

HILLSDALE COUNTY ROAD COMMISSION

June 8, 2022

MINUTES

Meeting was called to order by Chair Bob Godfrey on Wednesday, June 8, 2022, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey Mike Parney & Gary Leininger.

Staff present: Marilyn Kilpatrick, Clerk.

Visitors present: Doug Ingles, County Commissioner.
Allan Andrews.
Nicholas Bentley.
Dennis Frantz.
Chris Myers.
Kelley Mapes.
Annette Helmuth.
Mark Nichols.
Don Hobbs.
Linda Burcewicz.
Lisa Wallace.
Eric Closson.
Doug Tripp.
Lee Tonnies.

Agenda Approved

Having reviewed the agenda for this date, two 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.

An attendee addressed the board regarding Rustic Drive and trees blocking visibility at Lake Drive and Long Lake.

Lee Tonnies addressed the board regarding Long Lake Drive and large pot holes on Hemlock south of Bankers.

Eric Closson addressed the board regarding Kercher Road. Water pooling up on Woodbridge Road.

Don Hobbs addressed a new MIOSHA Complaint.

Dennis Frantz thanked the board for the work done on Concross and Yost Roads. North end of Concross has a wash out going down the hill.

Lisa Wallace addressed signage on Milnes near Houseknecht and the visibility issue of a pole on US-12 and Moscow Road.

Nick Bentley addressed the need for leadership at HCRC.

Chris Meyers discussed scraping, grading and brining of gravel roads. The need to deburm the roads.

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Kelley Mapes addressed HCRC Policies and the size of the decals on our trucks.

Doug Tripp thanked the board for the work on Ridge Drive and inquired about straw matting not placed in one area. Pot holes in front of 5451 Ridge Drive.

Minutes Approved

Having reviewed the minutes of the May 25 ,2022 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

#22-068 Gary Leininger moved, Mike Parney seconded, to confirm the special payroll in the amount of \$37,229.82 per Payroll Check Registers dated 5/25/22, as authorized by the clerk and the payroll clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-069 Mike Parney moved, Gary Leininger supported, to confirm the bills in the amount of \$69,495.53 per Accounts Payable Check Registers dated 5/31/22 as authorized by the clerk and accounts payable clerk. Motion carried.

APPROVAL OF PAYROLL

#22-070 Payroll in the amount of \$96,657.76 per Payroll Check Register dated 6/9/22 were presented for board approval. Gary Leininger moved, Bob Godfrey seconded, that payroll be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$2,940,686.00
Receipts	\$ 441,502.22
Disbursements:	(203,383.11)
Ending Cash & Investments Balance	\$3,178,805.11
Less: Bonds in Escrow	(\$ 24,590.00)
CD reserved for 2 trucks	(\$ 601,639.35)

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Ending Available Fund Balance

\$2,552,575.76

Note: Outstanding Accounts Payable = \$ 48,136.05

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

Discussion Followed on Various Subjects

Squawfield Road Bridge – starting June 15th and hoping to finish August 13th.

Montgomery Road Bridge – will be completed in four weeks.

Rural Task Force Meeting- we will not need to attend as we will not have any changes.

Camden Road Bridge – will take at least 1 month to get the specifications from EAGLE.

Territorial Road Bridges – hopefully will have a late fall letting.

Montgomery Road near Frontier – drainage issue.

Progress Report

Road stabilization complete in Somerset and Moscow. ¼ done in Scipio.

Gravel patch and limestone spread complete in Somerset, Moscow, Scipio, Litchfield, and Allen.

Next will begin in Adams.

Paver patching will begin in Somerset and Scipio.

Hauling gravel and limestone to Hillsdale, Adams and Wheatland.

Start working at Lake Diane.

Scrape the townships after limestone and gravel is hauled.

RESOLUTION ADOPTED TO AMEND THE STATE MAINTENANCE TRUNKLINE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

#22-071 Mike Parney moved, Gary Leininger supported, to adopt a resolution to amend the State Maintenance Trunkline Contract and authorize the chair to sign the amendment.

Yeas: Bob Godfrey, Mike Parney, Gary Leininger.

Nays: None.

Carried. Copy of resolution attached.

RESOLUTION ADOPTED TO REMOVE JOHN SANDERS AND ADD LARRY BROWN TO BRIDGE BUNDLING PROGRAM

#22-072 Gary Leininger moved, Mike Parney seconded, to adopt a resolution to remove John Sanders and add Larry Brown to the Bridge Bundling Program.

Yeas: Bob Godfrey, Mike Parney, Gary Leininger.

Nays: None.

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Carried. Copy of resolution attached.

ACCEPT PROPOSAL TO REPLACE AIR CONDITIONING IN THE BREAK ROOM – RYAN & BRADSHAW

#22-073 Gary Leininger moved, Mike Parney seconded, to accept the proposal from Ryan & Bradshaw for \$5,515.00 to furnish and install Ruud Achiever series, Model R1360 air conditioning unit in the break room, and authorize one half payment upon acceptance of proposal. Carried.

ELIMINATE THE USE OF COMPANY VEHICLES

#22-074 Mike Parney moved, Gary Leininger supported, to eliminate the use of company vehicles driven to and from work, except for the manager, safety director and the on call person for the week. Carried.

Limited Public Comment

Allan Andrews addressed roads that need gravel. Timeframe for the work that is to be done on Crawford and Wildwood Roads.

Don Hobbs addressed the MIOSHA complaint regarding a foreman.

Doug Tripp addressed the match on an agreement. Can anyone contribute to it?

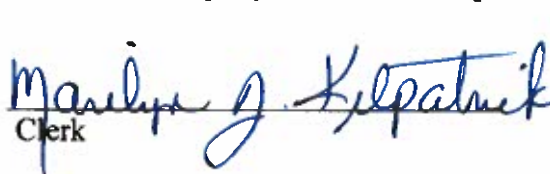
Annette Helmuth addressed the search for a new manager and how many applications were received.

Mark Nichols addressed deburning of roads.

Meeting Adjourned – 11:45 p.m.

As there was no further business, the chair declared the meeting adjourned at 11:45 p.m.


Chair


Clerk