

HILLSDALE COUNTY ROAD COMMISSION  
May 6, 2021  
MINUTES

Meeting was called to order by Chair Bob Godfrey on Thursday, May 6, 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.  
Bill Watkins.  
Jim Koers.

**Agenda Approved**

Having reviewed the agenda for this date, two additions were requested. The chair declared the agenda to stand approved as revised.

**Minutes Approved**

Having reviewed the minutes of the April 22, 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**

#21-047 Gary Leininger moved, Mike Parney seconded, to confirm the regular payroll in the amount of \$88,900.21 per Payroll Check Registers dated 4/29/21 as authorized by the manager and the clerk. Motion carried.

**APPROVAL OF ACCOUNTS PAYABLE**

#21-048 Bills in the amount of \$119,415.90 and the electronic funds transfer in the amount of \$67,552.47 for a total amount of \$186,968.37 per Accounts Payable Check Register dated 5/6/21 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	\$4,089,586.67
Receipts	\$ 724,504.11

HILLSDALE COUNTY ROAD COMMISSION

May 6, 2021

MINUTES

Disbursements:	(\$ 275,868.58)
Ending Cash & Investments Balance	\$4,538,222.20
Less: Bonds in Escrow	(\$ 14,250.00)
CD reserved for 2 trucks	(\$ 600,000.00)
Ending Available Fund Balance	\$3,923,972.20
Note: Outstanding Accounts Payable = \$ 30,983.25	

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

**Discussion on Bridge Projects and Burt Road**

The manger reached out to Gerkin Paving for assistance on paving Burt Road. They will get back in touch with him if any assistance would be available.

Territorial Road Bridges have two meetings for review of the easements for final approval.

Montgomery Road Bridge all of the plans have been submitted to Lansing and will be bid in August.

**COLD MIX BID EXTENSION APPROVED - UNIQUE PAVING MATERIALS**

Recommend approval of agreement to extend cold mix contract with Unique Paving Materials, at the same bid price from last year.

**#21-049** Mike Parney moved, Gary Leininger supported, to approve and sign an agreement with Unique Paving Materials to extend their cold mix bid for the 2021 season at the same price as their 2017 bid of \$100.75 per ton. Carried.

**ELECTRONICS SIGNS AT LAKE DIANE**

The manager has been contacted by a resident from Lake Diane requesting to place electronic signs. He is hoping that they will slow traffic down. They will purchase and maintain the signs.

**#21-050** Gary Leininger moved, Mike Parney seconded, authorizing Lake Diane residents to place the signs and maintain them. Carried.

**Union Road**

The manager spoke with the resident on Union Road regarding the damage he did to the road. HCRC will repair the road and send the resident the bill. He advised the board that he has spoken with EAGLE and they are actively involved.

HILLSDALE COUNTY ROAD COMMISSION

May 6, 2021

MINUTES

**DUST CONTROL PERMIT APPROVED**

**#21-051** Gary Leininger moved, Mike Parney seconded, to approve and sign the following dust control permit:

Salt Solutions/Corrigan Environmental – blanket dust control permit #2021-000029.

Carried.

**Limited Public Comment**

Commissioner Ingles addressed the board regarding an update on Mr. Mosley. The manager has contacted the other property owner and has asked him to attend the next board meeting.

**Meeting Adjourned – 10:50 a.m.**

As there was no further business, the chair declared the meeting adjourned at 10:50 a.m.

  
Chair

  
Clerk