

---

# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

## Regular Meeting

May 1, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 9:03 a.m.

### Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Asst. Superintendent: Don Patnode

Visitor(s): Harry Yonkman, Carol Haase

Mr. Haase welcomed Mr. Jurik and Mr. Leggett to the Board.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of March 22, 2017, as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

### New Business:

Ms. Herman presented the 2016 Act 51 Report, the 2016 vs. 2015 Budget Comparison and the 2016 Budget to Actual Comparison. A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the reports as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman presented the 1st Qtr. 2017 Act 51 Report, the 2017 vs. 2016 1<sup>st</sup> Qtr. Budget Comparison and the 2017 1<sup>st</sup> Qtr. Budget to Actual Comparison. A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the reports as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

May 1, 2017

Page 2

After discussion of the 1<sup>st</sup> Qtr. Budget review and the expected lower asphalt prices, a motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to increase the 2017 budget for paving and preventative maintenance in the amount of \$500,000.00. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the Memorandum of Agreement with the Grand Traverse Band of Ottawa and Chippewa Indians for the replacement of the culverts on Hinton Creek at 3 ¾ and 34 Roads and authorize the Manager and/or Engineer to sign the agreement. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the Alltel Communications Wireless, Inc. d/b/a Verizon Wireless lease and the Resolution and Consent Affidavit, as presented, and authorizing the Manager to sign the agreement and Resolution and Consent Affidavit. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to accept Pavement Maintenance Systems 2016 price extension for the 2017 chipseal program. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the disposal of surplus equipment. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the temporary closure of 13<sup>th</sup> Street and Crosby road for the YMCA 4<sup>th</sup> Annual Tri Race on Saturday, June 17<sup>th</sup>. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

The Commissioner Code of Conduct was discussed and Commissioner Jurik will bring examples from other Boards.

Mr. Hurlburt stated that we are finishing up the shoulder pulling operation and brining should begin within the next two (2) weeks.

Mr. Hanson informed the Board that he was developing a township match program, modelling Act 51, which will be tied to the general fund money. He is also designing a sign policy to meet retro-reflectivity standards and a revise our pavement specifications.

May 1, 2017

Page 3

Mr. Cooper informed he Board that the Federal Forest funds were based on the acres of forest in our county and must be spent to benefit the logging industry.

Public Comment: Mrs. Haase inquired about the ability to register bicycles to contribute towards non-motorized improvements.

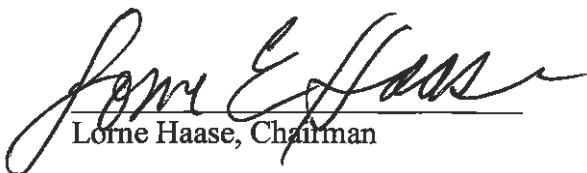
Mr. Hagstrom thanked Ms. Herman for prompt and helpful information.

Mr. Leggett inquired into a call he received from Bob Fountain.

Mr. Haase asked Mr. Hurlburt to tell the crew they were doing a great job. He also welcomed the new commissioners again.

There being no further business, the meeting was adjourned at 10:59 a.m.

Regular		
Vouchers	3-24-17	87,050.20
	4-10-17	316,637.46
	4-25-17	179,023.92
	4-25-17	268,446.60
Vouchers HRA	3-21-17	45.00
	3-28-17	1,229.81
	4-4-17	1,703.56
	4-11-17	4,652.26
	4-18-17	65.64
	4-25-17	1,411.49
Payroll	3-30-17	55,357.95
	4-13-17	53,915.30
	4-27-17	52,334.61
Total		\$ 1,021,873.80

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager