviewed the agenda for this date, the chair requested 2 additions to the agenda. The chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to limited public comment.

Linda Burcewicz addressed the board regarding visibility on the curve at Card and Carpenter Rd. Also complemented the conditioner of her road.

Eric Closser addressed the board regarding the condition of Kercher Rd.

An attendee addressed the board regarding the condition and lack of maintenance at South Baker Rd. and Opel Dr.

Lisa Wallace addressed the board regarding the road conditions on Brott Rd, Montgomery Rd, Baker Rd and Terrace View.

Kathy Schmitt addressed the board regarding the road conditions on Genessee Rd. and Bunn Rd. Also informed everyone that there will be 2 more Road Commissioners appointed and the beginning of 2023 and the process in electing in the future.

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Minutes Approved

Having reviewed the minutes of the August 9, 2022, special meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

Having reviewed the minutes of the August 11, 2022, regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

Having reviewed the minutes of the August 18, 2022, special meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-113 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$101,353.42 per Payroll Check Registers dated 8/18/2022, as authorized by payroll clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#22-114 Bills in the amount of \$1,082,029.39 per Account Payable Check Registers dated 8/25/2022 were presented for board approval. Gary Leininger 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	\$2,249,187.50
Receipts	\$ 1,016,108.97
Disbursements	(\$ 1,183,357.81)

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Ending Cash & Investments Balance	\$ 2,081,938.66
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 601,973.37)
Ending Available Fund Balance	\$1,465,417.29
Note: Outstanding Accounts Payable = \$ 28,201.28	

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

Discussion Followed on Various Subjects

Lake Diane- Top dirt should be done August 11 and Woodbridge Rd. still needs rip rapped.

Townships that still need brine- Wright.

Territorial Road Bridges – Consultant is getting paperwork in order for easement.

Squawfield Road Bridge - Bridge is completed.

Paver Patching – Wright Township, then going to Pittsford Rd by the Ohio line, and Prattville Road west of Waldron.

Update on Crescent Wind LLC/ Invenergy

Received payment from Invenergy towards material to repair Addison Rd from windmill installation.

2020 MDOT audit refund

Hillsdale County Road Commission is receiving a refund of \$356,097.00 from the 2020 MDOT audit.

PAVEMENT MARKING BID

Bids opened at 10:30 a.m. on August 29, 2022 for Hillsdale County. Three bids were received- PK Construction, MPM, and M&M Pavement Marking. The low bid was from M&M Pavement Marking.

22-115 Gary Leininger moved, Mike Parney seconded, to award the pavement marking to MPM at \$193,047.00. Carried. Copy of bid tabulation attached.

APPROVAL FOR TO PURCHASE A SINGLE AXLE TRAILER

#22-116 Mike Parney moved, Gary Leininger supported, for Joe Cramer to purchase single axle trailer. Carried.

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APPROVAL HIRING NEW MANAGER

#22-117 Gary Leininger moved, Mike Parney seconded, to hire Bob Griffis as road manager. Effective once contract is in motion. Carried.

APPROVAL TO MOVING SEPTEMBER 8TH ROAD MEETING TO SEPTEMBER 7TH

#22-118 Gary Leininger moved, Mike Parney seconded, in moving September 8th Road meeting to September 7th. Carried.

Limited Public Comment

Eric Closson addressed the board regarding Woodbridge Limestone Hauling.

Kathy Schmitt addressed the board regarding cost sharing and possible locations for paver patch.

Chris Myer addressed the board regarding limestone hauling and road maintenance.

Lisa Wallace addressed the board stating that Moscow Township may need clarification regarding Brown Rd.

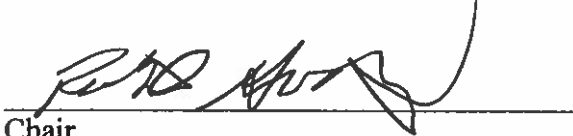
Glen Frobel addressed the board that communication is needed good or bad, also discussed area that may need a tree removed.

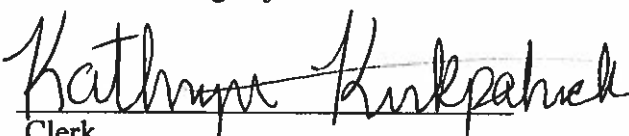
Nick Bentley addressed the board regarding maintenance on vehicles.

Don Hobbs addressed the board regarding maintenance on vehicles.

Meeting Adjourned – 12:05 P.M.

As there was no further business, the chair declared the meeting adjourned at 12:05 P.M.


Chair


Clerk