

HILLSDALE COUNTY ROAD COMMISSION

June 8, 2023

MINUTES

Meeting was called to order by Vice Chair Gary Leininger on Thursday, June 8, 2023, at 10:00 a.m. at the road commission office.

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

Members Absent: Bob Godfrey.

Staff Present: Bob Griffis, Manager.
Kathryn Kirkpatrick, Clerk.

Visitors Present: Doug Ingles.
Allan Andrews.
Kelley Mapes.
Robert Eichler.
Don Hobbs.
Glen Frobel.
Nick Bentley.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

23-081 Mike Parney moved, Mark Kline supported, to approve the agenda for June 8, 2023 with 2 additions to the agenda. Motion Carried.

APPROVAL OF MINUTES

#23-082 Mark Kline moved, Kathy Schmitt supported, to correct the minutes for May 25, 2023, adding an “s” to Territorial Road Bridge under manager’s comment. Motion Carried.

#23-083 Mark Kline moved, Kathy Schmitt supported, to approve the corrected minutes for May 25, 2023. Motion Carried.

LIMITED PUBLIC COMMENT

At 10:15 a.m., the vice chair opened the meeting to limited public comment.

Allan Andrews informed the board that the gravel roads are the best they have ever been and questioned how HCRC determines what roads that limestones go on. Bob Eichler addressed the board and complimented the drivers on how they are taking care of the roads in Somerset Township. And discussed culverts and mowing. An attendee questioned the board about the brining schedule.

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CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#23-084 Kathy Schmitt moved, Mark Kline supported, to confirm the bills in the amount of \$194,963.30 per the Accounts Payable Check Registers dated 6/1/2023 authorized by manager and clerk. Motion Carried.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#23-085 Kathy Schmitt moved, Mark Kline supported, to confirm the regular payroll in the amount of \$94,824.77 per Payroll Check Registers dated 6/8/2023 authorized by manager and clerk. Motion Carried.

TEASURER'S REPORT PRESENTED

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

Beginning Balance-Cash & Investments	\$5,126,305.50
Receipts	\$ 682,137.93
Disbursements	(\$ 289,788.07)
Ending Cash & Investments Balance	\$5,518,655.36
Less: Bonds in Escrow	(\$ 10,250.00)
CD Reserved for 2 trucks	(\$ 614,194.72)
Ending Available Fund Balance	\$4,894,210.64
Note: Outstanding Accounts Payable = \$50,485.13	

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

MDOT Engineer Reimbursement Form

Vice chair signed MDOT engineer reimbursement form.

SIGNED MCRC SIP BOARD OF DIRECTORS BALLOTS

#23-086 Kathy Schmitt moved, Mark Kline supported for Vice Chair Gary Leininger to sign the MCRC SIP board of directors ballots. Motion Carried.

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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>
Wright	Road Stabilization – 40 miles	\$ 21,600.00	\$ 10,800.00
	Limestone – 3,000 tons	\$121,500.00	\$ 75,000.00
	Seal Coat/Fog Seal – Coman Rd Between Camden and Lime Lake	\$ 94,152.00	\$ 47,076.00
	Seal Coat/Fog Seal – Burt Rd Rd Between Waldron and Tuttle	\$ 36,270.00	\$ 18,135.00
Woodbridge	23A Gravel Gilmore Rd Between Auston and Camden	\$ 26,010.00	\$ 5,100.00

#23-087 Mike Parney moved, Mark Kline supported, that the township agreements be approved and signed. Motion carried.

Managers Comment

Grader training this week.

Brine was done in Wright Township, Ransom Township, Camden Township, Amboy Township, Woodbridge Township, and Reading Township.

Camden Road crush and shape from Lickley Road and Tuttle Road is being paved and will stay closed till guard rail is installed.

Montgomery Road mill and overlay from Long Lake Road to Abbott Road was started today and paving should begin at the beginning of next week.

Received recommendations from NEPA for Territorial Road Bridges, will have an August letting date.

Received the 2 new backhoes.

Discussed weight limit signs.

LIMITED PUBLIC COMMENT

At 11:30 a.m., the vice chair opened the meeting to limited public comment.

Don Hobbs addressed the board regarding his concerns regarding Montgomery Rd.

An attendee asked the board about mowing being contracted out and if there was a policy for lines on the road. Also asked about asset management plan for HCRC, and asked what happens if a paved road is made gravel.

Bob Eichler addressed the board regarding gravel on the side of the roads and complemented the conditions of the gravel roads.

Glenn Frobald questioned the board about the strengths of a larger culvert. And asked about different ways to submit service requests. He also complemented the cold patching on Carpenter Rd. and discussed mowing. Glen also wanted to point out that the HCRC has repaired a lot of relationships since the hiring the new manager.

HILLSDALE COUNTY ROAD COMMISSION

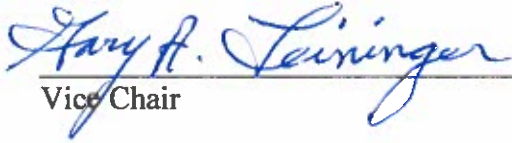
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Nick Bentley addressed the board regarding his concerns regarding Montgomery Rd.

Meeting Adjourned – 12:00 P.M.

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


Vice Chair


Clerk