

HILLSDALE COUNTY ROAD COMMISSION

February 9, 2023

MINUTES

Meeting was called to order by Vice-Chair Gary Leininger on Thursday, February 9, 2023, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey (on phone), Gary Leininger, Mike Parney, Mark Kline & Kathy Schmitt.

Staff present: Kathryn Kirkpatrick, Clerk.

Visitors present: Doug Ingles, County Commissioner.
Allan Andrews.
Nick Bentley.

APPROVAL OF AGENDA

#23-023 Kathy Schmitt moved, Mark Kline supported, to approve the agenda for February 9, 2023. Motion carried.

APPROVAL OF MINUTES

#23-024 Kathy Schmitt moved, Mark Kline supported, to approve the minutes for January 26, 2026 for regular meeting. Motion carried.

Limited Public Comment

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

Allan Andrews addressed the board thanked Bob Griffis, Katie Kirkpatrick and Kevin Sanders for the quickness of getting quotes that he requested for his township and requested to set up a payment plan for the upcoming projects. Also had some concerns regarding drainage issues at the intersection of Bigelow Road and Gilmore Road and on Fowler Rd.

Doug Ingles addressed the board regarding a resident that reported to the County Commissioner meeting with concerns about the condition of ditches and culverts by 4520 Knowles Road.

APPROVAL OF ACCOUNTS PAYABLE

#23-025 Mark Kline moved, Kathy Schmitt second, to confirm the bills in the amount of \$244,088.07 per Accounts Payable Check Registers dated 2/9/2023 were presented for board approval. Motion carried.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#23-026 Mark Kline moved, Kathy Schmitt supported, to confirm the regular payroll in the amount of \$146,129.93 per Payroll Check Registers dated 2/2/2023, as 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	\$3,862,734.20
Receipts	\$ 916,271.61
Disbursements	(\$ 244,088.07)
Ending Cash & Investments Balance	\$ 4,534,917.74
Less: Bonds in Escrow	(\$ 10,250.00)
CD reserved for 2 trucks	(\$ 604,155.52)
Ending Available Fund Balance	\$ 3,920,512.22

Note: Outstanding Accounts Payable = \$ 107,794.98

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

Commissioner Timesheets

Commissioners discussed the commissioner timesheets and decided to table the discussion till next meeting to discuss changes with Payroll Clerk and make decision when all commissioners are present.

Adams Township Shoulder Conditions

Discussed shoulder conditions in several locations in Adams Township regarding that roads were cleared off after the storm.

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Old Business

Discussed possible having a special meeting or moving the next road meeting due to manager not being available.

New Business

At this time HCRC has elected not to put frost laws in place. May be put on later if needed. The board has requested that if the manager is not present that the Operations Supervisor is here to answer question and/or have a written report for the board to look at.

Discussed traffic control on M-99 regarding the new Meijer.

Safety Director hired – John Reed.

Will be posting for office position, then 3 drivers followed by the engineer tech.

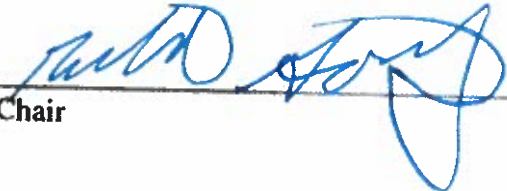
Reading and Jefferson Township have been given their quotes for 2023.

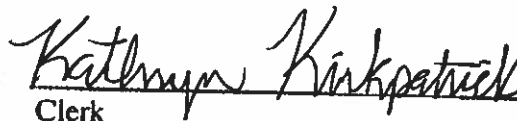
Limited Public Comment

No Comment.

Meeting Adjourned – 11:00 A.M.

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


Chair


Clerk