

HILLSDALE COUNTY ROAD COMMISSION
October 7, 2021
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, October 7, 2021, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey, Mike Parney & Gary Leininger.

Staff present: Marilyn Kilpatrick, Clerk.

Staff absent: John Sanders, Manager

Visitors present: Doug Ingles, County Commissioner.
Doug Tripp.
Jack Mosley.
Glenn Frobel, Cambria Township Supervisor.

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. Bruce Caswell discussed the paving of Pittsford Road north of Bacon. He would like a cost from the road commission and advised the board that he is willing to contribution to the cost.

Glenn Frobel discussed the placing of rip rap on Cooper Road. He also discussed the grading of roads and tree trimming at locations throughout his township.

Jack Mosley addressed the board regarding the stone issue on Ash-Te-Wette. He provided the board with pictures and would like to know the time frame for the survey.

Minutes Approved

Having reviewed the minutes of the September 23, 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

#21-083 Gary Leininger moved, Mike Parney seconded, to confirm the regular payroll in the amount of \$95,488.38 per Payroll Check Registers dated 9/30/21 as authorized by the manager and the clerk. Motion carried.

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APPROVAL OF ACCOUNTS PAYABLE

#21-084 Bills in the amount of \$225,431.05 and electronic funds transfer in the amount of \$71,750.15 for a total amount of \$297,181.20 per Accounts Payable Check Registers dated 10/07/21 were presented for board approval. Gary Leininger moved, Mike Parney seconded, 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	\$2,700,851.09
Receipts	\$ 737,191.15
Disbursements:	(\$ 392,669.58)
Ending Cash & Investments Balance	\$3,045,372.66
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$2,431,122.66

Note: Outstanding Accounts Payable = \$ 1,802.57

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

Discussion Followed on the Progress of Road Projects

Discussion followed on the progress of Camden Road.

County Road Association Self Insurance Fund

HCRC received State-Wide Award for one of the lowest employee injury rates.

Camden Road Replacing Field Tiles

Bob advised the board that we will be directional boring instead of digging up the tiles for safety reasons on Camden Road.

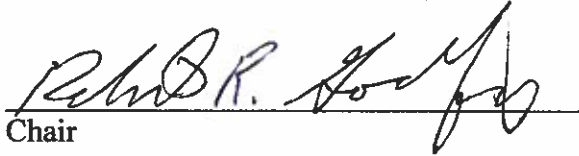
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Limited Public Comment

Doug Tripp asked about the procedures for conducting a public meeting. Mr. Frobel offered the procedures if anyone was interested.

Meeting Adjourned – 11:46 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:46 a.m.


Chair


Clerk