

HILLSDALE COUNTY ROAD COMMISSION

May 25, 2023

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, May 25, 2023, at 10:00 a.m. at the road commission office.

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

Members Absent: Mike Parney and Kathy Schmitt.

Staff Present: Bob Griffis, Manager.
Kathryn Kirkpatrick, Clerk.

Visitors Present: Doug Ingles.
Allan Andrews.
Roy Bodinus.
Doug Tripp.
Annette Helmuth.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

23-075 Mark Kline moved, Gary Leininger seconded, to approve the agenda for May 25, 2023 with 2 additions to the agenda. Motion Carried.

APPROVAL OF MINUTES

#23-076 Mark Kline moved, Gary Leininger seconded, to approve the minutes from May 11, 2023. Motion Carried.

LIMITED PUBLIC COMMENT

At 10:07 a.m., the Chair opened the meeting to limited public comment.

Allan Andrews addressed the board for HCRC timely repair of graffitied signs in Bankers Rd.

Doug Ingles addressed the board regarding the contact information for the commissioners on the website.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#23-077 Gary Leininger moved, Mark Kline supported, to confirm the bills in the amount of \$123,965.37 per the Accounts Payable Check Registers dated 5/18/2023 authorized by manager and clerk. Motion Carried.

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CONFIRMATION OF PAYROLLS AS AUTHORIZED FOR PAYMENT BY THE STAFF

#23-078 Gary Leininger moved, Mark Kline supported, to confirm the regular payroll in the amount of \$105,503.84 per Payroll Check Registers dated 5/25/2023 authorized by manager and clerk. Motion Carried.

TREASURER'S REPORT PRESENTED

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

Beginning Balance-Cash & Investments	\$4,592,472.71
Receipts	\$ 757,143.88
Disbursements	(\$ 223,311.09)
Ending Cash & Investments Balance	\$5,126,305.50
Less: Bonds in Escrow	(\$ 10,250.00)
CD Reserved for 2 trucks	(\$ 614,194.72)
Ending Available Fund Balance	\$4,501,860.78
Note: Outstanding Accounts Payable = (\$257.65)	

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

AMEND MINUTES FROM JULY 28, 2022 MOTION #22-103

#23-079 Mark Kline moved, Gary Leininger seconded, to amend motion #22-103 from July 28, 2022 to say "to purchase 2 new dump trucks at the price of \$223,934.00 each from Wolverine Freightliner." Instead of "to purchase 2 new dump trucks at the price of \$223,934.00 and \$120,000.00 for the build from Wolverine Freightliner." Motion Carried.

APPROVED TRUCK BUILD FROM TRUCK AND TRAILER SPECIALTIES

#23-080 Gary Leininger moved, Mark Kline supported the build of the 2 new dump truck from Wolverine Freightliner in the amount of \$187,168.00 each, from Truck & Trailer Specialties. Motion Carried.

CRASIF Board of Trustees Correspondence

Presented the board a letter from CRASIF regarding applying/voting on the board of trustees.

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Managers Comment

Updated Camden Road Bridge Road shutdown between 6/12/2023 to 7/20/2023.

Village of Jerome requesting a speed study to be done, going to put in a request to the State Police.

Going to see more maintenance done on MDOT roads.

Brine was done in Wright Township, Ransom Township, starting Camden Township. Should be done scaping Amboy Township after today.

Sent a letter to resident in Highland Dr. regarding debris in cul-de-sac.

Hauled limestone to Wright Township, Amboy Township, and Woodbridge Township. Hauled limestone and gravel to Camden Township. Hauled gravel to Ransom Township.

Camden Road crush and shape from Lickley Road and Tuttle Road to begin May 23, 2023, should be completed first week of June. SME did an inspection on the pavement and a 2,000' section failed.

Montgomery Road mill and overlay from Long Lake Road to Abbott Road is scheduled to be done after Camden Road crush and shape from Lickley Road and Tuttle Road is finished.

Waiting on NEPA before we can move forward with Territorial Road Bridges.

Camden Road crush and shape from Lickley Road to Pittsford Road in the process of putting together bid packet. Should be completed by the end of November.

Montgomery Road mill and overlay from Cambria Road to S. Hillsdale Road in the process of putting together bid packet. Should be completed by the end of November.

Hauling in the required 80% of our salt for the 2023 winter season.

Having sign shop change truck route signs to say "All Season Truck Route" to help with the confusion.

LIMITED PUBLIC COMMENT

At 10:45 a.m., the Chair opened the meeting to limited public comment.

Roy Bodinus addressed the board regarding the work MDOT is doing on M-99.

Allan Andrews addressed the board regarding Hemlock Road at Hog Creek Bridge of the road condition and the condition of the guardrail at the M-49 detour.

Meeting Adjourned – 11:00 A.M.

As there was no further business, the chair declared the meeting adjourned at 11:00 A.M.

Harry A. Leisinger
Chair Vice Chairman

Kathryn Kirkpatrick
Clerk