

HILLSDALE COUNTY ROAD COMMISSION
June 3, 2021
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, June 3, 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.
Jack Mosley, 2436 Ash-te-Wette Beach Drive.
Doug Tripp.
Allan Andrews, Reading Township.
Rick Gripman.
Don and Emma Tift.
Dusty Forest.

Agenda Approved

Having reviewed the agenda for this date, five 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. Allan Andrews, Reading Township discussed the conditions of the gravel roads in Reading Township.

Don Tift addressed the board and manager on the ditching on Crawford Road. Discussion followed on various roads in Reading Township.

Minutes Approved

Having reviewed the minutes of the May 20, 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

#21-056 Gary Leininger moved, Mike Parney seconded, to confirm the regular payroll in the amount of \$105,158.20 per Payroll Check Registers dated 5/27/21 as authorized by the manager and the clerk. Motion carried.

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APPROVAL OF ACCOUNTS PAYABLE

#21-057 Bills in the amount of \$138,670.30 per Accounts Payable Check Register dated 6/3/21 were presented for board approval. Mike Parney moved, Gary Leininger supported, that these bills 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	\$4,343,539.72
Receipts	\$ 9,228.88
Disbursements:	(\$ 243,828.50)
Ending Cash & Investments Balance	\$4,108,940.10
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$3,494,690.10
Note: Outstanding Accounts Payable = \$ 48,193.27	

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

JACK MOSLEY'S REQUEST TO MOVE STONES APPROVED

Mr. Litton notified Mr. Sanders that he has hired an attorney and will be going to court to settle the dispute. Discussion followed on to make a decision at today's meeting or wait to see what the courts decide. Mr. Mosley requested that the rocks be moved back. Commissioner Leininger was in favor to move on Mr. Mosley's request.

#21-057 Gary Leininger moved, Mike Parney seconded, to move on Mr. Mosley's request to move the rocks back. The manager will contact Mr. Litton and give him 30 days to move the rocks back. If the rocks are not moved within 30 days the road commission will move them.

Roll call vote: Ayes: Leininger, Parney.
Nays: Godfrey.

Motion carried. Attachment.

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Update on Construction of New Salt Building

The manager advised the board that he will be meeting with the contractor to sign the contract. Discussion followed on the terms of the contract. Completion date is mid-August.

Discussion Followed on the Progress of Road and Bridge Projects

Discussion followed on the progress of Burt, Waldron and Union Roads. Territorial and Montgomery Road Bridges. The manager updated the board on the status of each of the projects.

Mowing

Discussion followed on mowing. The manager advised that he has 3 mowers and 2 Boom Mowers on asphalt roads and then they will move to gravels.

TOWNSHIP AGREEMENTS APPROVED

The following township agreements were presented for board approval:

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Ransom	Road Stabilization - once	\$ 17,280.00	\$ 6,912.00
Somerset	Limestone – additional 1,000 ton total due	\$ 59,000.00	\$ 35,000.00

#21-058 Mike Parney moved, Gary Leininger supported, that the township agreements be approved and signed. Carried.

Construction Update

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

- Dust Control – Done in Wright Township and moving on to Ransom Township
- Gravel/Limestone Patching – Most of the gravel has been hauled in for Hillsdale and Fayette Townships
- Paving – Started on N. Adams Road should be completed by next Wednesday weather depending
- Milnes Road Paving Project – Starting after 4th of July and completion date is end of July.

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Special Road Meeting to be Held June 9, 2021

A special road meeting will be held on June 9, 2021 after the park meeting at 10:30 a.m. for Rehmann Robson to present the 2020 Annual Financial Audit.

Discuss County Maintained Roads at Lewis Emery Park

We had an incident at Lewis Emery Park where a car ran off of the road and pulled a huge chunk of asphalt out of the road between Pond 5 and 6. The manager advised that the ponds need rip-rap the whole length of the road. The manager will reach out for quotes and then discussion will follow on how to fund the project. Also the gravel road between Pond 2 dead ends and has no place to turn around. The manager discussed closing the road and putting up guardrail.

Limited Public Comment

Doug Tripp inquired about the length of time it will take on Ridge Drive. The manager advised that it will take approximately 2 weeks to complete.

The manager discussed the process of de-burming gravel roads.

The 5 Year Master Plan for Road repairs is being updated this year.

Commission Ingles discussed N. Adams Road, mowing and Lewis Emery Park Roads.

Discussion Followed on Road and Bridge Projects

Discussion followed on the progress of Burt, Waldron and Union Roads and Camden Road Bridge. The manager updated the board on the status of each of the projects.

Meeting Adjourned – 11:07 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:07 a.m.


Chair


Clerk