



Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

William L. Walkins, Chairman
Jonesville

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H. John Sanders
Manager

Robert R. Godfrey, Vice Chairman
Pittsford

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Marilyn Kilpatrick
Clerk

hillsdale@hillsdalecrc.org

Michael A. Parney, Member
Hillsdale

AGENDA

November 21, 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 November 9 regular meeting as presented.
5. Request payment confirmation of November 16 payroll in the amount of \$81,370.44 as authorized by the manager and clerk.
6. Approval of accounts payable dated 11/21/17 in the amount of \$162,247.10.
7. Treasurer's report.

OLD BUSINESS

1. Lake Diane.
2. Update on Construction Projects.
3. One ton trucks.

NEW BUSINESS

1. Recommend approval of 2018 regular board meeting schedule: every other Thursday at 10:00 a.m., unless noted otherwise. Scheduled 2 board meetings per month and avoided holidays, CRA and Southern conferences.
2. 10:30 a.m. – Open bids for mineral well & oil field brine.
3. Authorize special accounts payable on November 30th.

CORRESPONDENCE

1. None.

UPCOMING EVENTS (For Board Members)

December 6	7:00 p.m.	MTA Meeting – Moscow Township hosts
December 7	10:00 a.m. 11:00 a.m.	Road Meeting Public Hearing for 2018 budget
December 13	9:00 a.m.	Park Meeting
December 14	Noon	Christmas lunch at Lewis Emery Park
December 21	10:00 a.m.	Road Meeting

RECEIPTS

44336	30.00	Randy Parney – permit fee
44337	20.00	Joseph Samson – driveway accessibility
44338	25.00	Joe Graber – permit fee
44339	127.38	HCRC – reimburse employee uniforms
44340	50.00	Superior Transit – permit fee
44341	50.00	Dan Wonders – permit fee
44342	167.48	Melvin Miller – culvert & collar
44343	14.00	Cecil Morriosn – collar
44344	226.29	Shannon Excavating – reimburse for sign relocation
44345	100.00	Ed Hassenzahl - 2018 permit fee
44346	254.70	Lake Pleasant Recycling – scrap metal
44347	200.00	Grand-Davo Crane – permit fees
44348	100.00	Shannon Excavating – 2018 permit fee
44349	100.00	Shinabery Equipment – 2018 permit fee
44350	100.00	Rutz Trucking – 2018 permit fee
44351	2,334.12	Jason Mueller – reimburse for used 2007 Ford pickup
44352	26.25	Heather Boyd – reimburse for copies for fund raiser
44353	15,706.92	Wright Township – Coman Road limestone
44354	25,258.36	Wright Township – Hartley Road advance
44355	10,501.90	Wright Township – Center Road advance
44356	228.96	Pete Sawyer – culvert
44357	9,756.91	Amboy Township – Merry Drive
44358	100.00	Schaedler Farm Drainage – 2018 permit fee
44359	100.00	Ed’s Dozin – 2018 permit fee
44360	7,123.86	Fayette Township – White Road gravel
44361	100.00	Hillsdale County Drain – 2018 permit fee
44362	100.00	Terry Kuster – 2018 permit fee
44363	7,659.36	Fayette Township – Moore Road gravel
44364	400.00	R.L. Morris & Sons – 2018 permit fees
44365	200.00	Watson Well Drilling – 2018 permit fees
44366	300.00	DMCI Broadband – radio tower rental
44367	<u>100.00</u>	R & W Crane Service – single move permit fee

\$81,561.49

Deposited 11/14/17

44369	75.00	Joseph Graber – 15” plastic collars
44370	2,393.49	Ted Jansen – reimburse for (1) used 1996 Ford Ranger pickup
44371	12,215.04	Ransom Twp. – Burt Road
44372	100.00	Lowe Construction – permit fee
44373	122.38	HCRC – reimburse employee uniforms
44374	10.00	D S Auction Service – used signs
44375	100.00	Consumers Energy – permit fee
44376	7,700.00	Reading Twp. – Card Road advance
44377	14,922.45	Reading Twp. – Card Road special terms
44378	3,920.00	Reading Twp. – Sand Lake Road advance
44379	30.00	Jonathan Tracy – permit fee
44380	25.00	Mark Kies – permit fee for field drive
44381	3,920.00	Cambria Twp – Sand Lake Road advance

44382	2,572.50	Cambria Twp – Cole Road advance
44383	10,290.00	Cambria Twp – Card Road advance
44384	5,665.13	Cambria Twp – Bates Drive paver patch/Fog/Shoulder gravel
44385	8,827.21	Cambria Twp – Lakeshore paver patch/Fog/Shoulder gravel
44386	2,572.50	Hillsdale Twp – Cole Road advance
44387	7,630.00	Hillsdale Twp – Hallett Road advance
44388	50.00	AT&T – ROW blanket permit fee
44389	100.00	Hi-Ball Co. – single move permit fee
44390	<u>200.00</u>	L&L Construction Co. –extended transportation permit fee

\$83,440.70 Deposited 11/21/2017