

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

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

## Regular Meeting

November 29, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

### Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Sharon Zakrajsek, Les Housler

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of September 27, 2017, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the special meeting of October 11, 2017, as presented. 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 Leggett and seconded by Commissioner Jurik to approve the minutes from the special meeting of October 31, 2017, as presented. 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 minutes from the special meeting of November 10, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None

Public Comment: None

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New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to approve the 3<sup>rd</sup> Qtr. Financial Reports as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman presented the 10 month Financial Projections and comparisons.

Ms. Herman presented the 2018 Preliminary Budget documents.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to enter into a contract with the Motor Carrier for enforcement of the seasonal weight restrictions in 2018 and authorize the manager to sign the contract. 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 Leggett and seconded by Commissioner Falan to approve the State Maintenance Contract Amendment and authorize the manager to sign the amendment. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to close the FEMA account as recommended by the finance director. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to authorize the manager to suspend the weight restrictions during the 2017-2018 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9). Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the Property Purchase Resolution as written and verbally given by Alan Cooper. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Ms. Herman stated that she will finalize the 2018 budget documents next week.

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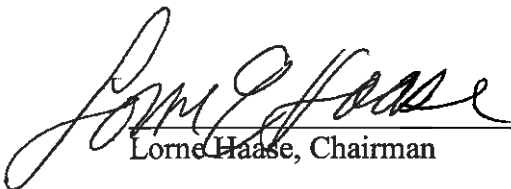
Mr. Hanson updated the board on the culvert replacement on 15 ½ Rd. over Slagle Creek and stated the box culverts will start next week, weather permitting.


Mr. Cooper stated that Karl Hanson and Jeff Silagy, from the DEQ, had met and reviewed an area to pursue for developing a wetland bank.

Mr. Cooper stated that the land purchased has extended the life of our current pits by 20 years.

There being no further business, the meeting was adjourned at 10:05 a.m.

<b>Regular Vouchers</b>	9-25-17	394,105.42
	9-28-17	10,000.00
	10-10-17	946,030.86
	10-25-17	201,383.06
	10-30-17	273,280.75
	11-10-17	132,339.41
<b>HRA Vouchers</b>	9-26-17	309.33
	10-3-17	105.00
	10-10-17	716.27
	10-25-17	178.21
	10-31-17	45.00
	11-7-17	812.56
<b>Payroll</b>	9-28-17	52,050.91
	10-12-17	55,289.16
	10-26-17	54,581.90
	11-6-17	56,290.75
<b>Total</b>		<b>\$ 2,177,518.59</b>

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager

BOARD OF COUNTY ROAD COMMISSIONERS  
FOR  
WEXFORD COUNTY, MICHIGAN

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSIONERS  
APPROVING ACCEPTANCE OF ASSIGNMENT OF PURCHASE AGREEMENT  
RELATING TO REAL PROPERTY; APPROVING PURCHASE OF REAL PROPERTY  
AND  
DESIGNATING OFFICERS TO ACT IN CONNECTION THEREWITH

WHEREAS, Phoenix Development Co., a Michigan general partnership, has entered into a Purchase Agreement dated November 10, 2017, between Phoenix Development Co., as Purchaser and Kris Schader, as Seller (the "Purchase Agreement") for the purchase and sale of the real property more fully described on Exhibit A attached hereto (the "Property"); and,

WHEREAS, Phoenix Development Co., has agreed to assign the Purchase Agreement to the Board of County Road Commissioners for Wexford County (the "Board"); and,

WHEREAS, the Board desires to accept the assignment and fulfill the obligations of the Purchaser thereunder; and,

WHEREAS, the Board finds that acquisition of the Property is for the public purpose of securing quantities of sand, gravel and other minerals that may be on and under the surface of the Property and that are useful in the construction, repair and maintenance of public roads and other facilities under the jurisdiction of the Board;

NOW THEREFORE, on the motion of Harold Falan, seconded by Dean Jurik,

IT IS RESOLVED that the Board hereby approves the acceptance of the assignment from Phoenix Development Co., and the purchase of the Property according to the Purchase Agreement and authorizes Lorne Haase, Chairman, and Andrea Herman, Board Secretary, to accept the assignment, sign, execute, acknowledge and deliver the same and give due notice thereof to the Seller, in accordance with the form of assignment presented to the Board.

IT IS RESOLVED that the Board hereby approves the purchase of the Property according to the Purchase Agreement and authorizes Alan Cooper, Manager, and Andrea Herman, Board Secretary, or either of them acting independently, to sign, acknowledge and deliver all funds, documents, instruments, affidavits or other records reasonable or necessary to fully effectuate the Purchase Agreement on behalf of the Board and to acquire the Property in accordance with the Purchase Agreement.

BE IT FURTHER RESOLVED that all resolutions of the Board in conflict herewith are hereby rescinded to the extent of the conflict.

THOSE VOTING IN FAVOR: Dean Jurik, Jim Leggett,

Harold Falan, Harry Hagsteom, Lorne Haase

THOSE VOTING AGAINST: None

THOSE ABSENT OR ABSTAINING: None

RESOLUTION DECLARED PASSED

Andrea Herman  
Andrea Herman, Board Secretary

CERTIFICATION

The undersigned, Board Secretary of the Board of County Road Commissioners for Wexford County, hereby certifies that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting duly called, noticed and held in accordance with the Open Meetings Act on the 29 day of November, 2017, and that a quorum of the Board was present and voting at that meeting.

Andrea Herman  
Andrea Herman, Board Secretary

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

Situated in Wexford Township, Wexford County, State of Michigan and further described as follows:

The North 1/2 of the South 1/3 of the North 1/2 of the Northwest 1/4, Section 34, T 24 N, R 12 W, Wexford Township, Wexford County, Michigan, EXCEPT the East 176.00 feet thereof.