



Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

Robert R. Godfrey, Chairman
Pittsford

Michael A. Parney, Vice Chairman
Hillsdale

Gary A. Leininger, Member
Pittsford

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hillsdale@hillsdalecrc.org

H. John Sanders
Manager

Marilyn Kilpatrick
Clerk

AGENDA

July 28, 2022

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. - **(5 minutes per person)**
4. Approval of minutes of July 14th, regular meeting as presented.
5. Approval of accounts payable as authorized by the office manager and accounts payable clerk.

July 27, 2022	Electronic Funds	\$ 0.00
	Account Payable	<u>\$ 224,929.13</u>
	Total	\$ 224,929.13

6. Approval of regular payroll as authorized by the office manager and payroll clerk dated July 21, 2022 \$ 108,912.30.
7. Treasurer's report.

OLD BUSINESS

1. Review Generator Quotes
2. Permits - Camden Road
Beecher Road
Dennings Road
3. Update on projects

NEW BUSINESS

1. Appoint New Office Manager – due to retirement

2. Discuss - Clerk / Office Managers Wages

3. Discuss – Equipment Quotes

4. Discuss - Updating outdated cell phones.

5. Discuss – Limestone for Townships

6. Discuss – Brine for 2023 season

7. CRASIF election Trustee Candidates ballot. Position to fill:
 Trustee Candidates
 - John Hunt Huron CRC Incumbent
 - Deb Kestner Saginaw CRC Incumbent
 - Bobbie Livermore Human Resource Administrator
 - Chippewa CRC
 - Michael Scott Montcalm CRC Incumbent

 See sample ballot for candidates and vote only for 3 candidates.

8. MERS annual meeting to held September 26-27, 2022, at the Grand Traverse Resort,
 Acme, MI.
 - Delegate – Mark Stemen
 - Alternate – Don Hobbs

9. Approve and sign Resolution #22-003 to change Hillsdale County Road Commission
 checking account signatures.

FOR YOUR INFORMATION

Petition to Jefferson Township Board regarding Nichols Road Paving

LIMITED PUBLIC COMMENT - (5 minutes per person)

CORRESPONDENCE

UPCOMING EVENTS (For Board Members)

August 11	9:00 AM 10:00 AM	Park Meeting Road Meeting
August 25	10:00 AM	Road Meeting
September 8	9:00 AM 10:00 AM	Park Meeting Road Meeting
September 22	10:00 AM	Road Meeting

DEPOSITS

46430	30.00	Gary Beale – Driveway Permit
46434	193.50	Hillsdale City – Culvert Sales
46435	30.00	Claude Holcomb – Driveway Permit
46436	23.32	Allan Andrews - Chloride
46437	23.32	Steve McMichel - Chloride
46438	58.30	Chris Friedrich - Chloride
46439	392.15	Lake Pleasant Recycling – Scrap Metal
46440	55.00	Rod Roentz – Driveway Permit
46441	69.00	HCRC – Uniform Reimbursement
46442	50.00	Everstream - ROW Permit
46443	381.60	Gary Beale – Driveway Culvert
46444	15.00	Karla Adams - FOIA
46445	69.96	Larry Milliman - Chloride
46446	30.00	Janice Wenck – Driveway Permit
46447	30.00	Perry Hochstetler – Driveway Permit
46448	23.00	Hillsdale Hospital – Reimbursement
46449	572.40	Ed Chestney – Culvert Sales
46450	25.00	AECOM – Ronald Friend - Permit
46451	25.00	Gary Leininger – Reimbursement for spouse
46452	100.00	Devan Hostetler – Driveway Permit
46453	20.00	Hillsdale Co Park – Workers Comp
46454	46.64	Solomon Delagrange - Chloride
46455	300.00	DMCI – Tower Rental
	\$2,563.19	Deposited on 7/20/2022
46456	623,976.17	MI Dept. Of Transportation – MTF's
46457	253,363.69	MI Dept. Of Transportation – St. Maintenance
46458	950.00	OcCart Permits – May permits
	\$878,289.86	Recorded 7/20/2022
46459	69.00	HCRC – Uniform Reimbursement
46460	84.80	Drew Cox – Used signs
46461	30.00	Tom McNair – Driveway Permit
46462	10,434.00	Moscow Twp – Road Stabilization
46463	50.00	Hillsdale BPU – ROW Permit
46464	25.00	Jennifer McCann – Driveway Permit
46465	50.00	Frontier Comm. Of MI- Permit Fee
46466	30.00	Jason Schaedler – Driveway Permit
46467	230.87	Jerry Houtz – Collar
	\$11,003.67	Deposited on 7/20/2022

HILLSDALE COUNTY ROAD COMMISSION

TREASURER'S REPORT

07/27/2022

Beginning Cash & Investment Balance		2,314,934.11
Receipts:		
Date:		
07/20/2022 R.46430-R.46455	2,563.19	
07/27/2022 R.46459-R.46467	11,003.67	
Other Revenue		
MTF/BMF'S May	623,976.17	
Oxcart Permits June	950.00	
State Maintance June	253,363.69	
NOW Int June	0.17	
PBS Int June	914.16	
SMBT Int June	34.64	
CNBMMS Int	38.18	
A1FCU June Interst	0.05	
CD Interest	334.02	
Total Receipts		893,177.94
Disbursements:		
Date:		
07/20/2022 Payroll & Mat SS	115,481.43	
Less: MERS EFT Deductions	-6,091.35	
Less: Den/Vis/Vol Life Prem Deductions	-477.78	108,912.30
06/24/2022 Accounts Payable		25.00
Payroll & Mat SS		
Less: MERS EFT Deductions		
Less: Den/Vis/Vol Life Prem Deductions		0.00
Account Payable		224,929.13
Total Disbursements:		-333,866.43
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Ending Cash & Investments Balance		2,874,245.62
Less:		
Bonds in Escrow		-14,250.00
CD Reserved for 2 trucks		-601,973.37
*ENDING AVAILABLE FUND BALANCE		2,258,022.25
*NOTE: Outstanding Accounts Payable =	\$93,454.20	