

HILLSDALE COUNTY ROAD COMMISSION

April 23, 2026

MINUTES

Meeting was called to order by the Chair, Robert Godfrey, on Thursday, April 23, 2026, at 10:00 a.m. at the Road Commission Office.

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

Staff Present: Bob Griffis, Manager.
Katie Kirkpatrick, Clerk.
Kwinn Leva, Administrative Assistant.

Visitors Present: Doug Ingles, Hillsdale County Commissioner.
Ken Todd.
Blain LeBlanc.

Pledge of Allegiance

APPROVAL OF AGENDA

#26-064 Mark Kline moved, Gary Leininger seconded, to approve the agenda, with two additions, for April 23, 2026.

Motion Carried.

APPROVAL OF MINUTES

#26-065 Kathy Schmitt moved, Mark Kline supported, to approve the minutes for April 9, 2026.

Motion Carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#26-066 Mark Kline moved, Gary Leininger supported, to approve the following:

Bills in the amount of \$248,233.24 per Regular Accounts Payable Register dated April 16, 2026, as authorized by the manager and clerk.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION
April 23, 2026
MINUTES

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#25-067 Gary Leininger moved, Mike Parney supported, to approve the following:

Regular payroll in the amount of \$141,333.68 per Payroll Check Register dated April 23, 2026, as authorized by the manager and clerk.

Motion Carried.

TREASURER'S REPORT PRESENTED

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

Beginning Balance-Cash & Investments	\$ 3,183,193.52
Receipts	\$ 322,434.39
Disbursements	(\$ 389,566.92)
Ending Cash & Investments Balance	\$ 3,116,060.99
Less: CD Reserved for 2 trucks	(\$ 703,473.76)
Ending Available Fund Balance	\$ 2,412,587.23

Note: Outstanding Accounts Payable = \$7,825.83

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

LIMITED PUBLIC COMMENT

At 10:04 A.M., the chair opened the meeting to limited public comment.

Doug Ingles discussed the 911 surcharge mileage.

Ken Todd discussed repairs on Glasgow Road and Bean Road.

HILLSDALE COUNTY ROAD COMMISSION
April 23, 2026
MINUTES

Standing Order

M-99 CONCRETE REPAIR BID AWARDED – RIGID PAVEMENT CONSTRUCTION

Bids opened at 10:15 a.m. for M-99 Concrete Repair, two bids were received.

#26-068 Gary Leining moved, Mark Kline supported, to award the bid for M-99 Concrete Repair to Rigid Pavement Construction for \$232,782.17. Copy of bid tabulation attached.

Blain LeBlanc

Blain LeBlanc addressed the board regarding paving Monte Carlo Drive.

Manager's Comments

Waiting to see if any townships sign contracts for culvert replacements.

Hired Scott Civil to inspect the Somerset Road north of Stewart Road Structure.

Frontier Road south of Burt Road Culvert is complete.

Bacon Road east of Rumsey Road Culvert was started yesterday.

A virtual meeting is set up with Rowe to discuss the Lickley Road and Mosherville Road Bridges.

Hartley Road at Lickley Road Bridge was submitted for the earmark with Representative Wortz and also submitted this bridge for FY 2029 Local Bridge Program.

Certified letters have been sent to the Pittsford Road property owners.

Asked EGLE to perform the 5 year inspection on the Lewis Emery County Park Pond #6 Dam.

Will be attending the Career Fair hosted at the Hillsdale Area Career Center May 5th.

Guardrail brush spray will start next week.

Plan to finish the ditch and de berm project on Gilmore Road next week.

State Crews have been cold patching, trimming brush, and scraping shoulders.

County Crews have been cold patching, scraping gravel roads, and tree work.

Contractor is finishing hauling limestone.

In the process of hiring seasonal personnel.

Reading Township would like to pull the Lilac Road contract.

Mower used to mow the Hudson Road location and park in Jonesville is inoperable.

Discussed the Harmon Road and S Hillsdale Road water issue.

Looking at options to replace a hoist.

Discussed the phone pedestal at East Diane Drive and Cellars Road.

HILLSDALE COUNTY ROAD COMMISSION
April 23, 2026
MINUTES

Old Business

Gary Leininger discussed the conditions of Bird Lake Road and Burt Road.

New Business

APPROVAL FOR ALBRIGHT CONTRACTING TO PERFORM BRIDGE MAINTENANCE

#26-069 Gary Leininger moved, Mark Kline supported, to approve Albright Contracting to perform bridge maintenance on 7 structures for a total of \$38,918.25. Summary attached.

Motion Carried.

APPROVAL TO PURCHASE A USED 2015 F350 FROM STILLWELL FORD

#26-070 Gary Leininger moved, Mark Kline supported, to approve the purchase of a used 2015 Ford F350 from Stillwell Ford for \$39,170.00.

Motion Carried.

RESCIND MOTION #26-060

#26-071 Mark Kline moved, Kathy Schmitt supported, to rescind motion #26-060 to purchase two 2027 Western Star Cab and Chassis from Wolverine Freightliner Eastside, Inc for \$162,858.00 each.

Motion Carried.

APPROVAL TO PURCHASE TWO WESTERN STAR CAB AND CHASSIS FROM WOLVERINE FREIGHTLINER EASTSIDE, INC.

#26-072 Mark Kline moved, Kathy Schmitt supported, to purchase two 2027 Western Star Cab and Chassis for \$164,445.00 each, from Wolverine Freightliner Eastside, Inc.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION
April 23, 2026
MINUTES

Signed Attest Page for the 2025 Annual Financial Report

The chair signed the attest page for the 2025 Annual Financial Report.

APPROVE TOWNSHIP CONTRACTS

The following township agreements were presented for board approval.

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Scipio	Mosherville Rd – Cranberry Lk/Concord	\$ 23,200.00	\$ 13,700.00
	Paver Patch, Shoulder Gravel		
	Sterling Rd – Dobson/Milnes	\$ 40,475.00	\$ 22,975.00
	Paver Patch, Shoulder Gravel		
Allen	Road Stabilization – 49 Miles	\$ 29,400.00	\$ 14,700.00
	1 application		
Wheatland	Road Stabilization – 44 Miles	\$ 26,400.00	\$ 13,200.00
	1 application		
Somerset	Various Road – Total 2.74 Miles	\$ 139,400.00	\$ 44,000.00
	Pulverize/Processed Gravel		
Ransom	Road Stabilization – 33 Miles	\$ 19,800.00	\$ 9,900.00
	1 application		
	Various Gravel Roads	\$ 26,250.00	\$ 11,250.00
	750T processed gravel		

#26-073 Mike Parney moved, Gary Leininger seconded, that the township agreements, contingent on prioritization, be approved and signed.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION
April 23, 2026
MINUTES

LIMITED PUBLIC COMMENT

At 11:55 A.M., the chair opened the meeting to limited public comment.

Ken Todd discussed limestone for Allen Township.

Meeting Adjourned- 11:57 A.M.


Chair
Clerk

CONTRACTOR	M-99 FULL DEPTH CONCRETE REPAIR TOTAL	SUB-CONTRACTORS	DATE TO START	MISCELLANEOUS
C&D HUGES, INC	\$237,625.11			
E.T. MACKENZIE COMPANY				
RIETH-RILEY CONSTRUCTION				
RIGID PAVEMENT CONSTRUCTION	\$232,782.17			
DAVIS CONSTRUCTION INC.				
EASTLUND CONCRETE CONSTRUCTION				
FLORENCE CEMENT CO				
CAUSIE CONTRACTING INC				

BID AWARDED TO: Rigid Pavement Construction BY: THE BOARD OF
COUNTY ROAD COMMISSIONERS ON April 23, 2026
MDOT APPROVED