

HILLSDALE COUNTY ROAD COMMISSION

September 23, 2021

MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, September 23, 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.
Doug Tripp.
Steven Iles, Allen Township Supervisor.
Carol Miller.
Sue Bauman.
John Ireland.
Thomas Baxter.
Jack Mosley.
Eugene Cutchall.
Robert Rickie.

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. Alan Andrews asked for an update for Ridge Drive. The manager advised that MisDig had an issue and it has been resolved.

Carol Miller, Sue Bauman and Thomas Baxter addressed the manager and board regarding the condition of Blair Road.

John Ireland discussed the drainage issue on Miner Road.

Jack Mosley would like the stone issue on Ash-Te-Wette resolved. The manager advised Mr. Mosley that the stones have been moved back. Pictures that were taken after the stones were removed have been provided to Mr. Mosley.

Minutes Approved

Having reviewed the minutes of the September 9, 2021 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

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CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#21-079 Mike Parney moved, Gary Leininger supported, to confirm the regular payroll in the amount of \$101,377.28 per Payroll Check Registers dated 9/16/21 as authorized by the manager and the clerk. Motion carried.

CONFIRMATION OF ACCOUNTS PAYABLE AS AUTHORIZED BY THE STAFF

#21-080 Gary Leininger moved, Mike Parney seconded, to confirm the payment of bills in the amount of \$131,522.68 per Accounts Payable Check Registers dated 9/9/21 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#21-081 Bills in the amount of \$681,208.42 and electronic funds transfer in the amount of \$16,750.69 for a total amount of \$697,959.11 per Accounts Payable Check Registers dated 9/23/21 were presented for board approval. Mike Parney moved, Gary Leininger supported, that these bills be allowed and orders drawn for the same. Motion carried.

Treasurer's Report Presented

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

Beginning Balance-Cash & Investments	\$3,596,715.17
Receipts	\$ 34,994.99
Disbursements:	(\$ 930,859.07)
Ending Cash & Investments Balance	\$2,700,851.09
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$2,086,601.09

Note: Outstanding Accounts Payable = \$ 21,183.24

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

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Discussion Followed on the Progress of Road and Bridge Projects

Discussion followed on the progress of Camden, Montgomery and Burt Road paving. Territorial, Montgomery and Camden Road Bridges. The manager updated the board on the status of each of these projects.

Annual Township Meetings held at the Beginning of the Year

The manager explained the process of how the annual township meetings are held with each township.

Construction Update

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

- Sealcoat – three days left to complete.
- Lake Diane Paving Project – dirt contractor will be starting Monday.
- Camden Road culvert replacement – complete.
- Ridge Drive Project – starting on Monday.

Emergency Services on Private Roads

Gary attended the Moscow Township Meeting. It was discussed that the fire department had asked for assistance on a private road in the past and we denied it. The manager advised that is not our policy and we have assisted in the past.

Manager Will Not Attend the October 7th Meeting.

John will not be here for the October 7th board meeting as he will be at the Superintendent's Seminar at Little River Casino.

Salt Pricing for the 2021 – 2022 Winter Season.

We have received our salt pricing for the 2021 – 2022 winter season \$54.04 per ton versus \$59.72 per ton last year.

Limited Public Comment

Commissioner Ingles commented on the moving of the stones on Ash-Te-Wette.

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Regular Session Recessed at 11:25 a.m.

At 11:25 a.m., the chair recessed the regular session.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

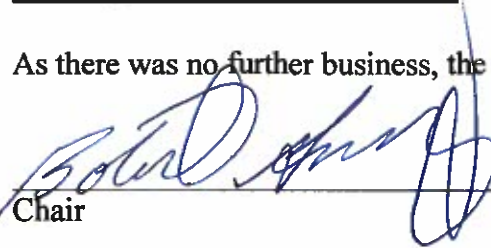
#21-082 At 11:26 a.m., Mike Parney moved, Gary Leininger supported, to go into closed session to discuss labor negotiation strategies with the Association Committee, namely Don Hobbs and Nick Bentley. Roll call vote: Yeas, Godfrey, Parney, Leininger. Nays, none. Carried.

Regular Session Reconvened at 12:12 p.m.

At 12:12 p.m., the chair reconvened the regular session.

Meeting Adjourned – 12:12 p.m.

As there was no further business, the chair declared the meeting adjourned at 12:12 p.m.


Chair


Clerk