



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

October 26, 2017

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 October 12 regular meeting as presented.
5. Request payment confirmation of October 19 payroll in the amount of \$87,598.05 as authorized by the manager and clerk.
6. Approval of accounts payable dated 10/26/17 in the amount of \$105,087.92.
7. Treasurer's report.

OLD BUSINESS

1. Continue discussion on purchase of new grader(s).

NEW BUSINESS

1. Discuss Reading Avenue in Jonesville City.
2. 10:30 a.m. – Open bids for 29A sealcoat aggregate for 2018.

CORRESPONDENCE

1. Invitation to MDOT Traffic Summit meeting to be held at Lewis Emery Park on November 1, 2017 beginning at 9:00 a.m.
2. Invitation to next MTA meeting hosted by Litchfield Township at Litchfield Township Hall on November 1, 2017, at 7:00 p.m.

UPCOMING EVENTS (For Board Members)

November 8	9:00 a.m.	Park Meeting
November 9	10:00 a.m.	Road Meeting
November 21 (Tuesday)	10:00 a.m.	Road Meeting

RECEIPTS

44310	2,678.30	Litchfield Twp. – Cronk Road culverts
44311	6,562.50	Scipio Twp. – Cranberry Lake Road - pp/shoulder gravel
44312	2,959.42	Scipio Twp. – Hastings Lake Road – fog seal
44313	25.00	M.B.J. Equipment – permit fee
44314	30.00	Neil Finegan – reimburse Debbie’s banquet meal ticket
44315	1,791.03	Amboy Twp. – Woodbridge Road – fog seal
44316	3,001.94	Cambria Twp. – Lake Wilson Road – fog seal
44317	300.00	DMCI Broadband – Radio tower rental
44318	1,097.79	Jefferson Twp. – Skuse Road – fog seal
44319	290.38	Branch County – Density Testing on Dunks Road (HB)
44320	3,834.73	Adams Twp. – Brown/Mauck/Gay Roads – fog seal
44321	446.82	State Farm – reimburse sign damages for accident 9/11/17
44322	<u>25.00</u>	Comcast Cable/Sigma – permit fee

\$23,042.91

Deposited 10/17/17