

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

Meeting was called to order by the Chair, Robert Godfrey, on Thursday, May 28, 2026, at 10:00 a.m. at the Road Commission Office.

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

Members Absent: Kathy Schmitt

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

Visitors Present: Ken Todd.

Pledge of Allegiance

APPROVAL OF AGENDA

#26-081 Mark Kline moved, Gary Leininger seconded, to approve the agenda for May 28, 2026.

Motion Carried.

APPROVAL OF MINUTES

#26-082 Mike Parney moved, Gary Leininger seconded, to approve the minutes for May 14, 2026.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

**CONFIRMATION OF ACCOUNTS PAYABLE AND PAYROLL AS AUTHORIZED FOR
PAYMENT BY THE STAFF**

#26-083 Gary Leininger moved, Mark Kline supported, to approve the following:

Bills in the amount of \$166,169.81 per Regular Accounts Payable Register dated May 28, 2026, as authorized by the manager and clerk.

Regular payroll in the amount of \$144,765.73 per Payroll Check Register dated May 21, 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	\$ 3,290,944.91
Receipts	\$ 79,872.76
Disbursements	(\$ 310,935.54)
Ending Cash & Investments Balance	\$ 3,059,882.13
Less: CD Reserved for 2 trucks	(\$ 705,684.82)
Ending Available Fund Balance	\$ 2,354,197.31

Note: Outstanding Accounts Payable = \$22,974.81

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

LIMITED PUBLIC COMMENT

At 10:05 A.M., the chair opened the meeting to limited public comment.

Ken Todd discussed purchasing addition brine applications.

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

Standing Order

COLD MIX BID RFB# 051-26 AWARDED – UNIQUE PAVING MATERIALS

At 10:15 a.m., bids were opened and read aloud for cold mix. One bid was received.

#26-084 Mark Kline moved, Gary Leininger seconded, to award the bid for cold mix to Unique Paving Materials at a picked up of price of \$130.00 per ton and delivered price of \$136.30 per ton with a fuel surcharge if diesel is above \$4.00 per gallon. Copy of bid tabulation attached.

Motion Carried.

Audit Proposals

At 10:30 a.m., proposals were opened and read aloud. The board received one audit proposal from Maner Costerisan for a price of \$18,500 for 2026, \$19,500 for 2027, and \$20,500 for 2028, for a total of \$58,500. A decision will be made at the board meeting on June 11, 2026.

CATCH BASIN CLEANING BID AWARDED – ROGUE INDUSTRIAL SERVICES

At 10:45 a.m., bids were opened and read aloud for catch basin cleaning. Three bids were received.

#26-085 Gary Leininger moved, Mark Kline supported, to award the bid for catch basin cleaning to Rouge Industrial Services, at \$139.99 per basin, and refer the bids to MDOT for confirmation of the approval on the state portion. Copy of bid tabulation attached.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

Manager's Comments

Received a letter from CRASIF regarding an open slot on their Board of Trustees.

Discussed repairing the hoist in the garage.

Rehmann will present the audit at the June 25, 2026 board meeting. There is a corrective action plan for expenses being more than revenue for 3 consecutive years.

M99 concrete repairs will start June 1st.

Lake Somerset contact for pulverization with start next week.

Skip paving is almost complete.

Scraping gravels.

Trapped several beavers.

Will be requesting an RFP for engineering and inspection services.

Have culverts waiting for township contracts.

Received a quote for a smaller timber bridge for the Somerset Road north of Stewart Road Structure.

Submitted a Voluntary Transportation Preliminary Review Request with EGLE for the Hartley Road west of Pittsford Road Culvert, Waldron Road south of Hoxie Road Culvert, and Woodbridge Road north of Montgomery Road Culvert.

Union Road west of US-127 Culvert is too bad to sleeve.

Working with the Drain Commission to replace the Carpenter Road Culvert in Austin.

Special markings have been completed.

Submitted a potential safety project for upgrade 8 sections of guardrail along Territorial Road in 2028.

Plan to start county wide crack sealing June 1st.

Hartley Road at Lickley Road Bridge did not get chosen for an earmark.

Waiting for selections to be made for critical bridge applications.

No update on Monte Carlo Drive and Rapallo Court.

Asked EGLE to preform the 5 year dam inspection at Lewis Emery Park Dam #6.

Received a proposal from Albright Contracting Bridge Maintenance.

Ditch and de berm projects have been completed.

State crews have been mowing and cold patching.

Started gravel and limestone patching contracts.

Brine started today in Wheatland Township.

Construction crew has been ditching and working on cross tubes.

Seasonals have started still waiting on a few.

Discussed accepting the bid for the high reach.

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

Old Business

Board discussed pulverizing at Lake Somerset.

Board discussed vehicle purchases.

Board discussed chip seal at Lake Diane.

New Business

APPROVAL OF COUNTY RESOLUTION #26-004 MDOT 26-5172 HOT MIX COLD MILLING OVERLAY, ETC, BARR ST., SPRING ST., MECHANIC RD.

#26-086 Gary Leininger moved, Mark Kline supported, to approve County Resolution #26-004 MDOT 26-5172 Hot Mix Cold Milling Overlay, Etc., Barr St., Spring St., Mechanic Rd. Resolution attached.

Roll Call: Aye: Robert Godfrey, Mike Parney, Gary Leininger, Mark Kline.

Nays: None.

Absent: Kathy Schmitt.

Motion Carried.

APPROVAL OF COUNTY RESOLUTION #26-005 MDOT 26-5194 HOT MIX COLD MILLING, RESURFACING, SHOULDERS, PERMANENT PAVEMENT MARKINGS, CONCORD RD., JONESVILLE RD, TERRITORIAL RD.

#26-087 Mark Kline moved, Gary Leininger seconded, to approve County Resolution #26-005 MDOT 26-5194 Hot Mix Cold Milling, Resurfacing, Shoulders, Permanent Pavement Markings, Concord Rd., Jonesville Rd., Territorial Rd. Resolution attached.

Roll Call: Aye: Robert Godfrey, Mike Parney, Gary Leininger, Mark Kline.

Nays: None.

Absent: Kathy Schmitt.

Motion Carried.

HILLSDALE COUNTY ROAD COMMISSION

May 28, 2026

MINUTES

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>
Wright	Various Gravel Roads 1,500T 23A Limestone	\$ 72,750.00	\$ 42,750.00
Wheatland	Various Gravel Roads 1,500T Processed Gravel	\$ 52,500.00	\$ 22,500.00
	Hoxie Rd – Pittsford/Jerome Paver Patch/Sealcoat/Fog Seal/Shoulder Gravel	\$ 70,600.00	\$ 43,100.00
Somerset	Road Stabilization – 43 Miles 2 Applications	\$ 51,600.00	\$ 25,800.00
	Various Gravel Roads 1,500T 23A Limestone	\$ 72,750.00	\$ 42,750.00

#26-088 Mark Kline moved, Gary Leininger seconded, that the township agreements, contingent on prioritization, be approved and signed.

Motion Carried.

LIMITED PUBLIC COMMENT

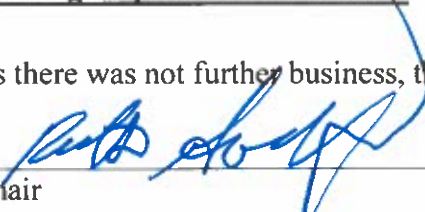
At 10:57 A.M., the chair opened the meeting to limited public comment.

No Comment.

Meeting Adjourned– 10:57 A.M

As there was not further business, the chair declared the meeting adjourned at 10:57 a.m.

Chair


Administrative Assistant



HILLSDALE COUNTY ROAD COMMISSION
RFB #051-26 COLD MIX - BID TALLY
May 28, 2026 10:15AM

COMPANY NAME & ADDRESS	BRAND / TYPE	PRICE/ TON	BRAND / TYPE	PRICE/ TON	PRICE/ TON	BRAND / TYPE	PRICE/ TON	SIZE OF TRUCKLOADS IN TONS	MANUFACTURED AT	PRICE FIRM UNTIL	DAYS TO ACCEPT BID
API CONSTRUCTION CORP. PO BOX 191 11808 AE 205 E LAOTTO, IN 46763											
UNIQUE PAVING MATERIALS 3993 E 93RD STREET CLEVELAND, OHIO 44105-4096	UPM Cold Mix	\$136.30 *see note delivered	UPM Cold Mix picked up at Glacial Sand & Gravel	\$130.00				approx. 50T	Glacial Sand & Gravel 1660 E Chicago Rd. Jonesville, MI	5/31/2027	30 days
LAKELAND ASPHALT 30 E COLUMBIA AVE - STE F BATTLE CREEK, MI 49015											
TACKET & SON MATERIALS C/O QUALITY ASPHALT PAVING 5990 M-99 NORTH HOMER, MI 49245											
ASPHALT MATERIALS, INC. 940 N WYNN RD OREGON, OH 43616											
* Due to the significant increase in diesel fuel the trucking company has implemented a fuel surcharge based on pricing over \$4.00 per gallon. It can change weekly and we will need to add to delivered pricing. Rate sheet attached and added to \$6.30 price/											

BID TABULATION FOR CATCH BASIN CLEANING

May 28, 2026
10:45 A. M.

CONTRACTOR	STATE (393 EACH) UNIT PRICE & TOTAL	COUNTY (46 EACH) UNIT PRICE & TOTAL	COMBINED COST	TYPE OF EQUIPMENT
M & K Jetting & Televising 3201 W. Michigan Ave. Jackson, MI 49202	\$235.00 Unit Price \$92,355.00	\$235.00 Unit Price \$10,810.00	\$103,165.00	Jet/Vac Combo and Hydro-Excavating
National Industrial Maintenance Inc. 4530 Baring Avenue East Chicago, IN 46312				
ROUGE INDUSTRIAL SERVICES, LLC 1250 FOX CHASE ROAD BLOOMFIELD HILLS, MI 48301	\$139.99 Unit Price \$55,016.07	\$139.99 Unit Price \$6,439.54	\$61,455.61	Freightliner 114SD, Ford F150 and Scorpion II Traffic devices
PROGRESSIVE SWEEPING CONTRACTOR 12564 INKSTER ROAD REDFORD, M 48239				
GFL 3947 US 131 KALKASKA, MI 49646				
Greenscape PO BOX 133 LAKE MI 48632				
B&B ENVIRONMENTAL SERVICES PO BOX 768 NEWAYGO, MI 49337				
PLUMMER'S ENVIRONMENTAL SERVICES 10075 SEDROC INDUSTRIAL DRIVE BYRON CENTER, MI 49315				
PLUMBER'S SERVICE 3200 E MAPLE RD MILFORD, MI 48381				
PIPELINE MANAGEMENT CO. 2673 E MAPLE RD MILFORD, MI 48381	\$254.00 Unit Price \$99,822.00	\$300.00 Unit Price \$13,800	\$113,622.00	60 Pieces of various equipment

Bid Awarded to: Rouge Industrial by the Board of County Road Commissioners on May 28, 2026
(waiting for MDOT approval)

COUNTY RESOLUTION #26-004

APPROVE MDOT CONTRACT 26-5172 – HOT MIX ASPHALT COLD MILLING, OVERLAY AND PERMANENT PAVEMENT MARKINGS ALONG BARR STREET FROM FAYETTE STREET TO MECHANIC ROAD, ALONG SPRING STREET FROM BACON ROAD TO BARR STREET AND ALONG MECHANIC ROAD FROM LAKE WILSON ROAD TO BARR STREET; AND ALL TOGETHER WITH NECESSARY RELATED WORK.

It was moved by Commissioner Gary Leininger and supported by Mark Kline to approve contract 26-5172, Control Section STUL 30000, Job Number 224064CON, with the Michigan Department of Transportation for

Hot mix asphalt cold milling, overlay and permanent pavement markings along Barr Street from Fayette Street to Mechanic Road, along Spring Street from Bacon Road to Barr Street and along Mechanic Road from Lake Wilson Road to Barr Street; and all together with necessary related work.

And authorize Robert D. Griffis, Manager, to execute the contract.

ROLL CALL VOTE AYES: Mark Kline, Robert Godfrey, Mike Parney, and Gary Leininger.

NAYS: None

Absent: Kathleen Schmitt

MOTION CARRIED

I hereby certify that the foregoing constitutes a true and correct copy of a resolution made and adopted by the Board of County Road Commissioners of the County of Hillsdale at a regular meeting held on the 28th day of May, 2026.

Attest 
Kathryn Kirkpatrick- Clerk

COUNTY RESOLUTION #26-005

APPROVE MDOT CONTRACT 26-5194 – HOT MIX ASPHALT COLD MILLING AND RESURFACING, AGGREGATE SHOULDERS, AND PERMANENT PAVEMENT MARKINGS ALONG CONCORD ROAD FROM STERLING ROAD TO HILLSDALE COUNTY LINE, ALONG JONESVILLE ROAD FROM MCLAIN ROAD TO M-49 AND ALONG TERRITORIAL ROAD FROM COPE ROAD TO M-49; AND ALL TOGETHER WITH NECESSARY RELATED WORK.

It was moved by Commissioner Mark Kline and seconded by Gary Leininger to approve contract 26-5194, Control Section STL 30000, Job Number 216458CON, with the Michigan Department of Transportation for

Hot mix asphalt cold milling and resurfacing, aggregate shoulders, and permanent pavement markings along Concord Road from Sterling Road to Hillsdale County line, along Jonesville Road from McLain Road to M-49 and along Territorial Road from Cope Road to M-49; and all together with necessary related work.

And authorize Robert D. Griffis, Manager, to execute the contract.

ROLL CALL VOTE AYES: Mike Parney, Robert Godfrey, Gary Leininger, and Mark Kline

NAYS: None

ABSENT: Kathleen Schmitt

MOTION CARRIED

I hereby certify that the foregoing constitutes a true and correct copy of a resolution made and adopted by the Board of County Road Commissioners of the County of Hillsdale at a regular meeting held on the 28th day of May, 2026.

Attest 
Kathryn Kirkpatrick- Clerk