

HILLSDALE COUNTY ROAD COMMISSION
October 9, 2025
MINUTES

Meeting was called to order by the Chair, Bob Godfrey, on Thursday, October 9, 2025, at 10:00 a.m. at the road commission office.

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

Staff Present: Heather Boyd, Assistant Manager.
Katie Kirkpatck, Clerk.
Kevin Sanders, Superintendent

Visitors Present: Doug Ingles – Hillsdale County Commissioner.
Justin Bertke.
Tim Butvilas.

Pledge of Allegiance

APPROVAL OF AGENDA

#25-133 Kathy Schmitt moved, Mark Kline supported, to approve the agenda, with two additions, for October 9, 2025.

Motion Carried.

APPROVAL OF MINUTES

#25-134 Mark Kline moved, Kathy Schmitt supported, to approve the minutes for September 25, 2025.

Motion Carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#25-135 Kathy Schmitt moved, Mark Kline supported, to approve the following:

Bills in the amount of \$335,720.78 and electronic funds in the amount of \$81,773.06 for a total of \$417,493.84 per Regular Accounts Payable Register dated October 3, 2025, as authorized by the clerk and accounts payable clerk.

Motion Carried.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#25-136 Gary Leininger moved, Mark Kline supported, to confirm the following:

Regular payroll in the amount of \$125,991.59 per Payroll Check Register dated October 9, 2025, as authorized by the clerk and payroll clerk.

Motion Carried.

TREASURER'S REPORT PRESENTED

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

Beginning Balance-Cash & Investments	\$ 2,206,346.91
Receipts	\$ 827,588.67
Disbursements	(\$ 543,485.43)
Ending Cash & Investments Balance	\$ 2,490,450.15
Less: CD Reserved for 2 trucks	(\$ 689,700.71)
Ending Available Fund Balance	\$ 1,800,749.44

Note: Outstanding Accounts Payable = \$ -259.85

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

LIMITED PUBLIC COMMENT

At 10:12 A.M., the chair opened the meeting to limited public comment.

Residents of Somerset Township addressed the board regarding the road and clear vision conditions around Lake Somerset.

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Manager's Comment

Elm Road should be open to traffic by the end of today.

Discussed replacement options with CEI for Buckeye Road west of Bird Lake Road Culvert and Somerset Road north of Stewart Road Structure, and now preparing to discuss options with Townships.

Albright Contractors completed repairs on Burt Road east of Tuttle Road. They will be returning towards the end of the month to do additional repairs in other locations.

The remaining pavement markings will be completed in the next two weeks.

Extreme Milling and Pulverizing completed the profile milling at the intersection of M-49 and US-12 and will be coming back to finish US127 and M34.

Extreme Milling and Pulverizing will be pulverizing Lake Pleasant Road between Tamarack and Squawfield, and Tamarack Road between Lake Pleasant and M-99 next week.

Spoke with Drain Commissioner regarding the M-99 closure and it should be opened within the next couple weeks.

Drain Commissioner also has completed Frontier and Harmon drain work.

The tree contractor is continuing to work on our list.

Ditch and deberming projects that our crews are working on are Blackbridge Road and Gilmore Road.

All local paving jobs are finished and currently working on finishing primary paving jobs.

Gravel patching, brine applications, sealcoat and fog sealing is done.

Brush spray has been completed for this year. The NE quadrant was done.

November 3 we go back to working Monday through Friday, 7:00 to 3:00.

The union voted yes to the contract.

Safety Day is scheduled for October 30, 2025

New Business

LIMITED PUBLIC COMMENT

At 10:47 A.M., the chair opened the meeting to limited public comment.

No comment.

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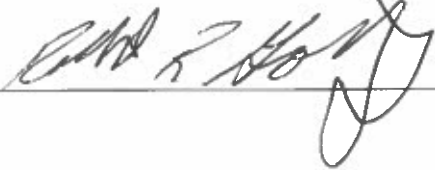
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Meeting Adjourned 10:50 A.M.

As there was no further business, the chair declared the meeting adjourned at 10:50 a.m.

Chair



Clerk

