



# Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

William L. Watkins, Chairman  
Jonesville

Robert R. Godfrey, Vice Chairman  
Pittsford

Michael A. Parney, Member  
Hillsdale

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H. John Sanders  
Manager

Marilyn Kilpatrick  
Clerk

## AGENDA

January 31, 2018

### BUSINESS MEETING - 10:00 A.M.

1. Roll Call: Members present -  
Staff present --  
Visitors present -
2. Approval of additions, deletions or corrections to agenda.
3. Limited public comment.
4. Approval of minutes of January 18 regular meeting as presented.
5. Request payment confirmation of the following payrolls as authorized by the manager and clerk.

January 25	Regular payroll	\$ 86,037.21
January 25	Personal Leave Payoff	\$ 30,990.53
6. Approval of accounts payable in the amount of \$118,587.18.
7. Treasurer's report.

### OLD BUSINESS

**NEW BUSINESS**

1. Recommend approval of the following township agreements for 2018.

<u>Township</u>	<u>Work Type</u>	<u>Est. Cost</u>	<u>Twp. Share</u>
Somerset	Brine (one time)	\$17,160.00	\$ 6,864.00
Somerset	Limestone gravel patch	\$22,500.00	\$ 15,250.00
Somerset	Mill/Depot/Railroad St. chip & seal	\$12,000.00	\$ 8,400.00
Somerset	Waldron Road chip & fog seal	\$54,500.00	\$ 38,150.00
Somerset	Harper & Crestridge Dr. chip & seal	\$29,500.00	\$ 29,500.00
Somerset	Gray Goose Rd. chip & seal	\$12,500.00	\$ 8,750.00
Somerset	Moreland Road chip & seal	\$20,200.00	\$ 14,140.00
Somerset	Mill/Bryant/Clark/Lake St.	\$22,100.00	\$ 15,470.00
Somerset	Baker Road chip & seal	\$51,600.00	\$ 36,120.00

2. Recommend approval of 2017 certified mileage maps and authorize the chairman to sign the title sheet.

There are no changes to report at this time. Current primary and local mileage is as follows:

<u>ROAD SYSTEM</u>	<u>PREVIOUS MILEAGE</u>	<u>MILEAGE REVISIONS</u>	<u>CURRENT MILEAGE</u>
PRIMARY	369.97	- 0.000	369.97
<u>LOCAL</u>	<u>827.67</u>	<u>- 0.000</u>	<u>827.67</u>
TOTALS	1,197.64	- 0.930	1,197.64

There are no changes to report for the Hillsdale County's Urban Area Mileage Certification

The mileages are as follows:

<u>ROAD SYSTEM</u>	<u>PREVIOUS MILEAGE</u>	<u>MILEAGE REVISIONS</u>	<u>CURRENT MILEAGE</u>
PRIMARY	9.14	0.00	9.14
<u>LOCAL</u>	<u>21.48</u>	<u>0.00</u>	<u>21.48</u>
TOTALS	30.62	0.00	30.62

3. Recommend approval and signing of contract extension for asphalt emulsion for the 2018 season per the following prices.

HFRS-2	\$1.7812
HFRS-2M	\$2.1112
SS-1h	\$2.1148
CRPE - fog	\$1.5148
SS-1H - fog	\$1.4148

4. Recommend approval of resolution opposing Michigan House Bills 5096-5098.

5. Comparison of salt orders thru end of January for past years.

2017-2018	4,718 tons @ \$42.51	=	\$ 200,554
2016-2017	3,798 tons @ \$53.04	=	\$ 201,446
2015-2016	2,914 tons @ \$63.58	=	\$ 185,272
2014-2015	2,588 tons @ \$56.22	=	\$ 145,497

6. Limited public comment.

### CORRESPONDENCE

1. Invitation from CRA to the Legislative Reception to be held March 14, 2018, at the Lansing Center.

### UPCOMING EVENTS (For Board Members)

February 5	9:00 a.m.	SE Council Meeting – Calhoun County hosts
February 14	9:00 a.m.	Park meeting
March 1	10:00 a.m.	Road meeting

### RECEIPTS

44488	7.50	Waldron Village – cold patch
44489	7.50	Waldron Village – cold patch
44490	16.00	Christian Graber – used grader blades
44491	18.57	HCPC – Christmas ham
44492	78.54	Heather Boyd – reimburse truck use December 2017
44493	107.30	HCRC – reimburse employee uniforms
44494	<u>25.00</u>	Toledo Pipe Transport, Inc. – permit fee

**\$260.41**

**Deposited 1/31/18**