

HILLSDALE COUNTY ROAD COMMISSION  
February 12, 2026  
MINUTES

Meeting was called to order by the Chair, Bob Godfrey, on Thursday, February 12, 2026, at 10:00 a.m. at the Road Commission Office.

Members Present: Bob Godfrey, Gary Leininger, Mike Parney, and Mark Kline.

Members Absent: Kathy Schmitt.

Staff Present: Bob Griffis, Manager.  
Katie Kirkpatrick, Clerk.  
Kwinn Leva, Administrative Assistant.

Visitors Present: Doug Ingles – Hillsdale County Commissioner.  
Ken Todd.

**Pledge of Allegiance**

**APPROVAL OF AGENDA**

#26-019 Mark Kline moved, Gary Leininger seconded, to approve the agenda, with two additions, for February 12, 2026.

Motion Carried.

**APPROVAL OF MINUTES**

#26-020 Gary Leininger moved, Mark Kline supported, to approve the minutes for January 22, 2026.

Motion Carried.

**CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF**

#26-021 Mark Kline moved, Mike Parney supported, to approve the following:

Bills in the amount of \$293,598.83 and electronic funds transfer in the amount of \$98,612.37, for a total of \$392,211.20 per Regular Accounts Payable Register dated February 5, 2026, as authorized by the manager and clerk.

Motion Carried.

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**CONFIRMATION OF PAYROLLS AS AUTHORIZED FOR PAYMENT BY THE STAFF**

#26-022 Gary Leininger moved, Mike Parney supported, to confirm the following:

Special payroll in the amount of \$16,674.22 per Payroll Check Register dated January 28, 2025, as authorized by the manager and clerk.

Regular payroll in the amount of \$170,986.76 per Payroll Check Register dated January 29, 2025, as authorized by the manager and clerk.

Regular payroll in the amount of \$173,044.61 per Payroll Check Register dated February 12, 2026, as authorized by the manager and clerk.

Motion Carried.

**TREASURER'S REPORT PRESENTED**

The treasurer's report was presented by the clerk as follows:

Beginning Balance-Cash & Investments	\$ 2,576,964.61
Receipts	\$ 904,816.10
Disbursements	(\$ 752,916.79)
Ending Cash & Investments Balance	\$ 2,728,863.92
Less: CD Reserved for 2 trucks	(\$ 699,184.70)
Ending Available Fund Balance	\$ 2,029,679.22

Note: Outstanding Accounts Payable = \$295.31

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

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**STANDING ORDER**

**MINERAL AGGREGATE RFB #012-26 BID AWARDED**

At 10:15 a.m., bids were opened and read aloud for mineral aggregate. Two bids were received.

**#26-023** Mark Kline moved, Gary Leininger supported, to award the bid for mineral aggregate to Stoneco. Copy of bid tabulation attached.

Motion Carried.

**ASPHALT EMULSION RFB #011-26 BID AWARDED**

At 10:30 a.m., bids were opened and read aloud for asphalt emulsion. Two bids were received.

**#26-024** Gary Leininger moved, Mark Kline supported, to award the bid for asphalt emulsion to Michigan Paving and Materials and The Klink Group (BITMAP). Copy of bid tabulation attached.

Motion Carried.

**LIMITED PUBLIC COMMENT**

At 10:23 A.M., the chair opened the meeting to limited public comment.

No Comment.

**Manager's Comment**

Discussed a letter received from EGLE regarding the coffer dam under State Road.

Discussed filling out the CRA ballot.

The Southeastern District meeting will be May 4<sup>th</sup>, the Road Commission is hosting and will be at Lewis Emery Park.

Crews have been plowing and knocking drifts back.

Crews are currently cutting trees and cold patching.

Plan to fill the salt barn at the end of the year so it is ready for next year.

Discussed the Federal Aid Job involving Jonesville Road, Concord Road, and Territorial Road.

Discussed rerouting Pittsford Road.

Resent the Road Use Agreement to Pivot.

Fost Law will go into effect Monday, February 16<sup>th</sup> at 6:00 a.m.

Currently stocked with sand.

Amboy Township will advise if they plan to replace the Buckeye Road west of Tripp Road Culvert.

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Pittsford Township will advise if they plan to replace the Day Road east of Kelso Road Culvert.  
Ransom Township will advise if they plan to replace the Tamarack Road east of M99 Culvert.  
Plan to replaced Bacon Road east of Rumsey Road Culvert in 2026.  
Somerset Township does not want to replace the Somerset Road north of Stewart Road Structure at this time and it will remain closed.  
Township contract is signed and the culvert is ordered for the Frontier Road south of Burt Road Culvert.  
Working on revisions for grade inspection packages.  
Working on the request for proposal for Lickley Road and Mosherville Road Bridges.  
Submitting application for the earmark for Hartley Road at Lickley Road Bridge.  
Scott Civil has recommended three bridge replacements.

