

HILLSDALE COUNTY ROAD COMMISSION

June 13, 2024

MINUTES

Meeting was called to order by the Chair, Bob Godfrey, on Thursday, June 13, 2024, at 10:00 a.m. at the road commission office.

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

Staff Present: Bob Griffis, Manager.
Kathryn Kirkpatrick, Clerk.
Kwinn Leva, Administrative Services Specialist.

Visitors Present: Chris Wingate.
Allan Andrews.
Kelley Mapes.
Bob Eichler.

Pledge of Allegiance

Approval of Agenda

Having reviewed the agenda for this date. The chair declared the agenda to stand approved as presented.

Minutes Approved

Having reviewed the minutes of the May 23, 2024, 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

#24-082 Gary Leininger moved, Kathy Schmitt supported, to approve the following:

Bills in the amount of \$320,017.02 and electronic funds transfer in the amount of \$54,365.56 for the total of \$374,382.58 per Regular Accounts Payable Check Register dated 05/30/2024, as authorized by the clerk and the accounts payable clerk.

HILLSDALE COUNTY ROAD COMMISSION

June 13, 2024

MINUTES

Bills in the amount of \$958,968.74 and electronic funds transfer in the amount of \$16,036.35 for the total of \$975,005.09 per Regular Accounts Payable Check Register dated 06/06/2024, as authorized by the clerk and the accounts payable clerk.

Motion Carried.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#24-083 Mark Kline moved, Gary Leininger seconded, to confirm the following:

Regular payroll in the amount of \$117,491.01 per Payroll Check Registers dated 06/06/2024, as authorized by the manager and payroll clerk.

Motion Carried.

TREASURER'S REPORT PRESENTED

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

Beginning Balance-Cash & Investments	\$ 3,411,440.67
Receipts	\$ 1,080,951.60
Disbursements	(\$ 1,466,879.18)
Ending Cash & Investments Balance	\$ 3,025,513.09
Less: Bonds in Escrow	(\$ 10,250.00)
CD Reserved for 2 trucks	(\$ 645,831.82)
Ending Available Fund Balance	\$ 2,369,431.27

Note: Outstanding Accounts Payable = \$ 1,239.15

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

HILLSDALE COUNTY ROAD COMMISSION

June 13, 2024

MINUTES

LIMITED PUBLIC COMMENT

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

Allan Andrews addressed the board about the great job of mowing in Reading Township. He also stated there are low internet signs in the grass that the mower cannot see.

Bob Eichler addressed the board thanking us for addressing US12. He stated he looks forward to September for the cold patch and stone to be done. He also mentioned hands on communication with the townships reference the roads.

Chris Wingate suggested to the board to advertise for local property owners to mow their portions of the roadsides.

Kelley Mapes addressed the board of road conditions at Cronk Rd. and Weston Rd. and on Reading Rd.

Manager's Comment

Started road shoulders throughout the county.

Discussed signage issues for Ash-Te-Wette and Lewis Emery Park.

Received updated easement with the Boy Scouts on the Territorial Rd. Bridges.

Brush clearing on Elm Rd.

Hog Creek Rd. Bridge should be delivered at the beginning of August.

2024 Camden Rd. project between Pittsford Rd. and Tripp Rd. bid letting will be in August with a finish date of June 2025.

Started pacer rating.

Finished Bankers Rd. from M49 to the county line, will be fixing an area that has a hump.

Paving on North Adams Rd. from Milnes Rd. to the Village Limit.

Continuing ditch and de berm on Sterling Rd. between Ash Rd. and Cronk Rd.

Completed the cross tubes on Beecher Rd. and Tripp Rd.

Continuing the Genesse Rd. stump removal, ditch and de berm, and grading from M99 west.

Working on gravel and limestone patching should be done in July.

Started crack sealing on Reading Rd. between Hillsdale Rd. and the Reading limits.

Started our seasonal laborers.

Looking to bid for the first pass of mowing for 2025.

The trucks that were ordered in 2022 have come in. The cab and chassis on the trucks that were ordered in 2023 are done and being sent to Truck and Trailer. Looking into extending the lease on the 2 trucks that we are currently leasing.

Speaking to Asphalt Materials regarding 2023 chip seal.

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June 13, 2024

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VOTE FOR 2024 BOARD OF DIRECTORS ELECTION-SOUTHERN REPRESENTATIVE

#24-084 Mark Kline moved, Kathy Schmitt supported, to vote for the incumbent, Timothy Elkins and Timothy Haagsma.

Motion Carried.

VOTE FOR 2024 BOARD OF DIRECTORS ELECTION-AT LARGE REPRESENTATIVE

#24-085 Gary Leininger moved, Mark Kline supported, to vote for the incumbent, John Rogers.

Motion Carried.

MDOT – 2021 Audit Refund

Hillsdale County Road Commission is receiving a refund of \$299,630.00 from the 2021 MDOT Audit.

LIMITED PUBLIC COMMENT

At 11:15 A.M., the chair opened the meeting to limited public comment.

Allan Andrews addressed the board stating there is an article online of the 2023 passer rating by county. Touched base 2023 ditch and de berm project. Also brought up road conditions on W. Bacon Rd. between M49 and Sand Lake Rd.

Kelly Mapes addressed the board to have light trucks defined. Mentioned weed spraying in the fall.

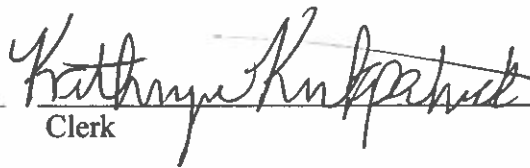
Bob Eichler addressed the board regarding plastic culverts vs. steel culverts. Asked if townships could be made aware of road grading beforehand.

Chris Wingate addressed the board stating that Texas sprays their concrete.

Meeting Adjourned – 11:32 A.M.

As there was no further business, the chair declared the meeting adjourned at 11:32.


Chair


Clerk