



Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

William L. Watkins, Chairman
Jonesville

(517) 437-4458

H. John Sanders
Manager

Robert R. Godfrey, Vice Chairman
Pittsford

FAX (517) 437-0048

Marilyn Kilpatrick
Clerk

hillsdale@hillsdalecrc.org

Michael A. Parney, Member
Hillsdale

AGENDA

January 4, 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. Recommend the following officers and staff for 2018.

Chairman:	William L. Watkins
Vice Chairman:	Robert R. Godfrey
Member:	Michael A. Parney
Manager:	H. John Sanders
Clerk:	Marilyn Kilpatrick

4. Limited public comment.
5. Approval of minutes of December 21 regular meeting as presented.
6. Request payment confirmation of December 28 payroll in the amount of \$92,786.74 and Comp Time payoff in the amount of \$6,005.88 as authorized by the manager and clerk.
7. Confirmation of special accounts payable dated 12/28/17 in the amount of \$120,372.29 as authorized by the manager and clerk.
8. Approval of accounts payable dated 1/04/18 in the amount of \$23,733.88.
9. Treasurer's report.

OLD BUSINESS

NEW BUSINESS

1. Review tentative tally of 2017 township contributions through 12/31/17.

Somerset	\$124,378.48
Camden	\$ 83,755.36
Wright	\$ 81,950.63
Cambria	\$ 53,307.90
Reading	\$ 40,192.78
Wheatland	\$ 40,132.96
Adams	\$ 38,734.73
Woodbridge	\$ 37,846.60
Hillsdale	\$ 32,821.75
Scipio	\$ 30,796.57
Allen	\$ 23,230.79
Pittsford	\$ 20,586.07
Fayette	\$ 19,302.03
Ransom	\$ 15,783.22
Amboy	\$ 11,547.94
Litchfield	\$ 8,464.73
Jefferson	\$ 4,576.47
Moscow	\$ -0-

TOTAL: \$667,408.81

2016 = \$699,349

2015 = \$684,707

2014 = \$789,746

2013 = \$519,656

CORRESPONDENCE

1. None.

UPCOMING EVENTS (For Board Members)

January 9

Township meetings begin

2:00 p.m.

Jefferson

3:00 p.m.

Allen

4:00 p.m.

Adams

5:00 p.m.

Amboy

6:00 p.m.

Scipio

7:00 p.m.

Pittsford

8:00 p.m.

Ransom

January 10

9:00 a.m.

Park Meeting

January 11	2:00 p.m.	Somerset
	4:00 p.m.	Hillsdale
	5:00 p.m.	Reading
	6:00 p.m.	Cambria
	7:00 p.m.	Woodbridge
	8:00 p.m.	Camden

January 16	4:00 p.m.	Moscow
	5:00 p.m.	Wright
	6:00 p.m.	Fayette
	7:00 p.m.	Wheatland

RECEIPTS

44445	25.00	Sigma Technologies – permit fee
44446	25.00	Bartolo Surveying – permit fee
44447	137.00	Magda Farms – culvert & collar
44448	50.00	Consumers Energy – permit fee
44449	50.00	Semco Energy – permit fee
44450	100.00	D-P Equipment – permit fee
44451	240.00	Gerken Companies – permit fee
44452	100.00	McConnell & Scully – permit fee
44453	25.00	Continental Estates – permit fee
44454	200.00	International Wood – permit fee
44455	800.00	Corrigan Towing – permit fee
44456	18.57	Chet Briner – reimburse for purchase of extra spiral ham
44457	50.00	Sigma Technologies – permit fee
44458	117.04	HCRC – reimburse employee uniforms
44459	<u>20.00</u>	HCPC – 3 rd quarter workers comp

\$1,957.61

Deposited 12/28/17

44460	<u>20,674.32</u>	MDOT – state maintenance November 2017
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\$20,674.32

Recorded 12/28/17

44462	100.00	Nagel Excavating – permit fee
44463	50.00	Consumers Energy – permit fee
44464	100.00	GreenMark Equipment – permit fee
44465	200.00	Marshall Building Components – permit fee
44466	100.00	Washovia Temporary Housing – permit fee
44467	<u>4,825.00</u>	CRASIF – additional payroll audit adjustment refund

\$5,375.00

Deposited 1/04/18