

HILLSDALE COUNTY ROAD COMMISSION

July 14, 2022

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, July 14, 2022, at 10:05 a.m. at the road commission office.

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

Staff present: Kathryn Kirkpatrick, Acting Clerk

Visitors present: Kathy Schmitt, County Commissioner.
Allan Andrews.
Shaun Stukey.
Nicholas Bentley.
Kelley Mapes.
Don Hobbs.
Lisa Wallace.
Doug Tripp.

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. Allen Andrew addressed the board regarding and showing gratitude that Bob Godfrey came to the Reading township meeting, also complimented the conditions of the roads. Kathy Schmitt addressed the board and introduced herself as County Commissioner. Don Hobbs addressed the board regarding Annette Helmeuth and complimenting what a good job Annette Helmeuth has done and suggested possibly giving her a gas card to compensate for her time.

Minutes Approved

Having reviewed the minutes of the June 22, 2022, regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-089 Gary Leininger moved, Mike Parney supported, to confirm the bills in the amount of \$404,168.93 per Accounts Payable Check Registers dated 6/29/2022 as authorized by the clerk and accounts payable clerk. Motion carried.

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APPROVAL OF ACCOUNTS PAYABLE

#22-090 Special Payroll in the amount of \$46,754.00 per Payroll Check Registers dated 6/30/2022, as authorized by the clerk and payroll clerk. Mike Parney moved, Gary Leininger supported. Motion carried.

CONFIRMATION OF SPECIAL PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-091 Mike Parney moved, Gary Leininger seconded, to confirm the payroll in the amount of \$127,383.41 per Payroll Check Registers dated 7/7/2022, as authorized by the payroll clerk. Motion carried

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#22-092 Gary Leininger moved, Mike Parney supported, to confirm the bills in the amount of \$425,943.77 per Accounts Payable Check Registers dated 7/13/2022. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$2,601,710.19
Disbursements:	(\$ 1,004,250.11)
Ending Cash & Investments Balance	\$ 2,314,934.11
Less: Bonds in Escrow	(\$ 24,590.00)
CD reserved for 2 trucks	(\$ 601,639.35)
Ending Available Fund Balance	\$1,688,704.76
Note: Outstanding Accounts Payable = \$ 21,647.36	

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

Discussion Followed on Various Subjects

Montgomery Road Bridge – Completely finished June 28.
Territorial Road Bridges – Permits.
Camden and Montgomery Road paving project – working permits, once completed then going out for bid.
Discussed generators estimates.
Federal Funds.
Roadside mowing.
Windmill damage.
Steamburg Rd and Doty being put out for bid next year.
Culverts on North Adams Rd and Milnes Rd.
M99 and Territorial rd. and M49 and Territorial rumble strips.

Association Sign Signature Page of Contract

Association signed signature page of contract which was signed and ratified by board per June 22, 2022 minutes.

APPROVAL NEW CLERK- KATHRYN KIRKPATRICK

#22-093 Gary Leininger moved, Mike Parney supported, to appoint Kathryn Kirkpatrick as the new clerk for HCRC. Carried

APPROVAL OF NEW COMPACTORS FROM CEM INDUSTRIAL SUPPLY

#22-094 Gary Leininger moved, and Mike Parney supported, to purchase 3 new compactors from CEM Industrial for the price of \$1,992.28 each.

Limited Public Comment

Kathy Schmitt addressed the board about the condition of Brown Rd, Letter head needs updated, and union contracts.

Doug Tripp addressed the board about the straw mats on Ridge Rd.

Allen Andrew addressed the board that the straw mats are not seeded.

Don Hobbs addressed the board on the number of contracts that should be printed.

Lisa Wallace addressed the board regarding the vehicles on the online auction.

Kelley Mapes addressed the board regarding an overall equipment list.

Shaun Stuke addressed the board regarding certifications for testing, contract being in place, health insurance, and screening own material.

Allen Andrew addressed the board regarding Ash-Te-Wette Rd.


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Meeting Adjourned – 12:05 P.M.

As there was no further business, the chair declared the meeting adjourned at 12:05 P.M.



Chair



Clerk