



# 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

(517) 437-4458

FAX (517) 437-0048

hillsdale@hillsdalecrc.org

H. John Sanders  
Manager

Mariyn Kilpatrick  
Clerk

## AGENDA

October 10, 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 September 27 regular meeting as presented.
5. Request payment confirmation of the following payroll as authorized by the manager and clerk.

October 4	Regular payroll	\$79,154.83
-----------	-----------------	-------------
6. Approval of accounts payable dated 10/10/18 in the amount of \$105,327.54 and electronic funds transfer in the amount of \$37,262.51 for a total amount of \$142,590.05.
7. Treasurer's report.

### **OLD BUSINESS**

- 1.

### **NEW BUSINESS**

1. Recommend approval and signing of contract with Quality Asphalt Paving, Inc. for milling and asphalt paving Milnes Road from US-12 to Ball Road.
2. Review and approve purchase of new John Deere tractor with Diamond boom mower.

3. Discuss offer received from Kevin Shannon to purchase our used loader.
4. Approve and sign letter of intent for contract negotiations with the Association.
5. Association Officers will be here to present their letter of intent.

**LIMITED PUBLIC COMMENT**

**CORRESPONDENCE**

1. None.

**UPCOMING EVENTS (For Board Members)**

October 22	10:00 a.m.	Frugal Five Meeting – Johnny T’s
October 25	10:00 a.m.	Road Meeting
November 2	9:00 a.m.	Traffic Summit Meeting – Lewis Emery Park

**RECEIPTS**

44892	25.00	Michael Wiess – permit fee
44893	115.00	Blonde Farms – culvert & collar
44894	30.00	Gregory Johnson – permit fee
44895	100.00	LLC Telecom Services – permit fee
44896	30.00	Somerset Centre Estate – permit fee
44897	30.00	James Nusbaum – permit fee
44898	124.10	HCRC – reimburse employee uniforms
44899	60.00	Aaron Cherep – permit fee
44900	229.00	Greg Bolenbaugh – culvert
44901	30.00	Josh Roeser – permit fee
44902	1,000.00	Bishop Land Service – seismic permit fee
44903	400.00	McConnell & Scully – prepaid permit fees
44904	<u>235.00</u>	North Adams Village – culvert & collar

**\$2,408.10                      Deposited 10/10/18**

44905	<u>558,463.30</u>	MDOT – MTF.BMF’s – August 2018
-------	-------------------	--------------------------------

**\$558,463.30                      Recorded 10/10/18**