

HILLSDALE COUNTY ROAD COMMISSION

March 16, 2022

MINUTES

Meeting was called to order by Vice-chair Mike Parney on Wednesday, March 16, 2022, at 10:00 a.m. at the road commission office.

Members present: Mike Parney & Gary Leininger.

Member absent: Bob Godfrey placed on speaker phone at 10.00 a.m.

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

Visitors present: Doug Ingles, County Commissioner.
Allan Andrews.
Kevin Sanders.
Don Hobbs.
Shaun Stukey.
Nicholas Bentley
Jim Koers.
Paul Conklin.

Agenda Approved

Having reviewed the agenda for this date, two additions were requested. The vice-chair declared the agenda to stand approved as revised.

Limited Public Comment

At 10:05 a.m., the vice-chair opened the meeting to limited public comment. Allan Andrews addressed the board and manager regarding no presence on Ridge Drive. The manager advised Mr. Andrews that our gravel roads needed attention and all of the crews were scraping roads.

Paul Conklin of 9829 Gilbert Road provided pictures of a flooding issue. Discussion followed on how to resolve the problem.

Don Hobbs addressed the board regarding MIOSHA correspondence and discussion followed on GPS Units on the vehicles.

Nicholas Bentley addressed the board regarding gravel crushing. The manager reviewed the process of gravel crushing.

Minutes Approved

Having reviewed the minutes of the February 24, 2022 regular meeting, there were no additions, deletions or corrections to be noted. The vice-chair declared the minutes to stand approved as presented.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-021 Gary Leininger moved, Mike Parney seconded, to confirm the regular payroll in the amount of \$105,443.17 per Payroll Check Registers dated 3/3/22, as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-022 Gary Leininger moved, Mike Parney seconded, to confirm the bills in the amount of \$246,687.28 and the electronic funds transfer in the amount of \$66,768.59 for a total amount of \$313,455.87 per Accounts Payable Check Registers dated 3/9/22 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF PAYROLL

#22-023 Payroll in the amount of \$91,675.24 per Payroll Check Registers dated 3/16/22, were presented for board approval. Gary Leininger moved, Mike Parney seconded, that the payroll be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$2,540,190.79
Receipts	\$ 755,728.59
Disbursements:	(\$ 510,574.28)
Ending Cash & Investments Balance	\$2,785,345.10
Less: Bonds in Escrow	(\$ 21,050.00)
CD reserved for 2 trucks	(\$ 601,342.76)
Ending Available Fund Balance	\$2,162,952.34
Note: Outstanding Accounts Payable = \$ 18,315.66	

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

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Discussion Followed on Bridge and Road Projects

Montgomery Road Bridge – start date is March 21st.

Squawfield Road Bridge – tree removal will begin tomorrow and start date is approximately June 22nd. The project is 100% funded by MDOT.

Territorial Road Bridge – manager has reached out to MDOT to see when it can be bid.

Camden Road Bridge – bid end of May early June.

Purchasing of Trucks

The board and manager discussed the length of time it is taking to get new trucks. The manager and shop foreman are looking at options.

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>
Adams	Peterson Road – Paver patch/Shoulder gravel	\$71,500.00	\$17,875.00
Amboy	Road stabilization – once	\$18,315.00	\$ 7,326.00
Amboy	Limestone – 3,000 ton	\$89,000.00	\$63,250.00
Hillsdale	Road stabilization – twice	\$ 2,220.00	\$ 888.00
Hillsdale	Gravel patch – 500 cyd.	\$10,000.00	\$ 5,000.00
Hillsdale	Peterson Road – Paver patch/Shoulder gravel	\$71,500.00	\$17,875.00
Hillsdale	Lamphere St. – Paver patch/Shoulder gravel	\$ 8,750.00	\$ 4,375.00
Hillsdale	Osborne Dr. – Paver patch/Shoulder gravel	\$13,250.00	\$ 6,625.00
Hillsdale	Almeda Dr. – Paver patch/Shoulder gravel -	\$26,500.00	\$13,250.00
Hillsdale	Jaunita?Nakomis – Paver patch/Shoulder gravel	\$24,500.00	\$12,250.00
Hillsdale	Russell/Jack/Earl – Paver patch/Shoulder gravel	\$34,000.00	\$17,000.00
Hillsdale	Wildwood/Ivy – Paver patch/Shoulder gravel	\$31,000.00	\$15,500.00
Wright	Road stabilization – once	\$22,200.00	\$ 8,880.00
Wright	Limestone – 3,000 ton	\$96750.00	\$63,250.00
Wright	Coman Road – Paver patch/Shoulder gravel		
	Prattville Road to Lime Lake Road	\$34,500.00	\$17,250.00
	Burt Road to Prattville Road	\$54,500.00	\$27,250.00
	Camden Road to Burt Road	\$46,875.00	\$23,437.50

#22-024 Gary Leininger moved, Mike Parney seconded, that the township agreements be approved and signed. Carried.

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Limited Public Comment

Jim Koers addressed the manager and board regarding the last snow event.

Don Hobbs asked about the process of filing for the upcoming road commissioner position. Discussion followed on pulling berms.

Shaun Stukey inquired about purchasing a screener, more disks and materials in the pits.

Bob Eichler addressed the manager and board regarding MTA rules and regulations. He also addressed berms.

CLOSED SESSION RE: STATUS OF LABOR CONTRACT NEGOTIATIONS

#22-025 At 11:39 a.m., Gary Leininger moved, Mike Parney seconded, to go into closed session to discuss the status of labor contract negotiations.
Roll call vote: Yeas, Parney, Leininger. Nays, none. Carried.

Regular Session Reconvened at 11:51 a.m.

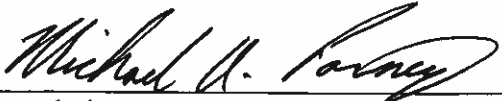
At 11:51 a.m., the vice-chair reconvened the regular session.

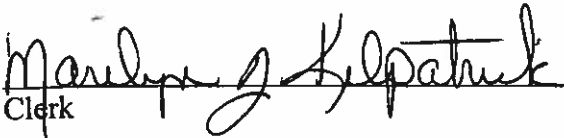
Discussion on Cancelling the March 24th Meeting

Discussion followed on cancelling the March 24th meeting and moving it to either April 6th or 7th. The board will check their schedules and decide on the date.

Meeting Adjourned – 11:54 a.m.

As there was no further business, the vice-chair declared the meeting adjourned at 11:54 a.m.


Vice - chair


Clerk