**Old Business**

Board discussed Buckeye Road in Amboy Township.  
Board discussed state help in repairing Burt Road and Bird Lake Road from the M99 detour.  
Board discussed the Pittsford Road south of Buckeye Road Tube.  
Board discussed Bacon Road west of the Hillsdale City Limits.

**New Business**

**Sign Agreement to Extend Mineral Well Brine Contract**

The chair signed the contract Agreement to Extend Mineral Well Brine.

**RESOLUTION #26-001 – APPLICATION FOR LEGISLATIVE DIRECTED SPENDING  
ITEM REQUESTS PROGRAM**

**#26-025** Mark Kline moved, Gary Leininger seconded, to adopted Resolution #26-001 to submit the Hartley Road Bridge.

Yeas: Bob Godfrey, Mike Parney, Gary Leinginger, Mark Kline.

Nays: None.

Absent: Kathy Schmitt.

Motion Carried.

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**APPROVE TOWNSHIP CONTRACTS**

The following township agreements were presented for board approval.

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twsp. Share</u>
Adams	Road Stabilization – 33 Miles	\$ 39,600.00	\$ 19,800.00
	2 Applications		
	Spot Limestone Patch	\$ 48,500.00	\$ 28,500.00
	1,000T - Various Roads		
	Lake Pleasant – Gay/North Adams	\$ 87,525.00	\$ 54,800.00
	Paver patch, sealcoat, fog seal, shoulder gravel		
	Lake Pleasant – State/Gay	\$ 87,525.00	\$ 54,800.00
	Paver patch, sealcoat, fog seal, shoulder gravel		
Fayette	Road Stabilization – 23 Miles	\$ 41,400.00	\$ 20,700.00
	3 Applications		
	Processed Gravel	\$ 78,750.00	\$ 33,750.00
	1,500T - Various Roads		
	Moore Rd – M-99/Hillsdale	\$107,125.00	\$ 66,675.00
	Paver patch, sealcoat, fog seal, shoulder gravel		
Camden	Road Stabilization – 29 Miles	\$ 34,800.00	\$ 17,400.00
	2 Applications		
	Processed Gravel	\$ 52,500.00	\$ 22,500.00
	1,500T - Various Roads		
	Abbott Rd – Montgomery/Crawford	\$127,250.00	\$ 78,350.00
	Paver patch, sealcoat, fog seal, shoulder gravel – 2year		

**#26-026** Mark Kline moved, Gary Leininger seconded, that the township agreements, contingent on prioritization, be approved and signed.

Motion Carried.

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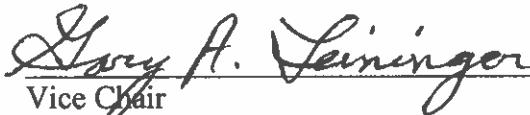
**LIMITED PUBLIC COMMENT**

At 11:20 A.M., the chair opened the meeting to limited public comment.

Ken Todd stated he would like to see a Road Commission representative at their township meeting.

**Meeting Adjourned 11:20 A.M.**

As there was no further business, the chair declared the meeting adjourned at 11:20 A.M.

  
Vice Chair

  
Clerk

<b>HILLSDALE GARAGE</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$34.65 per ton			
29A crushed limestone	\$25.70 per ton					
<b>OSSEO PIT</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			35.70 per ton			
29A crushed limestone	\$25.70 per ton					
<b>WATKINS PIT</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$34.65 per ton			
29A crushed limestone	\$27.40 per ton					
<b>STEVENS PIT</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$34.65 per ton			
29A crushed limestone	\$25.20 per ton					
<b>McCLELLAN PIT</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$34.65 per ton			
29A crushed limestone	\$27.40 per ton					
<b>PITTSFORD PIT</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$36.75			
29A crushed limestone	\$25.20 per ton					
<b>PICKED UP</b>	<b>Stoneco</b>	<b>Shannon</b>	<b>Carr Bros</b>	<b>Gerken</b>	<b>VanBrunt</b>	<b>Becker Scrivens</b>
29A crushed natural gravel			\$26.25			
29A crushed limestone	\$16.20 per ton					

Awarded to Stoneco by the County Board Road Commissioners on February 12, 2026

CONTRACTOR	SS-1H TACK PRICE PER GALLON	ALTERNATIVE LTBC-2 PRICE PER GALLON	Pick up or delivered	BID TO BE ACCEPTED PAYMENT TERMS
MICHIGAN PAVING & MATERIALS 1950 WILLIAMS STREET ALMA, MI 48801	\$4.10		Picked up Jackson HMA Plant	Net 30 days
ASPHALT MATERIALS, INC., 940 N WYNN ROAD OREGON, OHIO 43616			Delivered Picked up K-Tech Specialty Ashley Indiana	Net 30 days
The Klink Group PO Box 423 Ashley, Indiana 46705		\$2.52 \$2.44	Demurrage will be at \$135.00 after free time. Minimum Delivered Load - 5800 gallans	

Awarded to All Bidders to purchase in the best interest of the County, on February 12, 2026