



Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

Robert R. Godfrey, Chairman
Pittsford

(517) 437-4458

H. John Sanders
Manager

Michael A. Parney, Vice Chairman
Hillsdale

FAX (517) 437-0048

Marilyn Kilpatrick
Clerk

Gary A. Leininger, Member
Pittsford

hillsdale@hillsdalecrc.org

AGENDA

January 13, 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. Recommend the following officers and staff for 2022.

Chairman:	Robert R. Godfrey
Vice Chairman:	Michael A. Parney
Member:	Gary A. Leininger
Road Director:	H. John Sanders
Clerk:	Marilyn Kilpatrick
4. Limited public comment. - (5 minutes per person)
5. Approval of minutes of December 16th, regular meeting as presented.
6. Approval of minutes of December 22nd, Special meeting as presented.
7. Request payment confirmation of the following payroll as authorized by the manager and clerk.

December 23, 2021	Regular Payroll	\$ 127,872.54
December 23, 2021	Comp Time Payoff	\$ 5,706.46
January 6, 2022	Regular Payroll	\$ 94,802.69
January 13, 2022	Admin Bonus	\$ 6,821.30

8. Approval of accounts payable dated 12/29/21 in the amount of \$ 775,470.57 and accounts payable dated 1/5/22 in the amount of \$110.69
9. Approval of accounts payable dated 1/13/2022 in the amount of \$194,800.83
10. Treasurer's report.

OLD BUSINESS

1. Montgomery Rd Bridge
2. Public Highway Easement – Territorial Road Bridge

NEW BUSINESS

1. Who will be attending the annual Highway Conference at the Lansing Center in Lansing to be held March 8 – 10, 2022? There rooms are being held for the road commission. Due to Covid-19 the maximum staff members allowed to attend this year for each county is 3.
2. Discuss County match with Townships
3. Adjacent property to the west of the Jerome garage.

LIMITED PUBLIC COMMENT - (5 minutes per person)

CORRESPONDENCE

1. 2022 CRA Roads+ Annual Membership Dues
2. 2022 Highway Maintenance Conference; Workshop April 26, Conference April 27

UPCOMING EVENTS (For Board Members)

January 27	10:00 a.m.	Road meeting
February 8-10	John, Chet, Heather, Trent	2022 County Engineers' Workshop

DEPOSITS

46200	25.00	Lodzinski & Associates, LLC – Blanket permit
46201	50.00	Hillsdale BPU – Blanket permit
46202	100.00	Consumers Energy Company – Blanket permit
46203	96.20	HCRC – Uniform reimbursement
46204	102.06	Heather Boyd – November truck rental
46205	63.60	Drew Cox – 12 used signs
46206	30.00	Stan Smith – Driveway permit
46207	50.00	Anson Jagger – ROW permit
46208	30.00	Timothy Lamb – Driveway permit
46209	30.00	Forrest Hodge – Driveway permit
46210	50.00	Semco Energy – Blanket permit fee
46211	25.00	Enger Surv & Eng. – Blanket permit fee
46212	8.00	David Cook – Safety glasses
46213	25.00	Charter Comm – Blanket permit fee
46214	40.00	MI Gas Utilities – Blanket permit fee
46215	50.00	Frontier Communications – Blanket permit fee
46216	16.96	Jordan Farms – Used grader blades
46217	27.50	Judy Leedy – MERS contributions
46218	1,372.98	Walmart – Check had been sent in error
46219	789.70	Stan Smith – Culvert & Collar
46220	300.00	DMCI – Tower rental
46221	4,701.00	Jefferson Township – Rd work
46222	381.60	Forrest Hodge – Driveway Culvert
46223	96.20	HCRC – Uniform reimbursement
46224	580.83	David B Cook – MERS Contribution
46226	378.64	Randy Notten – MERS Contribution
	\$9,470.27	Deposited 12/22/2021
46227	528,186.87	MI Dept. of Transportation – MTF/BMF's
46228	2,325.00	Oxcart – permits 11/1/2021 – 11/30/2021
46229	17,038.12	MI Dept. of Transportation – State Maint.
	\$547,549.99	Recorded 12/22/2021
46230	93.20	HCRC – Uniform reimbursement
46231	411.60	Chris Lawson – Driveway permit & Culvert
46232	500.00	Meridan Resources, LLC – Blanket permit fee
46233	8.69	Police officers Assoc. of MI – payment FOIA
46234	100.00	McConnell & Scully, INC - Haul Route permit
	\$1,116.49	Deposited 12/29/2021