

HILLSDALE COUNTY ROAD COMMISSION

July 11, 2024

MINUTES

Meeting was called to order by the Chair, Bob Godfrey, on Thursday, July, 11 2024, at 10:00 a.m. at the road commission office.

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

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

Visitors Present: Steve Lanius – Hillsdale County Commissioner.
Chris Wingate.
Clint Slusher.
Kenneth Vonhaver.
Linda Burcewicz.
Maureen Miller.
Allan Andrews.
Ken McClellan.

Pledge of Allegiance

Approval of Agenda

#24-094 Kathy Schmitt moved, Mark Kline supported, to approve the agenda for July 11, 2024.

Motion Carried.

APPROVAL OF MINUTES

#24-095 Mark Kline moved, Kathy Schmitt supported, to approve the minutes for June 27, 2024, for the regular meeting.

Motion Carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#24-096 Kathy Schmitt moved, Mark Kline supported, to approve the following:

HILLSDALE COUNTY ROAD COMMISSION

July 11, 2024

MINUTES

Bills in the amount of \$459,488.88 and electronic funds transfer in the amount of \$73,483.28 for the total of \$532,972.16 per Regular Accounts Payable Check Register dated 07/11/2024, as authorized by the manger and clerk.

Motion Carried.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#24-097 Mark Kline moved, Gary Leininger seconded, to confirm the following:

Regular payroll in the amount of \$140,217.28 per Payroll Check Registers dated 07/3/2024, 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	\$ 2,459,718.25
Receipts	\$ 742,018.36
Disbursements	(\$ 673,189.44)
Ending Cash & Investments Balance	\$ 2,528,547.17
Less: Bonds in Escrow	(\$ 10,250.00)
CD Reserved for 2 trucks	(\$ 651,282.82)
Ending Available Fund Balance	\$ 1,867,014.35

Note: Outstanding Accounts Payable = (\$1,143.61)

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

HILLSDALE COUNTY ROAD COMMISSION

July 11, 2024

MINUTES

LIMITED PUBLIC COMMENT

At 10:06 A.M., the chair opened the meeting to limited public comment.

Linda Burcewicz addressed the board regarding the road conditions on Rusdic Dr.

Allan Andrews addressed the board regarding the road conditions on Grant Rd. and Bankers Rd.

Chris Wingate addressed the board regarding Bankers Rd. near the railroad tracks, and the condition of Tripp Rd.

Ken Vonhaver addressed the board regarding Maple St.

Clint Slusher addressed the board regarding Wildwood Rd.

Manager's Comment

Public Act 72 took effect Monday.

Ballot and Overview of Proposed CRA Bylaws sent out and needs revisions submitted by 8/23/24.

CRA 2025 Legislative Priorities list to pass bills and any recommended additions.

Paving should be complete in a week on North Adams Rd. and then just small paver patches will be done.

Ditching on Cole Rd. is done except for Borison's Farm driveway.

Gravel and Limestone patching is into Camden Twp and will finish when the rain dries up.

Graders and scraping, Cambria Twp is now done and they are now into Reading Twp.

Brining is right behind the graders and scrapers.

The Asset Management plan has been submitted for Public Act 325 and approval will be at the next state meeting.

Painting will be starting soon and then in the fall painting will be done on what we are working on now.

Waiting on the Elm Rd. hydraulic study.

Waiting on the Hog Creek Rd. bridge to be delivered.

Territorial Rd. east of Bird Lake Rd., waiting on a couple of surveys then we can get the permits.

Bacon Rd. east of Rumsey Rd., the culvert is backed up and we will make a recommendation.

W. Sauk Tr. will have gravel added, pulverized and then will be done approximately Aug. 10th.

Inspectors for Territorial Rd. bridges are looking at mid August for it to be done.

Trans Lease Western Star is getting the pay off for the second truck. We are going to pay one off and lease the third truck for another three or four months and then pay it off.

Purchase a Preliminary Breath Test for drivers involved in accidents.

CRA sent a new and updated permit fee schedule to review and approve.

HILLSDALE COUNTY ROAD COMMISSION

July 11, 2024

MINUTES

Old Business

Mark Kline discussed the culvert on Peterson Rd.

Mark Kline discussed sumac growing on the shoulder of the bridge in Cambria Twp.

Mark Kline discussed paving on Lilac Rd.

Gary Leininger discussed brining being dependent on weather.

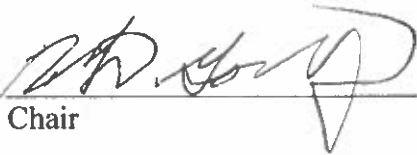
LIMITED PUBLIC COMMENT

At 11:02 A.M., the chair opened the meeting to limited public comment.

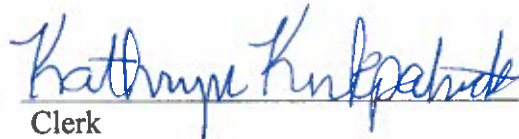
Allan Andrews addressed the board regarding the culvert on Chief St. and touched base about remaining ditch and de berm projects left from 2023.

Meeting Adjourned – 11:10 A.M.

As there was no further business, the chair declared the meeting adjourned at 11:10.



Chair



Clerk