

HILLSDALE COUNTY ROAD COMMISSION
September 9, 2021
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, September 9, 2021, at 10:00 a.m. at the road commission office.

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

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

Visitors present: Doug Ingles, County Commissioner.
Doug Tripp.
Steven Iles, Allen Township Supervisor.

Agenda Approved

Having reviewed the agenda for this date, three additions were requested. 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. Steve Isles addressed the board regarding brining concerns. Storm damage was also discussed.

Minutes Approved

Having reviewed the minutes of the August 26, 2021 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

#21-074 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$105,238.85 per Payroll Check Registers dated 9/1/21 as authorized by the manager and the clerk. Motion carried.

AUTHORIZATION TO APPROVE BILLS ON SEPTEMBER 9, 2021

#21-075 Mike Parney moved, Gary Leininger supported, to authorize the manager and clerk to issue payment for the September 9, 2021 bills due to a power outage. The board will approve the bills at the next board meeting on September 23rd. 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	\$3,109,184.40
Receipts	\$ 592,769.62
Disbursements:	(\$ 105,238.85)
Ending Cash & Investments Balance	\$3,596,715.17
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$2,982,465.17
Note: Outstanding Accounts Payable = \$ 17,604.30	

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

Discussion Followed on the Progress of Road and Bridge Projects

Discussion followed on the progress of Union and Camden Roads. Territorial, Montgomery and Camden Road Bridges. The manager updated the board on the status of each of the projects. The manager also updated the board on the Somerset Township issue regarding the fence and swimming pool in the right of way.

ANNUAL CERTIFICATION FOR MEDICAL BENEFITS APPROVED

#21-076 Mike Parney moved, Gary Leininger supported, to recommend authorizing the chairman and clerk to sign the annual certification that medical benefits offered to employees are in compliance with PA152 of 2011. Carried.

Tree in Lewis Emery Park

Discussion followed on a tree at the park that needs removing.

RESOLUTION ADOPTED TO APPROVE AND SIGN STATE MAINTENANCE TRUNKLINE CONTRACT EFFECTIVE 10/1/21 THROUGH 9/30/2024

#21-077 Mike Parney moved, Gary Leininger supported, to adopt a resolution to approve and sign the State Maintenance Trunkline Contract effective 10/1/21 through

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9/30/2024. Yeas: Bob Godfrey, Mike Parney, Gary Leininger. Carried. Copy of resolution attached.

RESOLUTION ADOPTED APPROVING CONTRACT WITH MDOT FOR RESURFACING CAMDEN ROAD

#21-078 Mike Parney moved, Gary Leininger supported, to adopt a resolution approving a contract with MDOT for the hot mix asphalt resurfacing along Camden Road from Tuttle Road to Coman Road and authorize the clerk to sign the resolution and the manager to DOCU sign the contract. Carried. Copy of resolution attached.

Construction Update

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

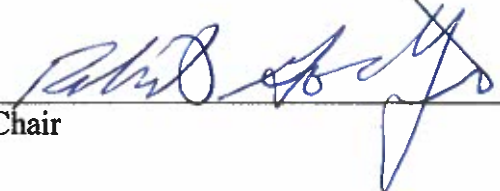
- Sealcoat – Bird Lake Road
- Milnes Road Paving Project – complete
- Lake Diane Paving Project – hauled gravel

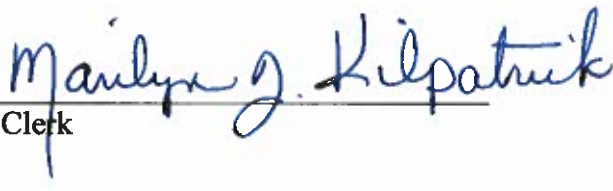
Limited Public Comment

Mr. Tripp inquired about easements on Ridge Road and where to locate information on endangered species. Mr. Iles, Allen Township Supervisor asked about the time frame for Cronk Road. The manager addressed the questions. Commissioner Ingles asked for an update on the stones on Ash-Te-Wette. The manager advised that the stones have been moved. Discussion followed on increasing the number of road commissioners from 3 to 5.

Meeting Adjourned – 11:17 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:17 a.m.


Chair


Clerk