



Hillsdale County Road Commission

1919 HUDSON ROAD (M-99)

HILLSDALE, MICHIGAN 49242

Robert R. Godfrey, Chairman
Pittsford

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H. John Sanders
Manager

Michael A. Parney, Vice Chairman
Hillsdale

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Marilyn Kilpatrick
Clerk

Gary A. Leininger, Member
Pittsford

AGENDA

November 18, 2021

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 November 3rd, regular meeting as presented.
5. Request payment confirmation of the following payroll as authorized by the manager and clerk.

November 10	Regular Payroll	\$86,627.26
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7. Approval of accounts payable dated 11/17/21 in the amount of \$172,944.56 and electronic funds transfer in the amount of \$15,717.15 for a total amount of \$188,661.71.
8. Treasurer's report.

OLD BUSINESS

NEW BUSINESS

1. Recommend approval and signing of contract with Michigan Cat to supply our annual requirements of surface-hardened grader blades
2. January dates for township meetings
3. Consumer Energy – Easement for Electric Facilities
4. Construction update.
 - Lake Diane project
 - Ridge Drive project
5. Extend current contracts with Michigan Paving & The Daltons?

LIMITED PUBLIC COMMENT - (5 minutes per person)

CORRESPONDENCE

1. Letter dated November 2, 2021 from The Daltons Inc. informing us of price increase.

UPCOMING EVENTS (For Board Members)

December 2	10:00 a.m.	Road meeting
December 8	9:00 a.m.	Park meeting
December 16	10:00 a.m.	Road meeting

DEPOSITS

46170	381.60	Randy Lane – culvert
46171	24,428.44	Scipio Twp – Spot Gravel, Rd Stabilization
46172	53,749.37	Wright Twp – Limestone
46173	8,640.00	Wright Twp – Rd Stabilization
46174	9,504.00	Somerset Twp – Rd Stabilization
46175	79.38	Heather Boyd – Truck #8304 rental
46176	96.20	HCRC - Uniform reimbursement

\$96,878.99

Deposited 10/20/2021

46178	746,268.07	MI Dept. of Transportation
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\$746,268.07

Recorded 10/20/2021

46177	45.00	Cash Sales – personal copies, county maps, postage
46179	5.00	Bill Hendershot – used sign
46180	5.00	Brian Tobalske – used sign
46181	50.00	Waldron Telephone Co. – Annual permit
46182	27.50	Cynthia Ricketts – MERS contributions
46183	30.00	Richard Wisdom – Driveway permit
46184	50.00	SIGMA Technologies, LTD – Annual Permit
46185	96.20	HCRC – Uniform reimbursement
46186	300.00	DMCI – Tower Rental November 2021
46187	7,344.00	Reading Twp. – Road Stabilization
46188	100.00	Teresa Bertke – Driveway permit
46189	7,992.00	Jefferson Township – Road Stabilization
46190	25.00	Bartolo Surveying, LLC – blanket permit
46191	87.94	Brick Paving – Culverts
46192	60.00	John Owen – 2 driveway permits
46193	240.00	Gerken Materials – blanket permit
46194	150.00	Sunrise Aggregates – blanket permit
46195	63,852.87	Amboy Twp. – Limestone patch
46196	75.00	Everstream – permit 2021-107
46197	84.80	Drew Cox – used signs

\$81,220.31

Recorded 11/17/2021

46198	400.00	OxCart - Permits
46199	5,373.70	MI Dept. of Transportation – St. Maint.

\$5,773.70

Recorded 11/17/2021