

HILLSDALE COUNTY ROAD COMMISSION
February 25, 2021
MINUTES

Meeting was called to order by chair Bob Godfrey on Thursday, February 25, 2021, at 10:00 a.m. at the road commission office.

Members present: Bob Godfrey & Mike Parney.

Member absent: Gary Leininger.

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

Visitors present: Doug Ingles, County Commissioner.
Steven Iles, Allen Township Supervisor.
Glenn Frobel, Cambria Township Supervisor.
Greg Morgan, Cronk Road, Allen Township.
Lucas Sparks, Sparks Excavating.
Kim Feret, Monte Carlo, Amboy Township.
Bill Watkins.

Agenda Approved

Having reviewed the agenda for this date, there were no additions or deletions. The chair declared the agenda to stand approved as presented.

Limited Public Comment

At 10:05 a.m., the chair opened the meeting to limited public comment. Greg Morgan of Cronk Road discussed the Cronk Road Project and asked the road commission to consider delaying removal of the trees. The manager will revisit the site and see if some of the trees can be saved.

Glenn Froebel, Cambria Township Supervisor received a call from Mr. Mosley regarding snow plowing on his road. The manager reviewed the snowplowing procedures. He also addressed the Cooper Road Project. The manager advised it is on the agenda for spring.

Commissioner Ingles discussed the blinker light at M-49 and Bankers Road.

Kim Feret discussed the condition of Monte Carlo in Amboy Township. The manager explained the special assessment process. He will discuss with the supervisor and see if in the meantime something can be done to improve the condition of the road.

Discussion followed with the board, manager and supervisors on our current mailbox/post policy.

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Minutes Approved

Having reviewed the minutes of the February 11, 2021 regular meeting, there were no additions, deletions or corrections to be noted. The chair declared the minutes to stand approved as presented.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#21-014 Mike Parney moved, Bob Godfrey seconded, to confirm the regular payroll in the amount of \$106,412.69 per Payroll Check Registers dated 2/18/21 as authorized by the manager and the clerk. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

#21-015 Bills in the amount of \$143,238.46 per Accounts Payable Check Registers dated 2/25/21 were presented for board approval. Mike Parney moved, Bob Godfrey seconded, 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	\$3,443,739.84
Receipts	\$ 777.36
Disbursements:	(\$ 249,651.13)
Ending Cash & Investments Balance	\$3,194,866.07
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$2,580,616.07

Note: Outstanding Accounts Payable = \$ 107,293.63

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

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Revisit Dates to Meet With the Township for Annual Meetings

It was decided to change the meeting dates from March 9th through March 11th due to a conflict for most townships' annual Board of Reviews. The new dates chosen are Tuesday, April 6th through Thursday, April 8th.

Cast Vote for Association of Southern Michigan Road Agencies Election of Directors

The ballot was submitted for the following:

CLINTON – Doug Steffen (Managing Director)
KALAMAZOO – Mark Worden (Eng. & PR Director)

Review Salt Orders for the 2020 – 2021 Winter Season

The manager reviewed the salt order for the 2020 – 2021 winter season with the board. We have to purchase a minimum of 80% per the salt contract.

Quantity for season	= 9,500 ton (80% = 7,600 ton)
Salt received through 2/24/21	= 5,584 ton
Salt on order but not delivered	= 1,500 ton
Balance required for 80% delivery	= 615 ton
(Last year at this time salt delivered	= 5,356 ton)

Discuss Implementing Frost Laws

With warmer temperatures coming the manager and board decided that frost laws will go into effect on March 1st at 7:00 a.m.

CRUSHED LIMESTONE AWARD TABLED

At 10:30 a.m., bids were opened and read aloud for crushed limestone for the 2021 season's requirements. Four bids were received.

#21-016 Mike Parney moved, Bob Godfrey seconded, that the award of the crushed limestone be tabled for the manager to review for recommendations. Carried.


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Limited Public Comment

Bill Watkins thanked the manager for getting the snow off of the roads in the park.

Meeting Adjourned – 11:25 a.m.

As there was no further business, the chair declared the meeting adjourned at 11:25 a.m.



Chair



Clerk