

HILLSDALE COUNTY ROAD COMMISSION  
September 7, 2022  
MINUTES

Meeting was called to order by Chair Bob Godfrey on Wednesday, September 7, 2022, at 10:05 a.m. at the road commission office.

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

Staff present: Kathryn Kirkpatrick, Clerk, Kevin Sanders, Superintendent.

Visitors present: Doug Ingles, County Commissioner.  
Linda Burcewicz.  
Allen Andrews.  
Don Hobbs.  
Chris Smith.

**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 Andrews addressed the board regarding the schedule for Wildwood Dr. for maintenance.

**Minutes Approved**

Having reviewed the minutes of the July 28, 2022, amended regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

Having reviewed the minutes of the August 25, 2022, regular meeting, there were no additions, deletions or corrections noted. The chair declared the minutes to stand approved as presented.

**CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF**

#22-119 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$98,499.46 per Payroll Check Registers dated 8/31/2022, as authorized by clerk and payroll clerk. Motion carried.

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**APPROVAL OF ACCOUNTS PAYABLE**

**#22-120** Bills in the amount of \$400,063.33 per Account Payable Check Registers dated 9/7/2022 were presented for board approval. Mike Parney moved, Gary Leininger supported, that these bills 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	\$2,081,938.66
Receipts	\$ 1,264.80
Disbursements	(\$ 498,562.79)
Ending Cash & Investments Balance	\$ 1,584,640.67
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 601,973.37)
Ending Available Fund Balance	\$ 968,417.30
Note: Outstanding Accounts Payable = \$ 16,907.68	

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**

Lake Diane- Majority of top dirt is down & mailboxes still need to be moved.  
Townships that still need brine- Wright.  
Paver Patching -Pittsford Rd by the Ohio line, and Prattville Road.  
Generators- The generators that are in stock will be installed.  
Update on Camden Rd regarding overlay.  
Shoulders on Jonesville Rd.  
There is a grader operator for each grader.

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**APPROVAL OF MAXIMUM PRICE FOR SINGLE AXLE TRAILER**

#22-121 Gary Leininger moved, Mike Parney seconded, to put a maximum amount of \$3,000.00 to purchase a single axle trailer. Motion carried.

**Approval For Hiring New Manager is Tabled**

Approval for hiring new manager is tabled till September 15, 2022, at special board meeting once verbiage is added to contract.

**2022-2023 Salt Pricing For 2022-2023 Winter Season**

We have received our salt pricing for 2022-2023 winter season. \$60.13 per ton vs \$54.04 per ton last year.

**APPROVAL TO HIRING CONSULTANT TO WORK ON TERRITORIAL BRIDGE PROJECT**

#22-122 Gary Leininger moved, Mike Parney seconded, to hire Metro Consulting Associates to work on Territorial Bridge project. Carried.

**AUTHORIZE THE INTERM MANAGER TO ELECTRONICALLY SIGN WITH MDOT FOR THE MONTGOMERY ROAD PROJECT**

Interm Manager reviewed the contract with the board regarding the Montgomery Road project.

#22-123 Gary Leininger moved, Mike Parney seconded, to authorize the interm manager to electronically sign contract on behalf of the board.  
Roll call vote  
Yeas: Robert Godfrey, Mike Parney, and Gary Leininger.  
Nays: None  
Motion Carried.

**AUTHORIZE THE INTERM MANAGER TO ELECTRONICALLY SIGN WITH MDOT FOR THE CAMDEN ROAD PROJECT**

Interm Manager reviewed the contract with the board regarding the Camden Road project.

#22-124 Gary Leininger moved, Mike Parney seconded, to authorize the interm manager to electronically sign contract on behalf of the board.

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Roll call vote  
Yeas: Robert Godfrey, Mike Parney, and Gary Leininger.  
Nays: None  
Motion Carried.

**Limited Public Comment**

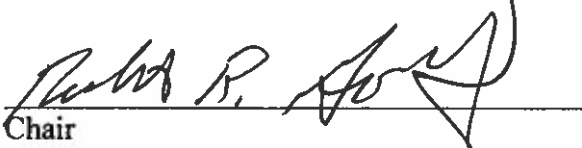
Alan Andrews addressed the board regarding possibly making a T intersection at Wildwood Dr. Also, a washout at the dam on Hakes Rd.

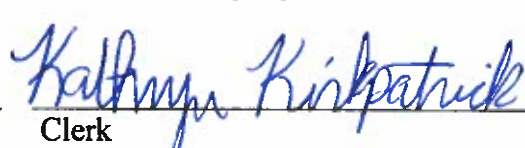
Don Hobbs addressed the board regarding Montgomery Rd contract and questions about location of cameras in garage.

Chris Smith addressed the board regarding Addison Rd repairs and location and update on the limestone at the corner of Addison and Combs Rd.

**Meeting Adjourned – 11:00 A.M.**

As there was no further business, the chair declared the meeting adjourned at 11:00 A.M.

  
Chair

  
Clerk