

HILLSDALE COUNTY ROAD COMMISSION
November 23, 2022
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, November 23, 2022, at 10:00 a.m. at the road commission office.

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

Staff present: Bob Griffis, Manager & Kathryn Kirkpatrick, Clerk.

Visitors present: Doug Ingles, County Commissioner.
Allan Andrews.
Lisa Martin.
Doug Tripp.
Lerissa Mekelburg.
Norma Littin.
Nick Bentley.
Don Hobbs.

Agenda Approved

Having reviewed the agenda for this date, the chair requested 2 additions to the agenda. The chair declared the agenda to stand approved as revised.

Limited Public Comment

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

Lisa Martin and Lerissa Mekelburg addressed the board regarding plugged culverts at Wildwood Drive.

Doug Ingles updated the board of regarding the appointing process the two new Road Commissioners. Currently the County Clerk's office is accepting applications till December 15, 2022 and has received 7 applications as of now. January 3rd, 2023 the County Commissioners will pick 4 - 5 applicants to interview and appoint the 2 new Commissioners on January 10, 2023. Doug Ingles also thanked Bob Griffis to coming to the County Commissioners board meeting.

Minutes Approved

Having reviewed the minutes of the November 10, 2022, regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

HILLSDALE COUNTY ROAD COMMISSION

November 23, 2022

MINUTES

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-154 Mike Parney moved, Gary Leininger supported, to confirm the bills in the amount of \$86,841.43 per Accounts Payable Check Registers dated 11/17/2022 as authorized by manager and clerk. Motion carried.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-155 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$96,228.59 per Payroll Check Registers dated 11/23/2022, 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	\$3,070,562.94
Receipts	\$ 225,325.98
Disbursements	(\$ 183,070.02)
Ending Cash & Investments Balance	\$ 3,112,818.90
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 604,155.52)
Ending Available Fund Balance	\$ 2,494,413.39

Note: Outstanding Accounts Payable = \$ 20,513.02

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

SIGNING TERRITORIAL ROAD TITLE SHEET

#22-156 Mike Parney moved, Gary Leininger supported, for the board to sign Territorial Road title sheet. Motion carried.

HILLSDALE COUNTY ROAD COMMISSION
November 23, 2022
MINUTES

PAVEMENT MARKING CONTRACT EXTENSION – MICHIGAN PAVEMENT MARKINGS

#22-157 Gary Leininger moved, Mike Parney seconded, to extend Michigan Pavement Markings contract from 2022 to 2023. Motion Carried.

Discussion Followed on Various Subjects

Renting equipment from Branch County to crush gravel has been moved to the spring.
Territorial Bridges easement paperwork has been established.
Camden Rd bridge – waiting to hear back from EAGLE regarding size before project can go out for bid.
Territorial Road cost share amount.

Manager Comments

Mead Road permit must be submitted to EAGLE by 12/9/2022.
Traffic Summit November 29th to inform MDOT of 2023 projects.
Updated board on health insurance changed for 2023.
Plan on posting Safety Director position in 2 weeks.
Done with Genesee ditch and deberming.
Winter season state trunklines need more time spent on them during snow season and suggested more time for county roads also.
Reviewed 2023 budget with board.

Limited Public Comment

Allan Andrews addressed the board and requested to requote some of last years proposed township projects.
Norma Littin addressed the board regarding Ash-Te-Wette Dr. and thanking HCRC for the work that was done and questioned when HCRC was coming back out for the finishing touches.
Doug Tripp addressed the board and asked if there was a master plan on repairing the roads.

Meeting Adjourned – 11:50 P.M.

As there was no further business, the chair declared the meeting adjourned at 11:50 P.M.


Chair


Clerk