

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

June 28, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 9:05 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): 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 May 24, 2017, 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.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to approve the minutes from the special meeting of June 5, 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.

Addition to the Agenda: Communications Service Provider Permit Policy

Public Comment: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to allow for temporary resigning of 13 Road and 2 ½ Road for the dates of August 17th through the 20th, for the Buckley Old Engine Show. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

June 28, 2017

Page 2

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the PA 51, Section 18j Certification 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.

Mr. Cooper presented the slate of officers for the MCRCSIP Board of Directors ballot. Mr. Cooper recommended himself and Brian Gutowski (Emmet) for the Northern Representatives, with John Rogers (Kalkaska) and Lester Livermore (Mackinac) for the At-Large Representatives. The Board agreed with Mr. Cooper's recommendation.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom adopt the Communications Service Provider Permit Policy 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.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to go into closed session to discuss a property purchase. 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 Leggett to return to the regular meeting. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hanson informed the Board that paving may start next week and the culvert replacements in the Manton area are underway.

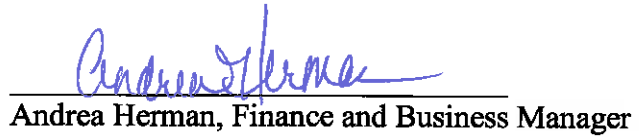
Mr. Cooper informed the Board of the implications of SB 363.

Mr. Haase stated he has received two (2) phone calls stating that the crews are doing a good job on the roads.

There being no further business, the meeting was adjourned at 9:49 a.m.

Regular Vouchers	5-25-17	262,814.98
	6-13-17	111,932.06
	6-22-17	96,196.50
HRA Vouchers	5-23-17	7,419.11
	5-30-17	116.07
	6-6-17	335.90
	6-13-17	3,793.88
	6-20-17	2,501.36
Payroll	5-25-17	52,842.97
	6-8-17	54,448.22
	6-22-17	52,375.94
Total		\$ 644,776.99


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

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WEXFORD COUNTY ROAD COMMISSION

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

Workshop

June 28, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 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): Les Housler


The Staff and Board discussed the 2-5 year improvements for the buildings and grounds. A written list of prioritized items will be compiled.

Mr. Hanson discussed how road upgrades are prioritized and how the decisions are made.

Senate Bill #396 and its implications were discussed.

The workshop was adjourned at 9:00 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager