

HILLSDALE COUNTY ROAD COMMISSION

July 29, 2021

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, July 29, 2021, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey, Mike Parney & Gary Leininger

Staff present: John Sanders, Manager & Marilyn Kilpatrick, Clerk.

Visitors present: Doug Ingles, County Commissioner.
Steven Iles, Allen Township Supervisor.
Jack Mosley.
Doug Tripp.
John Ireland.

Agenda Approved

Having reviewed the agenda for this date, one addition was 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. Doug Tripp requested an update on Ridge Drive. John Ireland discussed the ongoing issue on Miner Road. Jack Mosley requested an update on the stones on Ash-Te-Wette Drive. The manager and board addressed each of these issues.

Minutes Approved

Having reviewed the minutes of the July 15, 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

#21-068 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$116,389.13 per Payroll Check Registers dated 7/22/21 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#21-069 Bills in the amount of \$334,422.01 per Accounts Payable Check Registers dated 7/29/21 were presented for board approval. Mike Parney moved, Gary Leininger supported, that these bills be allowed and orders drawn for the same. Motion carried.

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Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$4,104,271.39
Receipts	\$ 206,422.34
Disbursements:	(\$ 450,811.14)
Ending Cash & Investments Balance	\$3,859,882.59
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$3,245,632.59
Note: Outstanding Accounts Payable = \$ 54,546.56	

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 and Bridge Projects

Discussion followed on the progress of Union, Camden and Bear Lake Roads. Territorial and Camden Road Bridges. The manager updated the board on the status of each of the projects.

Letter Dated 7/22/21 from MCRCSIP Enclosing our MCRCSIP Equity Fund

The manager advised the board that we received an equity refund from MCRCSIP in the amount of \$167,876.00.

CRASIF Election Information Packet and CRASIF Ballot.

The current positions are as follows:

- (2) three year NMARC positions
- (1) three year Upper Peninsula Road Builders Association position
- (1) two year at-large position
- (2) one-year at large position

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The board and manager reviewed the candidates and positions. The board advised the manager to complete the official ballot.

Construction Update

The manager updated the board on the status of the HCRC's construction as follows:

- Dust Control – Currently in Allen moving on to Litchfield then Scipio. Moscow and Somerset will be the last two to finish.
- Gravel – Moscow and Litchfield done.
- Limestone Patching – Somerset left to spread.
- Paving – Finishing Bird Lake Road.
- Milnes Road Paving Project – The road is all paved. Need to finish some miscellaneous shoulder work.
- Lake Diane Paving Project – Paving will begin August 16th.
- Salt building – Walls are poured and construction is on schedule.

Limited Public Comment

Mr. Tripp inquired about the location on Camden Road. Mr. Mosley asked for the time line of the stones being moved on Ash-Te-Wette. The manager advised that the stones will be moved back by August 6th. Discussion also followed on the dead trees and limbs on Bear Lake Road and limestone for Allen Township

Meeting Adjourned – 11:10 p.m.

As there was no further business, the chair declared the meeting adjourned at 11:10 p.m.


Chair


Clerk